

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF**

**SAVANNAH ENERGY CHAD LIMITED**

**COMPANY NUMBER: 13490881 (the "Company")**

**CIRCULATION DATE: 7 DECEMBER 2022**

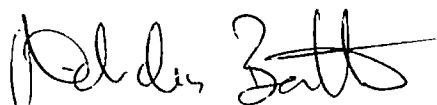
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), and the articles of association of the Company, the directors of the Company propose the following resolution, such resolution to have effect as a special resolution, be approved by the Company's members, having the right to attend and vote at general meetings of the Company, in the form of the written resolution as detailed below:

**SPECIAL RESOLUTION**

THAT the Company adopt new articles of association in the form of the articles of association attached to this written resolution in substitution for and to the entire exclusion of the existing articles of association of the Company.

**AGREEMENT**

By signing the consent below, we hereby agree to the above resolution being passed as a special resolution.



Authorised Signatory, for and on behalf of  
Savannah Energy Plc

Date: 7/12/22

**NOTES**

Eligible members are the members who would have been entitled to vote on the resolution on the Circulation Date.

Returning a signed copy of this resolution to the Company signifies your consent and agreement to the passing of this resolution. If you choose not to consent to this resolution, you need do nothing.

Once a member's agreement has been signified it cannot be revoked.

To be valid, agreement must be intimated to the Company within 15 days of the Circulation Date noted above in accordance with section 642(1)(a) of the Act. Once the Company receives the requisite consent level for the resolution set out above, as required by the Act or the articles of association of the Company, the resolution will be deemed to have taken effect.

If the Company does not receive the required level of consent prior to the expiration of the 15 day period allowed for responses, the resolution will lapse in accordance with section 297(1) of the Act.