Registered No: 117232C

THE COMPANIES ACTS 1931 TO 2004

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

KSK POWER VENTUR PLC
("the Company")

At the **ANNUAL GENERAL MEETING** of the Company, duly convened and held at Fort Anne, Douglas, Isle of Man IM1 5PD on 17 September 2013 the following resolutions were proposed and duly passed:-

SPECIAL RESOLUTIONS

1. That the Company generally be and is hereby authorised to make market purchases of its own ordinary shares provided that:

   (i) the maximum number of ordinary shares hereby authorised to be purchased is 15,937,860 which represents 10% of the Company's issued share capital as at the date of this notice;

   (ii) the minimum price which may be paid for such ordinary shares is the nominal amount thereof;

   (iii) the maximum price (exclusive of expenses) which may be paid for such ordinary shares shall be 5 per cent above the average of the middle market quotations taken from the Daily Official List of the London Stock Exchange for the five business days before the purchase is made;

   (iv) the authority hereby conferred shall (unless previously renewed or revoked) expire on the earlier of the next annual general meeting of the Company and the date which is eighteen months after the date on which this resolution is passed; and

   (v) the Company may make a contract to purchase its own ordinary shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the expiry of such authority and may make a purchase of its own ordinary shares in pursuance of any such contract.

2. To approve the disapplication of the provisions of Article 5.2 of the Articles of Association of the Company to the issue of ordinary shares up to an aggregate number of 8,388,347 ordinary shares, representing 5 per cent of the enlarged share capital of the Company, at such prices, to such persons, on such terms and at such times as the Directors of the Company may from time to time determine in their discretion, such disapplication to expire on the earlier of the next annual general meeting of the Company and 15 months after the date on which this resolution is passed.

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Richard Vanderplank
Company Secretary

17 September 2013