

Company No. 06810620

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

of

Noble Clean Fuels Limited
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have proposed that the resolution below is passed by the sole member of the Company as a special resolution.

We, the undersigned, being entitled as at 19 December 2022, the date of circulation of this resolution, to attend and vote at general meetings of the Company, RESOLVE that the following resolution be passed as a written resolution having effect as a special resolution of the Company:

THAT the capital of 10,000,000 preference shares, issued at par, held by Noble Netherlands B.V. be reduced in the amount of \$1.00 nominal value and cancelled; and the capital of 20,000,000 preference shares, issued at a premium, be reduced in the amount of \$0.99 nominal value and \$3.01 of share premium (the "Reduction of Capital"). As noted in the minutes of a meeting of the board of directors of the Company held on 19 December 2022, this Reduction of Capital shall not be treated as a dividend payment for UK tax purposes. As consideration for the Reduction of Capital, the Company will transfer receivables due under the intercompany loan agreement between Noble Trading Co Limited (as Borrower) and the Company (as Lender) dated 11 March 2021 to Noble Netherlands B.V..

Date of circulation: 19 December 2022



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Name: Matthew Philip Hopkins

For and on behalf of Noble Netherlands B.V.

Signed on the date of circulation