

NETOIL CAPITAL LIMITED
Company number 08494564

Minutes from meeting.

AT THE ANNUAL GENERAL MEETING of the above-named company duly convened and held at 10.00am on 30 September 2021, by way of a teleconference.

A total of 32 076 939 shares, equal to 73% of the shareholding, were represented at the meeting.

The following matters were discussed, and resolutions were duly passed:

1. Nils N. Trulsvik was appointed Chairman of the meeting.
2. Resolution 1 The audited financial statements of the company for the year ended 31.12.2020, filed at the Oslo Stock Exchange on 28 May 2021 was reviewed. The resolution accepting the audited financial statements was passed.
3. Resolution 2 The resolution appointing the auditors Kingly Brookes LLP was passed.
4. Resolution 3 The resolution fixing the auditors remuneration was passed.
5. There being no other business the meeting closed at 11:30

BY ORDER OF THE BOARD



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Nils N. Trulsvik
CEO and Director