

Company No. 00564599

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
PRAX LINDSEY OIL REFINERY LIMITED
(the "**Company**")

31 July _____ 2023 (the "**Circulation Date**")

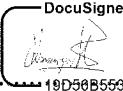
WE, being the sole member of the Company who at the circulation date of these resolutions are entitled to attend and vote at a general meeting of the Company, hereby RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following written resolution which has been proposed as a special resolution, being for all purposes as valid and effective as if passed by us as a special resolution at a general meeting of the Company (the "**Special Resolution**"):

SPECIAL RESOLUTION

1. THAT new articles of association of the Company in the form attached to this resolution be and are adopted in substitution for and to the exclusion of the Company's existing articles of association.

Members are advised to read the Statement accompanying this Special Resolution before signifying their agreement to the Special Resolution.

The undersigned, being the sole member of the Company entitled to vote on the Special Resolution as at the Circulation Date, agrees to the Special Resolution.

Name of member:	PRAX DOWNSTREAM UK LIMITED	
Name and position of signatory:	Winston Sanjeevkumar Soosaipillai Director	
Signed by authorised person on behalf of member:	<div><div>DocuSigned by:</div><div>19D56B559B2D4CC.....</div></div>	
		Dated: 31 July 2023

Statement accompanying the Special Resolution

1. You can choose to agree to all of the resolution or none of it but you cannot agree to only some of the resolution.
2. If you agree to all of the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivery to Mayer Brown International LLP acting on behalf of the Company.
3. If you do not agree to all of the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the resolution you may not revoke your agreement.
5. Unless by the date falling 28 days after the Circulation Date sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or on this date.