

Company Number: 00194971

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

BP CHEMICALS LIMITED

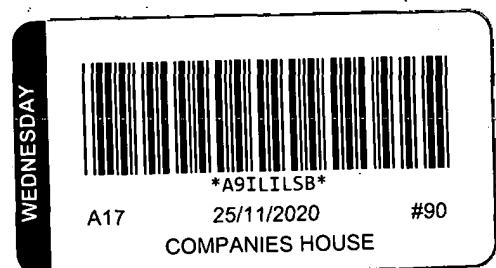
(the "**Company**")

Circulated on 13 November 2020 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"); the directors of the Company propose that the resolutions below are passed as a special resolution (the "**Resolutions**").

SPECIAL RESOLUTIONS

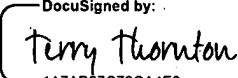
THAT, a distribution be declared and made by the Company to BP Chemicals Investments Limited (the "**Shareholder**"), consisting of a transfer by the Company to the Shareholder of the entire issued share capital of BP Chemicals (Korea) Limited, being 45,300,000 ordinary shares of £1.00 each.



AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the Shareholder of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

DocuSigned by:

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for and on behalf of

BP CHEMICALS INVESTMENTS LIMITED

Dated: 13 November 2020

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.