


**TULLOW OIL PLC**  
(Registered No. 03919249)  
(the “Company”)

At the Annual General Meeting of the Company held on 22 May 2025 at 9 Chiswick Park, 566 Chiswick High Road, London W4 5XT at 11:00 am, the shareholders of the Company passed the following resolutions (other than ordinary business):

**Special Resolutions**

13. THAT the Company be and is hereby generally and unconditionally authorised to hold general meetings (other than Annual General Meetings) on no less than 14 clear days’ notice, such authority to expire at the conclusion of the Annual General Meeting of the Company to be held in 2026.

  
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Secretary