

To: The directors of Block Energy plc (the "**Company**")
6th Floor,
60 Gracechurch Street
London
EC3V 0HR


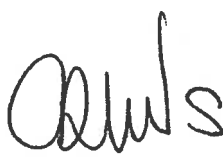
2 July 2021

Requisition of general meeting

In accordance with section 303(1) of the Companies Act 2006 (the "**Act**"), we give you special notice under section 168 of 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 resolutions which are being proposed as Ordinary Resolutions:

1. That Phillip Dimmock be removed from office as a director of the Company with immediate effect.
2. That Charles Valceschini be appointed as non-executive Chairman of the Company with immediate effect.

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	 

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