

**THE COMPANIES ACT 2006**  
**PUBLIC COMPANY LIMITED BY SHARES**  
**CAIRN ENERGY PLC**  
*(Registered in Scotland No: SC226712)*  
**GENERAL MEETING RESOLUTION**  
**(Passed on 23 September 2020)**

At the General Meeting of Cairn Energy PLC (the “**Company**”) duly convened and held at the Company’s London Office at 4th Floor, Wellington House, 125 Strand, London WC2R 0AP at 12.00 noon (BST) on Wednesday, 23 September 2020, the following resolution was passed as an ordinary resolution:

**Ordinary resolution**

THAT the sale and disposal of the Sale Interest to:

- (a) Woodside under and on the terms set out in the Sale and Purchase Agreement; or, failing which,
- (b) LUKOIL under the LUKOIL SPA

be and is hereby approved and the Directors (or a committee of the Directors) be and are hereby authorised to waive, amend, vary or extend any of the terms of the Sale and Purchase Agreement or the LUKOIL SPA, as the case may be (provided that any such waivers, amendments, variations or extensions are not of a material nature), and to do all things as they may consider to be necessary or desirable to implement and give effect to, or otherwise in connection with, the Transaction and any matters incidental to the Transaction.

By order of the Board,

Signed..........

**Duncan Wood**, Company Secretary