

**ORDINARY RESOLUTION**  
**OF**  
**EXILLON ENERGY PLC**  
**COMPANY LIMITED BY SHARES**

At the extraordinary general meeting of the above-named Company, duly convened and held at the offices of Padva, Haslam-Jones & Partners LLP, 1 Temple Avenue, London, EC4Y 0HA on the 30th day of August 2017, the following **ORDINARY RESOLUTION** was duly passed:

**Ordinary Resolution**

1. To approve the Company's investment programme relating to two of its subsidiaries, Kayumneft JSC and Nem Oil JSC, for 2017-2021 (the "Investment Programme"), provided that if any prospective individual transaction contemplated by the Investment Programme may require the passing of relevant separate corporate and/or shareholder approvals by the Company, such approvals would be obtained for each individual transaction in the future.