

firstAfrica

(Registered Number: 04006418)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF FIRSTAFRICA OIL LIMITED (the "Company")

CIRCULATION DATE: 17 AUGUST 2016

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "Resolution").

ORDINARY RESOLUTION

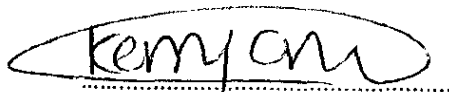
That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 16 August 2021 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

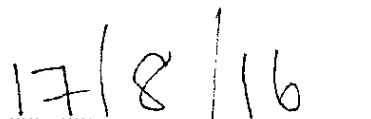
Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member of the Company entitled to vote on the Resolution on 17 August 2016, hereby irrevocably agrees to the Resolution:



For and on behalf of
Bowleven plc



Date

THURSDAY



SCT *S6E07XEJ* 31/08/2017 #36
COMPANIES HOUSE

NOTES

1. If you wish to vote in favour of the Resolution, please signify your vote by signing and dating this document where indicated above and deliver it by hand to the Company Secretary.

If you do not wish to vote in favour of the Resolution, you do not need to do anything; you will not be deemed to vote in favour if you fail to reply.

2. Once you have signified your vote in favour of the Resolution, you may not revoke your vote.
3. The Resolution will lapse 28 days after the Circulation Date unless sufficient members have agreed to pass the Resolution. If you wish to vote in favour of the Resolution, please ensure that you indicate your vote and that the Company receives the Resolution on or before this date.