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THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER WRITTEN RESOLUTION

of

ITHACA OIL & GAS (NORTH SEA) LIMITED  
Company Number: SC238015  
(the "Company")

Circulation Date: 11<sup>th</sup> March 2022

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT, in accordance with section 77(1)(a) of the Act, the registered name of the Company be changed to Ithaca MA(NS) Limited.

AGREEMENT

THE UNDERSIGNED, being a member entitled to vote on the Resolution on the Circulation Date, HEREBY IRREVOCABLY AGREES to the Resolution.

Signed

Signature:

for and on behalf of

Ithaca Oil & Gas (U.K.) Limited

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Dated: 11<sup>th</sup> March 2022