

Company Number: 00564599

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS

OF

PRAX LINDSEY OIL REFINERY LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "Resolution") is proposed by the directors as a special resolution and is first circulated to the members of the Company on 5 March 2024 (the "Circulation Date").

SPECIAL RESOLUTION

THAT article 13.6 (b) of the Company's Articles of Association be amended and the following wording be added:

(v) to or is a consequence of an enforcement of security over the shares.

AGREEMENT OF MEMBER

I, being the person entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions:

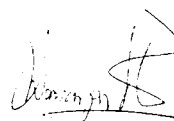
SIGNED by Winston Sanjeevkumar Soosaipillai

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Director, for and on behalf of
PRAX DOWNSTREAM UK LIMITED

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Date of signature

)

5 March 2024

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by DocuSign, by hand, by post or by email to Gabriella De Marco at Elemental CoSec Limited, 27 Old Gloucester Street, London, United Kingdom, WC1N 3AX or gabriella.denarco@elementalcosec.com. You may not return the Resolutions to the Company by any other method. 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.
- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.