



Meridian Resources B.V.

NL Block E-13

Appendix A – Revised Requirements License Application Submission

January 2024

Document Revised to include;

**Section 1. Revised estimate of capital requirement to MRBV under this application.
Additional information regarding geological and mining knowledge it has.**

Attachment A. Drilling Manager 5.1.2.e full CV added.

Attachment B. Financial letter of support added.

Here in are the MRBV responses to the Exploration license requirements. Please review the provided information in the attached appendices in parallel.

General:

1. A substantiated estimate of the costs of the activities to be carried out under the requested permit.

5.1.2.f

A letter to confirm the continued support of our finance investor is provided in Attachment B.

2. A substantiated estimate of the amount that should be held, or for which insurance should be taken out, to cover liability for possible damage as a result of a major accident as referred to in Article 1, under v, Mbw in the requested area. This estimate should take into account the risk, hazards and other relevant information about this area.

Response. Liability for any possible damage will be covered by our insurance which will be set at a minimum of Euro 100 million.

Information required from each co-applicant:

1. An extract from the Chamber of Commerce

Response. Meridian Resources BV are the sole applicant. The sole Applicants details are; Meridian Resources B.V., a company organised and existing under the laws of the Netherlands, registered with the Dutch Chamber of Commerce under number 82049742 with its office at Meridian Resources BV, Meridiaan 26. 2801 DA Gouda, Netherlands, Attn Samira Nazeri.

2. A copy of the applicable articles of association.

Response. Please see attached Appendix B for AKTE VAN OPRICHTING/TK/2021.000196.01.1 Meridian Resources B.V.

3. A statement of those (natural and legal persons) who participate directly and indirectly in the company, insofar as it concerns a registered participation, stating the percentage of each of their participations on the total of the participations.

5.1.2.f

4. A graphic organization overview of all participations referred to under 3;

Response. The MRBV organisation is shown in the following org chart. Those shown as being on the Executive Board are or are in the process of being made Directors of the Company as per section 3.

5.1.2.f

5. If applicable, notice of any special control vested in one or more of the participations referred to under 1.

Response. There is no special control given to any of the Directors or owners of the Company. Decisions are made by the Executive Board as per the shareholders agreement,

6. The most recent (interim) financial results of the company and of the legal entities, which in the opinion of the company can be regarded as its parent companies, for the current financial year.

Response. MRBV is a relatively new company and has not yet prepared trading accounts or financial reports. Our ability to fund this project is supported by 5.1.2.f as described within Appendix G. Accounts information will be made available in early 2024.

7. The annual report for the last financial year of the company and of the legal entities, which in the opinion of the company can be regarded as its parent companies, and, insofar as these do not appear in those annual reports, a profit and loss account of the company for that year

and a balance sheet drawn up as at the end of that year and, if available, a consolidated profit and loss account and balance sheet, stating the principles of the consolidation.

Response. MRBV is a relatively new company and has not yet prepared trading accounts or financial reports. Our ability to fund this project is supported by 5.1.2.f as described within Appendix G. Accounts information will be made available in early 2024.

8. Proof that insurance has been or can be taken out to cover all liabilities arising from the exploration and production activities.

Response. Outside of normal liability insurance for employees while on the Meridian premises and public liability Meridian has allowed for CAR insurance cover within its funding needs and will place insurance in line with any construction or drilling activity required.

9. The manner in which the company will finance the activities under the license.

5.1.2.f

10. In the case of external and/or group financing, a document (partly) signed by the relevant financier(s) demonstrating the availability of this financing to the company.

Response. Please see appendix G containing the letter of commitment in support of external financing.

Additional information required from the co-applicant that will be the operator:

- a. Description of geological and mining knowledge it has.

Response. MRBV is the single applicant in this case. MRBV would like to confirm the capability, experience and knowledge that lays within its very capable and experienced team. The overall MRBV objective is to develop stranded gas fields along the UK and Dutch borders and to support this the entire team has been put together based on its extensive experience and knowledge in geological, mining and development both in the Dutch and UK sectors of the SNS. All senior management have history of direct Dutch SNS experience from some with direct involvement in E-13 itself.

5.1.2.f

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- b. Its experience with the exploration and production of hydrocarbons, as well as the way in which it has carried out these activities.

Response. Well engineering, exploration and production will be under contract to Petrofac. The Petrofac experience of these activities can be found in Appendix I.

- c. The technical capabilities of the legal entities of which the applicant is a subsidiary or which belong to the group to which the applicant belongs, insofar as it appears that these technical capabilities are or will be available to the applicant.

Response. MRBV has the capability and will be responsible for all technical aspects of the described work program within, see Appendix G. This capability is in geological and reservoir engineering, as well as field development engineering, environmental aspects and financial modelling. Any drilling of wells will be carried out by Petrofac. Where additional expertise is needed beyond this we shall consult accordingly.

- d. The available information on its safety and environmental performance.

Response. To date MRBV has no adverse information to report on safety or environmental performance.

HS&E management is a prime responsibility of Meridian Resources line management from the most senior executive to supervisory level. All Meridian Resources personnel are required to comply with procedures forming the Company's Safety and Environmental Management System (SEMS) and to act responsibly at all times so as to protect their own safety, the safety of others and protection of the environment. Meridian Resources is committed to integrated business management, including HS&E (health, safety & environmental) management, in accordance with recognised management principles. Thus, the Company will operate and maintain a Safety and Environmental Management System (SEMS) compliant with standards ISO 45001 and ISO14001.

The safety and environmental performance of Petrofac, the MRBV key partner for the well related activities can be found in Appendix I.

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Attachment B

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