

Number of Company: 08118434

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Written Resolutions

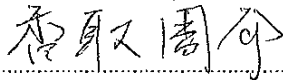
of

INPEX Angola Block 14 Ltd. ("the Company")

The Sole Member of the Company passed the following written special resolutions on 13 December 2023, being the date that they indicated their approval of the resolutions:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That the Liquidators be authorised to distribute any of the Company's assets in specie"



Shusuke Katori
Director