

Company No. 03084447

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COPY RESOLUTION

of

PETRO-CANADA ENERGY NORTH SEA LIMITED (the "Company")

On 30 March 2023, the following resolution was duly passed as a written resolution of the Company having effect as an ordinary resolution (the "Resolution") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") by the sole eligible member of the Company who, at the date of circulation of the Resolution, was entitled to vote on the Resolution.

ORDINARY RESOLUTION

1. THAT the terms of the agreement proposed to be made between the Company and Suncor Energy UK Limited (company number: 00972618) for the purchase by the Company of 234,588 A ordinary shares of \$1.00 each and 1,000 B ordinary shares of £0.10 in the capital of the Company for a total consideration of £96,174.00 as set out in the contract attached (the "Buyback Agreement") be and are hereby approved and that the Company be and is hereby authorised to enter into the Buyback Agreement for the purposes of section 694(2) of the Act.

DocuSigned by:



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Director for and on behalf of
Petro-Canada Energy North Sea Limited

30 March 2023

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Date