

Forest Nominees Limited

To: The directors of Block Energy pic (the “**Company**”)
6th Floor,
60 Gracechurch Street
London
EC3V OHR

23 July 2021

Requisition of a meeting

In accordance with section 303(1) of the Companies Act 2006 (the “**Act**”), we give you notice under the Act, and require you to convene a general meeting of the Company, not later than 21 days after you receive this requisition, for the purpose of considering and, if thought fit, passing the following resolution which is being proposed as an Ordinary Resolution:

That the board of the directors of the Company (the “**Board**”) commission an independent forensic investigation into the affairs of the Company which will:

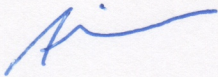
1. review all material transactions and arrangements entered into in the three years preceding the date of this resolution to which the Company or any of its subsidiaries or affiliates was directly or indirectly a party and to report on the terms of such transactions and arrangements and the ongoing implementation of such transactions and their commercial benefit to the Company;
2. carry out a detailed analysis of the Company's general operational performance from a technical and commercial standpoint with a focus on:
 - a. gas sales arrangements and spot sales of hydrocarbons;
 - b. general approach to contracting of equipment, contractors and staff and their suitability to deliver the Company's drilling strategy;
 - c. the Company's ongoing financial requirements and use of the proceeds of the December 2021 placing; and
 - d. the Company's current ability to finance the well programme for which the proceeds of the placing were raised; and
3. review the Company's corporate governance structures and approach to compliance with the regulatory framework to which the Company and Board are subject and to identify any systemic failures in corporate governance in the preceding three years by the Company's leadership including but not limited to:
 - a. any failures to disclose information to the market in a timely fashion;
 - b. any inappropriate trading of shares by Directors during close periods or otherwise;
 - c. the circumstances surrounding the resignation of Dato Sandroshvilli and Chris Brown in short succession from the Board on or around 22 July 2021,

d. Board dynamics and composition and the Board's compliance with the requirements of the QCA Corporate Governance Code which the Company has adopted,

and to report on any perceived non-compliance and/or shortcomings and to make recommendations as to how effective corporate governance practices can be adopted by the Company going forward.

For the purpose of carrying out such independent forensic investigation the Board shall retain one of the following firms: Deloitte, PwC, Ernst & Young and/or KPMG. The purpose of such forensic investigation is to determine if the transactions or arrangements entered into by the Company and the policies and systems adopted by the Board were carried out or implemented in the best interests of the Company and to the benefit of its shareholders or otherwise. The priority is ensuring the future success of the Company and to ensure that the Company understands and does not repeat past mistakes. The independent forensic investigator shall provide a written report detailing its findings. The Board shall promptly make available to the shareholders an un-redacted copy of the independent forensic investigator's report.

We confirm that we are members representing at least 5% of the total paid-up capital of the company carrying the right of voting.

Name	Shareholding	Signature
Forest Nominees Limited*	31,308,000 Shares	 Andrew Finch Director

***Forest Nominees Limited holds as nominee for G.P. (Jersey) Limited**