

WRITTEN RESOLUTIONS OF THE SOLE MEMBER

OF

PRAX LINDSEY OIL REFINERY LIMITED

(Company Registered Number: 00564599)

(the "Company")

Circulation Date: 20 February 2024

In these written resolutions, unless otherwise defined and/or the context otherwise requires, capitalised terms, words and expressions used shall have the meaning given to them in the draft written resolutions of the board of directors of the Company appended to these written resolutions.

The undersigned, being the members of the Company who, as at the date of these resolutions, have the right to attend and vote at a general meeting of the Company, resolve, in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) as follows and agree that the following resolutions listed below under the heading "Ordinary Resolutions" are passed as ordinary resolutions and proposes that the resolutions listed below under the heading "Special Resolutions" are passed as special resolutions.

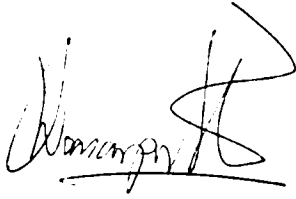
ORDINARY RESOLUTIONS

THAT the Authority to Allot be approved.

SPECIAL RESOLUTIONS

THAT the Proposed Allotment be approved.

These written resolutions were passed on 26 February 2024.



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Winston Sanjeevkumar Soosaipillai  
Director  
On behalf of Prax Downstream UK Limited

## SCHEDULE 1

### CIRCULATION OF A WRITTEN RESOLUTION: INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT 2006

- 1 This document is proposed by the board of directors of the company.
- 2 Eligible members are the members who would have been entitled to vote on the resolutions on the circulation date of the written resolutions.
- 3 The circulation date of the written resolutions is 20 February 2024 (the “Circulation Date”).
- 4 The procedure for signifying agreement by any eligible members to written resolutions is as follows:
  - 4.1.1 A member signifies his agreement to proposed written resolutions when the Company receives from him (or someone acting on his behalf) an authenticated document:
    - (a) identifying the resolutions to which it relates; and
    - (b) indicating his agreement to the resolutions.
  - 4.1.2 The document must be sent to the Company in hard copy form or in electronic form.
  - 4.1.3 A member’s agreement to written resolutions, once signified, may not be revoked.
  - 4.1.4 Written resolutions are passed when the required majority of eligible members have signified their agreement to them.
- 5 The period for agreeing to the written resolutions is the period of 28 days beginning with the circulation date (see section 297 companies act 2006).
- 6 If this document is not received by this time your vote will not count. Unless sufficient eligible members sign and return this document by that deadline, the proposed written resolutions will lapse.