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NEO ENERGY UPSTREAM UK LIMITED (the “Company”)

COMPANY NUMBER: SC279865

MEMBERS’ WRITTEN SPECIAL RESOLUTION

CIRCULATION DATE: 8 June 2022

The following resolution was passed as a special resolution on 8 June 2022 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

“THAT, a solvency statement having been made by the directors of the Company in the form annexed to this resolution: (i) the Company’s share capital be reduced from £11,017,854.40 to £35 by cancelling 31,479,484 of the issued ordinary shares of £0.35 each; and (ii) the Company’s share premium account is reduced from \$118,869,201 to nil pursuant to Sections 641.”

DocuSigned by:

Andrew McIntosh

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8 June 2022

Director

Neo Energy Upstream UK Limited

Date