



AFREN PLC
(Company number: 5304498) (the "Company")

I hereby certify that the following is an extract of the minutes of the General Meeting (GM) of the Company held at the offices of White & Case LLP, 5 Old Broad Street, London EC2N 1DW on 21 September 2010 at 11.00 a.m.

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Company secretary

Resolution

At the GM the following ordinary resolution was passed on a show of hands.

ORDINARY RESOLUTION

1. THAT

the proposed acquisition ("**Acquisition**") of Black Marlin Energy Holdings Limited ("**Black Marlin**") to be effected pursuant to a scheme of arrangement ("**Scheme**") under section 179A of the British Virgin Islands Business Corporations Act 2004 (as amended), substantially on the terms and subject to the conditions summarised in Part 2 of the circular to shareholders of the Company dated 24 August 2010 ("**Circular**") outlining the Acquisition (a copy of which is produced to the meeting



and signed for identification purposes by the chairman of the meeting), including the acquisition of shares in Black Marlin from certain Directors and/or persons related to them, be approved and the Directors (or any duly constituted committee thereof) ("**Board**") be authorised (1) to take all such steps as the Board considers to be necessary or desirable in connection with, and to implement, the Acquisition (including arrangements in respect of options and warrants granted in relation to Black Marlin securities ("**Black Marlin Shares**")); and (2) to agree such modifications, variations, revisions, waivers, extensions or amendments to any of the terms and conditions of the Acquisition and/or to any documents relating thereto (provided such modifications, variations, revisions, waivers, extensions or amendments are non-material), as they may in their absolute discretion think fit.