

Company Number 01285743
PRIVATE COMPANY LIMITED BY SHARES



MEMBERS RESOLUTION
of
Equinor UK Limited (the Company)

31 May 2022



1. Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions 1 and 2 be passed as Special Resolutions (each a Special Resolution).

Special Resolution

Resolution 1

THAT the authorised share capital of the Company be increased from £2,518,000,000 to £3,518,000,000 by creation of 1,000,000,000 new Ordinary Shares of £1 each ranking pari passu in all respects with the Ordinary Shares in the capital of the Company in issue on the date of passing of this resolution.

Resolution 2

THAT, with effect from the time of and conditional upon the passing of Resolution 1, the Directors be unconditionally authorised pursuant to section 549 of the Companies Act 2006, to allot securities (as defined in that Act) in excess of the stated authorised share capital and the stated number of authorised shares of the Company as set out in Clause 5 of the Memorandum of Association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's Articles of Association, and further set out in Articles 2(1) and 3(2)(a) of the Company's Articles of Association, so long as such increased share capital and increased number of authorised shares, together with the current authorised share capital and current number of authorised shares, does not exceed £3,518,000,000 of share capital divided into 3,518,000,000 Ordinary Shares of £1 each.

2. Agreement

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the Special Resolution on 31 May 2022, hereby irrevocably agrees to the Special Resolutions:

Signed by **Mads Rømer Holm** (SVP Finance, CFO TT) for and on behalf of Equinor ASA.

Mads Romer Holm (785807)



equinor

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Authorised signatory

Notes to written resolution:

1. If you agree with the Resolution, please indicate your agreement by signing this document against your name above, if you do so it will be notified to the Company Secretary via Signing Hub.
2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.