

SAVANNAH PETROLEUM (UQUO) LIMITED

(Company No. 12292632)

**WRITTEN RESOLUTION of SAVANNAH PETROLEUM (UQUO) LIMITED (the
“Company”)**

Circulation date: 12 November 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolution below is passed as a special resolution (the “**Resolution**”).

SPECIAL RESOLUTION

THAT, \$80,000,000 of the share capital account of the Company be cancelled and the amount of the share capital account so cancelled be credited to a reserve.

Please read the notes accompanying this document before you signify your agreement to the Resolution.

The undersigned being a person entitled to vote on the Resolution on 12 November 2019 hereby irrevocably agrees to the Resolution.

TUESDAY



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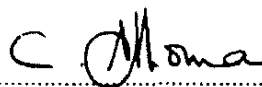
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COMPANIES HOUSE

Signed by:



for and on behalf of

**SAVANNAH PETROLEUM (UQUO) JERSEY
LIMITED**

Date:

12 November 2019

Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document as indicated and returning it to the Company using one of the following methods:
 - By hand or by post: signed copy to be delivered/sent to Drishi Beeharry, Latham & Watkins, 99 Bishopsgate, London EC2M 3XF;
 - By e-mail: scanned copy of the signed document to be attached to an email and sent to Drishi.Beeharry@lw.com.

If you do not agree to the Resolution you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Your agreement to the Resolution, once indicated, may not be revoked.
3. If sufficient agreement has not been received by the 28th day after the circulation date for the Resolution to pass then the Resolution will lapse.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.