

AWILCO DRILLING PLC

(a company incorporated under the laws of England and Wales
with registered number 07114196)

Minutes of a general meeting of Awilco Drilling PLC (the "**Company**") held at Suite 1, 7th Floor, 50 Broadway, London, SW1H 0BL United Kingdom on 24 April 2025 at 12:00 (UK time)

PRESENT: Sigurd Einar Thorvildsen (Non-executive Director and Chairman)
Eric Jacobs (CEO)

Quorum and composition

1. Sigurd Einar Thorvildsen (the "**Chairman**") took the chair and reported that due notice of the meeting had been given to the sole member of the Company, and that a quorum was present given that the sole member had appointed the Chairman as proxy in respect of 15,229,886 of its ordinary shares (the "**Voting Shares**") equivalent to 61.5 percent of the total share capital. Accordingly, the Chairman declared the meeting open.

Resolutions

2. The Chairman produced to the meeting a copy of the notice convening the meeting dated 5 June 2025 (the "**Meeting Notice**"). The Meeting Notice was taken as read.
3. The Chairman proposed four ordinary resolutions as set out in the Meeting Notice.
4. On a poll the resolution set out in the Meeting Notice received the following votes:

	ORDINARY RESOLUTIONS	For	Against	Vote Withheld
1	To approve the non-executive directors' ordinary remuneration up to an aggregate amount of £200,000 for the calendar year ended 31 December 2024.	15,229,886	-	-
2	To approve the non-executive directors' ordinary remuneration up to an aggregate amount of £100,000 for the period ended 30 June 2025.	15,229,886	-	-
3	To approve the proposition for remuneration for the Nomination Committee up to an aggregate amount of £6,500 for the calendar year ended 31 December 2024.	15,229,886	-	-
4	To approve the proposition for remuneration for the Nomination Committee up to an aggregate amount of £3,250 for the period ended 30 June 2025.	15,229,886	-	-

Accordingly, the Chairman declared that the resolution set out in the Meeting Notice had been duly passed.

Close

5. There being no further business the Chairman declared the meeting closed.



.....

Chairman