

**PRIVATE COMPANY LIMITED BY SHARES**  
**NOTICE OF THE PASSING OF A WRITTEN RESOLUTION**  
**OF**  
**TULLOW OIL 101 LIMITED**  
**(Registered No. 07639401)**  
**(the "Company")**

Notice is hereby given that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed by the sole shareholder of the Company by way of written resolution on 22 November 2021:

**SPECIAL RESOLUTION**

**"THAT** the amounts standing to the credit of the share premium account of the Company be reduced from £392,653,752.00 to nil and the amount by which the share premium account is so reduced be credited to a distributable reserve (in either US\$ or GBP with any conversions from GBP to US\$ taking place at the prevailing FX rate on the date such amounts are so credited)."



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Director for and on behalf of  
Tullow Oil 101 Limited  
Date: 22 November 2021