

**In the Matter of**  
**PetroNeft Resources PLC**

**and**

**In the Matter of**  
**THE COMPANIES ACT, 2014**

**NOTICE IS HEREBY GIVEN** pursuant to Section 579(2) of the Companies Act, 2014 that an Extraordinary General Meeting of the Members of the above-named Company will be held virtually via Zoom platform on Friday 8<sup>th</sup> August at 10.00 am, for the purpose of appointing a liquidator.

**Resolution to be proposed:**

“That the Company be wound up voluntarily as a Members' Voluntary Winding Up and that Mr. David Van Dessel of VANDESSEL-REORG (the **Liquidator**), having given his prior consent to act, be hereby appointed as liquidator of the Company for the purpose of such winding up and that the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute the whole or any part of the assets of the Company amongst the members in specie or otherwise as he sees fit. Furthermore, the Liquidator fees plus VAT and outlay, as previously agreed with the Company are hereby approved.”

**Notes:**

A Member entitled to attend and vote at the above General Meeting of the Company is entitled to appoint a Proxy to attend, speak and vote in their stead. A Proxy need not be a Member of the Company. Proxies to be used at the meeting must be lodged at, REGISTERED OFFICE by 10.00am on Wednesday 6<sup>th</sup> August, 2 days before the meeting.

**Virtual Meeting Format**

Due to unforeseen circumstances, the Board of Directors will be unable to attend the meeting in person. In accordance with the company's Articles of Association and applicable legal provisions, the EGM will be held entirely virtually to ensure the continued safe and effective conduct of business.

Members will be able to attend via the designated Zoom online platform.

Members are asked to either email a request to receive the Zoom link by email if they intend to attend the EGM themselves or to provide an email address for their appointed proxy who will be sent the Zoom link.

Emails should include the member's respective SRN and be sent for the attention of the Company Secretary Pavel Tetyakov, at [ptetyakov@petroneft.com](mailto:ptetyakov@petroneft.com)

**Voting:**

We encourage all members to participate and ensure that any proxy forms or voting instructions are submitted in advance, by email marked for the attention of PetroNeft's Company Secretary to [ptetyakov@petroneft.com](mailto:ptetyakov@petroneft.com) or via mail marked for the attention of Pavel Tetyakov to PetroNeft's registered office at 20 Holles Street, Dublin 2, Ireland, DO2 ER81

**Dated****Signed:** \_\_\_\_\_A handwritten signature in black ink, appearing to read 'P. Tetyakov', written over a horizontal line.**Company Secretary**

**SPECIAL PROXY**

**In the Matter of**

**PetroNeft Resources PLC**

**(IN VOLUNTARY LIQUIDATION)**

**and**

**In the Matter of**

**THE COMPANIES ACT, 2014**

I/We ..... of.....

a member of the above-named company hereby appoint

(1).....

to be my/our proxy to vote at the Meeting of Members to be held in the above matter on the 8<sup>th</sup> day of August 2025 or at any adjournment thereof and to vote

**(a)..... Resolution 1 as contained in the notice to the General Meeting.**

Dated this     day of                      2025

(Signed) (2) .....

Notes:

1. The person appointed general proxy may be the chairman of the meeting or such other person as the member may appoint. The proxy form should be completed accordingly.  
  
**(a) here insert the word “for” or the word “against” as the case may require**
2. If the appointer is a firm, sign the firm’s trading name and add “by A.B. a partner in the said firm”. If the appointer is a corporation, the form of proxy must be under its common seal or under the hand of some officer duly authorized in that behalf and the fact that the officer is so authorized must be so stated.
3. The proxy form when signed must be lodged by the time and at the address stated for that purpose in the notice convening the meeting at which it is to be used.

**GENERAL PROXY**

**In the Matter of**

**PetroNef t Resources PLC**

**(IN VOLUNTARY LIQUIDATION)**

**and**

**In the Matter of**

**THE COMPANIES ACT, 2014**

I/We ..... of.....

a member of the above-named company hereby appoint

(1).....

to be my/our proxy to vote at the Meeting of Members to be held in the above matter  
on the 8<sup>th</sup> day of August 2025 or at any adjournment thereof.

Dated this day of 2025

(Signed) (2) .....

Notes:

1. The person appointed general proxy may be the chairman of the meeting or such other person as the member may appoint. The proxy form should be completed accordingly.
2. If the appointer is a firm, sign the firm's trading name and add "by A.B. a partner in the said firm". If the appointer is a corporation, the form of proxy must be under its common seal or under the hand of some officer duly authorized in that behalf and the fact that the officer is so authorized must be so stated.
3. The proxy form when signed must be lodged by the time and at the address stated for that purpose in the notice convening the meeting at which it is to be used.



