

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
CAIRN ENERGY PLC
(Registered in Scotland No: SC226712)
GENERAL MEETING RESOLUTION
(Passed on 28 October 2021)

At the General Meeting of Cairn Energy PLC (the “**Company**”) duly convened and held at the Company’s Head Office at 50 Lothian Road, Edinburgh EH3 9BY at 9am (BST) on Thursday, 28 October 2021, the following resolution was passed as an ordinary resolution:

Ordinary resolution

THAT the proposed Transaction substantially on the terms and subject to the conditions set out in the circular to shareholders of the Company outlining the Transaction dated 11 October 2021, of which this notice forms part (the “**Circular**”) 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 Transaction Documents, 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.....

Anne McSherry, Company Secretary