

(Company Number SC422462)
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS OF
CAVITAS ENERGY LTD (the "Company")

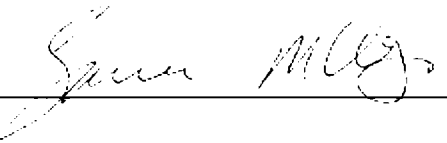
Circulation Date: 14 January 2021 ("the Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as a special resolution.

1. That the sole director be authorised under article 12.1 of the Articles of the Company to allot a further 1,124 ordinary shares of £1 each in the Company, such shares to be allotted at a price of £500 per share.

Please read the notes at the end of this document before signifying your agreement to the proposed special resolution.

The undersigned, a person entitled to vote on the proposed special resolution on the Circulation Date, hereby irrevocably agrees to the special resolution.

Signature: 

Date: 04/02/2021

Full Name: Graeme William McNay (For and on behalf of Valor Energy Group Limited)

Notes:

1. If you agree with the proposed special resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Burnett & Reid LLP, 15 Golden Square, Aberdeen marked for the attention of William Robertson or by email to warobertson@burnett-reid.co.uk You may not return the special resolution to the Company by any other method.
2. If you do not agree to the special resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the special resolution, you may not revoke your agreement.
4. Unless, by 11 February 2021, sufficient agreement has been received for the special resolution to pass, it will lapse. If you agree to the special resolution, please ensure that your agreement reaches us before or on this date.