**INDEPENDENT ACCOUNTANTS REPORT TO THE DIRECTORS OF PETRONEFT RESOURCES PLC  
PURSUANT TO SECTION 207 OF THE COMPANIES ACT 2014**

We have examined the statutory declaration of solvency made by the directors on 14 July 2025 under section 207 ('the declaration').

This report is made solely to the company's directors, in accordance with Section 207 of the Companies Act 2014. Our work has been undertaken so we might state those matters we are required to state and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and independent accountants**

The directors are responsible for ensuring that the company maintains proper books of account which disclose with reasonable accuracy, at any time, the financial position of the company and for the preparation of the declaration as at 30 April 2025. As stated in the declaration the directors are also responsible for making a full enquiry into the affairs of the company and, having done so, forming the opinion that the company will be able to pay or discharge its debts and other liabilities in full within the period not exceeding twelve months after the commencement of the winding up as may be specified in the declaration.

Our responsibility as independent accountants is to state whether our opinion and to the best of our information and according to the explanations given to us the declaration is not unreasonable.

**Scope of work and Basis of opinion**

We planned and performed our work so as to form an opinion that the Declaration of the Directors prepared pursuant of section 207 is not unreasonable. Such work included appropriate testing procedures, inspecting relevant documents and making enquiries of management. We have formed our opinion to the best of our information and according to the explanations given to us.

**Opinion**

In our opinion, the declaration of the Directors prepared pursuant of section 207 is not unreasonable.



**JENNIFER POWER**

*For and on behalf of*

**FITZGERALD POWER LIMITED**

**Date: 14 July 2025**

## Declaration of Solvency (Form E1-SAP) Checklist: Please read carefully

Company Number

- ☐ 1. Names and addresses of all the directors making the Declaration have been entered on the Declaration.
- ☐ 2. Where all, or the majority of the directors, are making the Declaration, the appropriate box has been ticked.
- ☐ 3. Every director making the Declaration has signed the Declaration
- ☐ 4. The statement of total assets and liabilities has been made as at a date not more than **three months** before the date the Declaration.
- ☐ 5. The "Report of the Independent Person" pursuant to section 207 of the Companies Act 2014 marked "B" has been attached to the Declaration duly dated **after** the signing of the Declaration, or Part "B" of Form E1-SAP has been completed.
- ☐ 6. The Declaration of Solvency shall have no effect unless it has been signed within 30 days immediately **preceding** the date of the passing of the resolution of the company to wind up. Please note that the date effective of a Declaration of Solvency is the date that the Declaration is signed by the directors.
- ☐ 7. If the declaration has been made and the resolution to wind up has been passed on the same day, the **time** of each are included on Form E1-SAP and Form G1 respectively.  
A declaration is ineffective if completed after the passing of the resolution to wind up.
- ☐ 8. The declaration should be delivered within 21 days of resolution being passed under the section 207 procedure.
- ☐ 9. Form E1-SAP has an accompanying **€15** registration fee.

I have noted all the above points and Form E1-SAP has been completed accordingly.

Signed: Nicola Mulhall

☐ Presenter    ☐ Director    ☐ Secretary    ☐ Officer on behalf of the company

**When completed, this sheet together with Form E1-SAP must be checked by an officer in the Solvency section of the Companies Registration Office *before* filing through the CRO's Cash Office.**

If sending by post, please enclose a €15 registration fee with the Form E1-SAP and address the envelope to:  
Solvency Section, Companies Registration Office, Bloom House, Gloucester Place Lower, Dublin 1  
(Phone 01-804 5368/5358/5367)

**N.B. The CRO accepts no responsibility for ineffective Declarations filed.**

**Official Use Only**

Form E1-SAP has been pre-checked by: \_\_\_\_\_



**Members Voluntary Winding Up  
Declaration of Solvency  
under Summary Approval Procedure  
embodying a Report and Statement of an  
Independent Person**

Section 207/208 Companies Act 2014

Company number

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CRO receipt date stamp & barcode

**Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes**

**Company name**

*in full*


**Declaration**

*note one*

Name &  
address

**I/We**

	, APT. 21, 18 SPIRIDONOVKA STREET MOSCOW 123001, RUSSIA
	, APT. 160, LOMONOSOVSKIY 29/1 MOSCOW 119192, RUSSIA

*note two*

being ☐ all ☐ the majority of the directors of


declare as follows:

*note three*

Total assets and liabilities of the company as at:

Day		Month		Year		
3	0	0	4	2	0	2 5

Total assets of the company  
Total liabilities of the company

34,328
-

being the total assets and liabilities of the company, at the latest practicable date before the date of making of the declaration, and in any event at a date not more than 3 months before the date of that making.

