

AQUATERRA ENERGY (EBT TRUSTEES) LIMITED

("Company")

WRITTEN RESOLUTION: CIRCULATED ON 7 July 2017

Note: This document is important and requires your immediate attention.
Please read the explanatory statement to members before signifying your agreement to the resolution in this document.

EXPLANATORY STATEMENT TO THE SOLE MEMBER

1. NATURE OF WRITTEN RESOLUTION

This document contains a proposed written resolution of the Company for approval by you as the sole member of the Company. The resolution is proposed as an ordinary resolution and requires you to vote in favour of it to be passed.

2. PERIOD TO APPROVE WRITTEN RESOLUTION

If the Company has not received your agreement to pass the resolution by the date falling 28 days from the date the resolution was first circulated to you, the resolution will lapse.

3. ACTION REQUIRED IF YOU WISH TO APPROVE THE RESOLUTION

3.1 Please signify your agreement to the resolution by completing your details and signing and dating the document in the box provided and returning it to the Company by delivering your signed and dated document by hand to an officer of the Company. **Once you have signified your agreement to the resolution, you cannot revoke it.**

3.2 If you are signifying agreement to the resolution 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 to the Company at the same time as you signify your agreement to the resolution.

4. ACTION REQUIRED IF YOU DO NOT WISH TO AGREE TO THE RESOLUTION

You do not have to do anything. Failure to respond will not be treated as agreement to the resolution.



Company no. 05708209

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AQUATERRA ENERGY (EBT TRUSTEES) LIMITED

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company, as an ordinary resolution as detailed below:

ORDINARY RESOLUTION


That, James Robert Larnder, having consented to act as such and having been recommended by the sole director of the Company, be appointed as a director of the Company with effect from the passing of this resolution.

Circulation date: 7 July 2017

Registered office: Innovation House 2 Alkmaar Way, Norwich International Business, Park Norwich,
Norfolk, NR6 6BF

Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of corporate member:	AQUATERRA ENERGY LIMITED	
Name and position of signatory:	<u>GEORGE MORRISON</u> (DIRECTOR OF AQUATERRA ENERGY LIMITED)	
Signed by authorised person on behalf of corporate member:	<u></u>	
		Dated: <u>7 July 2017</u>