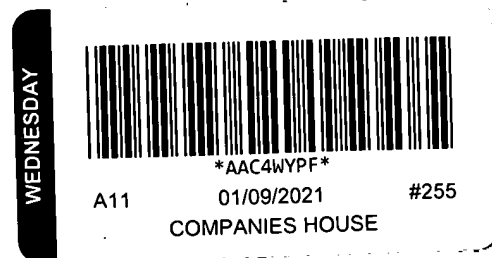


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SAVANNAH ENERGY 2 LIMITED



(Company number SC467099) (the "Company")

In accordance with Sections 288-300 inclusive of the Companies Act 2006, we, being members of the Company who at the date of this resolution represent the majority of voting rights of those members who would be entitled to vote on this resolution on the circulation thereof, hereby agree that the following resolution shall have effect as if passed by the Company in general meeting as a special resolution and accordingly we resolve:


Written Resolution

THAT:

- 1 it being for the commercial benefit of the Company, the Company enter into each of the following:
 - 1.1 a bridge facility agreement to be entered into between the Savannah Energy plc as borrower (the "**Borrower**"), Savannah Energy Nigeria Midstream Limited as guarantor (the "**Guarantor**"), the Company as obligor and Vitol Finance B.V. as lender (the "**Lender**") amongst others, (the "**Bridge Facility Agreement**");
 - 1.2 a first ranking Scots law bond and floating charge over all assets of the Company; and
 - 1.3 a certificate to be given by a director of the Company in connection with certain matters relating to the Bridge Facility Agreement, in the form required pursuant to the Bridge Facility Agreement (the "**Director's Certificate**"),

(the "**Finance Documents**")
- 2 that any director or any authorised signatory of the Company in the presence of a witness where required or, any two, be and are hereby authorised to execute (and execute as deeds, where appropriate) the Finance Documents on behalf of the Company;
- 3 that any director, either alone or with another director, be and is hereby authorised on behalf of the Company, to execute the Director's Certificate, and execute and do all such other deeds, documents and things as they may consider expedient in connection with the execution or performance by the Company of the Bridge Facility Agreement, any of the Finance Documents and any other agreement or document as is referred to above; and

- 4 the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:
 Nicholas Brattie
E6512E4414634AE...

12 August 2021

Savannah Energy 1 Limited

Date

STATEMENT TO MEMBERS

in respect of

MEMBERS' WRITTEN RESOLUTION

In order for the attached members' written resolution of Savannah Energy 2 Limited (the "**Company**") to be adopted as a special resolution of the Company, that resolution must be approved by members holding in aggregate not less than 75% of the total voting rights exercisable by members of the Company in general meeting.

Members may signify their approval of the written resolution by delivering to the Company an authenticated document (in hard copy or electronic form) identifying the resolution and indicating agreement to its terms. It is therefore not necessary to physically sign it. However, signing the written resolution in the space above the member's name is a valid and effective method of signifying approval.

In order for the resolution to be agreed, the requisite number of votes in favour must be received by the Company on or before the date falling 28 days from the circulation date of this statement.

Circulation Date: 12 August 2021