**Presenter details**

*note four*

Name

Address

Telephone number

Email

DX number/Exchange

Person to whom queries can be addressed

FITZGERALD POWER ACCOUNTANTS	
6 GREYFRIAR'S, WATERFORD, X91 K2WV	
(051) 870 152	Fax number
NMULHALL@FITZGERALDPOWER.IE	Contact Person NICOLA MULHALL
	Reference number

**Declaration (cntd)***note five*

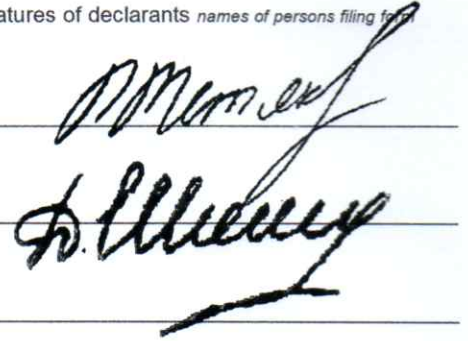
We, the declarants have made a full inquiry into the affairs of the company and that, having done so, we have formed the opinion that the company will be able to pay or discharge its debts and other liabilities in full within  months after the commencement of the winding up.

**Declaration made by**  
declarants's names in bold capitals or typescript

Signatures of declarants *names of persons filing form*

PAVEL TETYAKOV

DARIA SHAFTELSKAVA



Date of declaration: Day   Month   Year

**Independent  
person's report**

*notes six and  
seven*

**Part "B"**

Report of the Independent Person within the meaning of Section 208 of the Companies Act 2014

See attached 'B'

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_



## NOTES ON COMPLETION OF FORM E1-SAP

These notes should be read in conjunction with the relevant legislation.

- General** This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. Where "not applicable", "nil" or "none" is appropriate, please state. Where the space provided on Form E1-SAP is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section.
- note one** The names and residential addresses of every director swearing the declaration must be entered.
- note two** Please tick one box only.  
Where s.207 Companies Act 2014 procedure applies the statement of solvency must be lodged within 21 days of the commencement of the member voluntary winding up, to the Registrar.
- note three** The date of the statement of the total assets and liabilities should be the latest practicable date and cannot be in excess of three months from the date that Form E1-SAP is signed.
- note four** This section must be completed by the person who is presenting Form E1-SAP to the CRO. This may be either the applicant or a person on his/her behalf.
- note five** Please enter the time period in which the company is able to pay its debts. It cannot be a period in excess of twelve months.
- note six** The independent person is the auditor of the company or someone who is qualified to be the auditor of the company. This includes a firm of auditors. If the independent person wishes to draft a different statement on a separate sheet, it should be clearly marked as being part "B". Part "B" should be signed and dated for a time after the swearing of the declaration. Part "B" should be completed **prior** to the passing of the resolution to wind up.
- note seven** **Section 208 Report:** A declaration pursuant to section 207 of the Act of 2014 shall have no effect for the purposes of the Act of 2014 unless it is:  
(i) accompanied by a report that contains, at least, relevant information in accordance with the headings set out below, and  
(ii) drawn up by a person who is qualified at the time of making the report to be appointed, or continue to be, the statutory auditor of the company.
- The report shall be addressed to the declarant company and shall contain, at least, the following information:
- I. Introductory paragraph identifying the directors' declaration and accompanying documents to which the report relates;
  - II. Statement on the responsibilities of directors;
  - III. Statement on the responsibilities of statutory auditor;
  - IV. Scope of work performed by statutory auditor;
  - V. Other relevant facts (if any) that the statutory auditor has relied on in reaching his/her opinion that the declaration is not unreasonable;
  - VI. The opinion of the statutory auditor that the declaration pursuant to section 207 is not unreasonable; and
  - VII. Date and signature of statutory auditor who having compiled the report has formed the opinion that the declaration pursuant to section 207 is not unreasonable.

### Further information

- Residential address** The residential address of an officer of a company is their usual residential address unless an exemption has been granted under section 150(11) of the Companies Act 2014, in which case the address stated is the company's registered office address.
- CRO address** When you have completed and signed the form, please send with the accompanying fee to the Registrar of Companies at:
- Bloom House, Gloucester Place Lower, Dublin 1.
- Payment** If paying by cheque, postal order or bank draft, please make the fee payable to the Companies Registration Office. Cheques or bank drafts must be drawn on a bank in the Republic of Ireland.