**RESOLUTION**

**of**

**RIVERSTONE ENERGY LIMITED**

**(the ‘Company’)**

**Registered Number: 56689**

At the Extraordinary General Meeting of the above-named Company duly convened and held on

22 August 2025 at 9.30 a.m. at Trafalgar Court, Les Banques, St Peter Port, Guernsey,

the following Resolutions were duly passed.

**ORDINARY RESOLUTION**

**1.** That, subject to and conditional upon Resolutions 2 and 3 being passed by the requisite majority, the Company adopt the Wind-Down Investment Objective and Policy as set out at subsection 3.1 of Part I of the circular dated 1 August 2025 which contains this Notice of General Meeting (the “**Circular**”), in substitution for the existing Investment Objective and Policy (as defined in the Circular) of the Company.

**SPECIAL RESOLUTIONS**

**2.** That, subject to and conditional upon Resolutions 1 and 3 being passed by the requisite majority, all Ordinary Shares in issue be converted into (and all new Ordinary Shares subsequently issued by the Company shall be issued as) ordinary shares that are redeemable at the option of the Company, in accordance with the New Articles.

**3.** That, subject to and conditional upon Resolutions 1 and 2 being passed by the requisite majority, the articles of incorporation produced at the Extraordinary General Meeting be approved and adopted, with effect from the conclusion of the Extraordinary General Meeting, as the new articles of incorporation of the Company (the **“New Articles”**) in substitution for, and to the exclusion of, the existing articles of incorporation.

By Order of the Board

For and on behalf of

Ocorian Administration (Guernsey) Limited,

Company Secretary

22 August 2025