

**Company No 05718406**

**The Companies Act 2006**

**Public Company Limited by shares**

**Ordinary and Special Resolutions of**

## **Cadogan Petroleum plc**

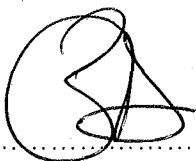
At the General Meeting of the above-named Company duly convened and held on the 17<sup>th</sup> November 2022 the following resolutions were passed. Resolutions 1 to 2 are passed as Special Resolutions:

### **Special Resolutions**

1. THAT the name of the Company be changed from Cadogan Petroleum plc to Cadogan Energy
2. THAT with effect from the conclusion of the meeting the articles of association of the Company be amended by deleting article 204 (B) and replacing it with the following new article 204 (B):

(B) Save in the circumstances set out in Listing Rule 5.2.7R (Cancellation in relation to a proposed transaction which is necessary to ensure the survival of the company), Listing Rule 5.2.10R (Cancellation in relation to takeover offers) and Listing Rule 5.2.12R (Cancellation as a result of a scheme of arrangement etc.), the board may not, unless so authorised by an ordinary resolution of the Company, apply, or resolve for the Company to apply, to (I) the Financial Conduct Authority for the cancellation of the admission to Listing, or (II) the London Stock Exchange plc for the cancellation of the admission to Trading or take any decision that will or is likely to result in the cancellation or suspension of the admission to Listing or admission to

Trading or the suspension of trading in the Company's securities.



**Company Secretary**