

SHAREHOLDERS RESOLUTION

Of

CAHILL ENERGY LIMITED
a company incorporated in Guernsey
COMPANY NUMBER: 55553
(the "Company")

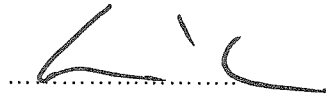
We, the undersigned being the members of the above Company, for the time being entitled to attend and vote at General Meetings, hereby pass the following waiver resolution and agree that the said waiver resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

THAT the requirement under Section 255 that a company's accounts for a financial year must be audited be waived for the financial year 2013 in accordance with Section 256.

IT WAS RESOLVED that the above waiver resolution be and is hereby approved.



Lambeth Nominees Limited



Westminster Nominees Limited

Dated: 23 AUG 2012