

PUBLIC COMPANY LIMITED BY SHARES

COPY RESOLUTIONS

of

HURRICANE ENERGY PLC (the "Company")

(Registered in England and Wales under company number 05245689)

dated 8 June 2023

At a General Meeting of the Company held at Harvest House, Horizon Business Village, 1 Brooklands Road, Weybridge, Surrey, KT13 0TJ on 8 June 2023 the following resolutions were passed as special resolutions of the Company (together, the "**Resolutions**"):-

SPECIAL RESOLUTIONS

1. **THAT** the Company be re-registered at Companies House as a private company limited by shares (the "**Re-Registration**");
2. **THAT**, subject to and conditional upon the Re-Registration becoming effective, the registered name of the Company be changed to: Prax Upstream Limited; and
3. **THAT**, subject to and conditional upon the Re-Registration becoming effective, the regulations attached to the Resolutions be approved and adopted as the articles of association of the Company, in substitution for and to the exclusion of the existing articles of association of the Company.

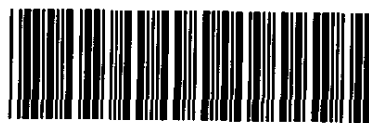
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Alessandro Agostini

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CHAIRPERSON

THURSDAY



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COMPANIES HOUSE