Company Number: 11960900

RESOLUTIONS

-of-

CLUFF ENERGY AFRICA LTD

(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006 (the "Act"), the following resolutions were passed as written resolutions on **10** November 2020.

SPECIAL RESOLUTIONS

- 1 That the articles of association attached to the written resolutions be 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.
- 2 That, subject to the passing of resolution 1, the existing 100 ordinary shares of £1.00 each in the capital of the Company be and are hereby subdivided into 10,000 ordinary shares of £0.01 each in the capital of the Company, such resulting shares having the rights and being subject to the restrictions set out in the new articles of association adopted pursuant to resolution 1.

Director

្សាស់ ភាពអស់ ស្គ្រាស់ ស្គ្រាស់ ។ ប្រាស់ ស្គេ សម្រេច ការស្គែល ស្គងស្គងស្គាល់ សម្រេចស្គី សម្រេចសង្គាល់ ស្គងសម្រេច ស្គងសម្រេចស្គី ស្គងសង្គាល់ មួយស្គង សមាសិទី ការសេស ជាតិ ស្វែកសង្គ្រីនៅ សាការការការសាល់ សមាសាជា សេសសង្គាល់ ស្រែសសង្គាល់ នូងជា ប្រកាសព្វភាព

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