

COMPANIES ACT 2006

SPECIAL/WRITTEN/ORDINARY RESOLUTIONS

Company Number: 09424680

Company Name: Pearlstone Energy Limited

On the 17th day of December 2021 the following special/written/ordinary resolutions were agreed and passed by the members:

1. Special Resolution - to adopt new Articles of Association
2. Ordinary Resolution – to provide authority to allot new shares
3. Special Resolution – to dis-apply pre – emptio rights