

Registered Number: 03359379

**THE COMPANIES ACTS**  
**PETRONAS ENERGY TRADING LIMITED**  
**(the "Company")**  
  
**PRIVATE COMPANY LIMITED BY SHARES**

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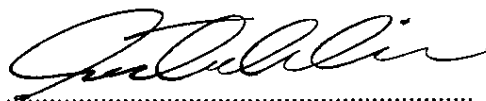
**RESOLUTIONS**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

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The following resolutions was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as an ordinary resolution on 21 December 2017:

**ORDINARY RESOLUTION**

1. THAT, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006, but without prejudice to any allotment of shares or grant of rights to subscribe for or to convert any security into shares already made or offered or agreed to be made pursuant to such authorities.



Director

Date 03/01/2018

FRIDAY



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05/01/2018

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COMPANIES HOUSE