

The Directors
OEG Caspian Limited
Midmill Business Park,
Kintore
Aberdeenshire
AB51 0QG

30th September 2021

Dear Sirs,

Agreement of the shareholder of OEG Caspian Limited (a company registered in Scotland with under registration number SC342458) (the "Company") to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole shareholder of the Company, for the purposes of section 479A(2)(a) of the Companies Act 2006, hereby confirm our agreement to the Company adopting the exemption from audit for the financial period ending 31 December 2020.

Yours faithfully,



Signed by John Heiton

Authorised signatory
For and on behalf of
OEG Offshore Limited

