

Company Number: 04366849

THE COMPANIES ACT 2006

PUBLIC LIMITED COMPANY

RESOLUTIONS OF

ROYAL DUTCH SHELL PLC

The following RESOLUTION was duly passed by the Members of the Company at the General Meeting held on December 10, 2021.

SPECIAL RESOLUTIONS

1. That the Company will adopt, with effect from such time as the board of directors of the Company determines, the amended articles of association of the Company as initialed by the Chair for the purposes of identification marked as the New Articles (the "New Articles") in substitution for, and to the exclusion of, all existing articles of association of the Company.

Anthony Clarke
Deputy Company Secretary

Date: December 17, 2021