

Company Number: 05304498

Special Resolution of

AFREN PLC (the “Company”)

Passed on 25 June 2015

At an annual meeting of the Company duly convened and held at the offices of White & Case LLP, 5 Broad Street, London EC2N 1DW on 25 June 2015 at 11.00 am, the following resolution was duly passed as a special resolution:

Resolution 15

THAT a general meeting of the Company, other than an annual general meeting of the Company, may be called on not less than 14 clear days' notice.