

FILING COPY
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
KISTOS ENERGY LIMITED (the "Company")

On 23 December 2021 the following resolution (the "Resolution") was passed by the Company in accordance with chapter 2 of part 13 of the Companies Act 2006 (the "Act"), as a special resolution.

SPECIAL RESOLUTION

1.	THAT the articles of association contained in the document attached to these written resolutions ("New Articles") be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the Company's existing articles of association.
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Certified correct by:



Director of KISTOS ENERGY LIMITED