

FILING COPY OF RESOLUTIONS PASSED IN WRITING

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

CLUFF ENERGY AFRICA LTD

Company No. 11960900

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolutions were passed as written resolutions on 30 June 2021.

SPECIAL RESOLUTIONS

That the directors be given power in accordance with s. 569 of the Companies Act 2006 (the "Act") to allot equity securities (within the meaning of s. 560 of the Act) pursuant to article 12.1 of the articles of association of the Company as if s. 561 of the Act did not apply to the allotment, provided that this power shall:

- a) be limited to the allotment of equity securities up to an aggregate amount of £300,000.00 and comprising 3,000 ordinary shares of £0.01 per share in respect of nominal value and £99.99 per share by way of premium; and
- b) be limited to the allotment of 820 ordinary shares in the Company issued pursuant to warrant instruments.



Director/Company Secretary

