

Template- Beneficial Ownership Declaration Form

Company identification

| | | |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| Full legal name of the company (including legal form of legal entities) | EOG RESOURCES TRINIDAD – U(a) BLOCK LIMITED | |
| Unique identification number | COMPANY NO. 302(E) | |
| | Is the company a publicly listed company, or a wholly owned subsidiary of a publicly listed company? <input checked="" type="checkbox"/> Yes. <input type="checkbox"/> No | |
| Contact address (registered office for legal entities) | BRIAR PLACE, NO. 10-12 SWEET BRIAR ROAD, ST. CLAIR, PORT OF SPAIN, TRINIDAD, W.I. | |
| Shareholder(s) | Government/ private entity | % interest |
| | EOGI TRINIDAD – U(a) BLOCK COMPANY | 100% |
| Declaration form prepared by | JEROME LOPEZ | MANAGER FINANCE AND ADMINISTRATION |
| | JEROME_LOPEZ@EOGRESOURCES.COM | 868-822-5610 |

Beneficial ownership definition

In accordance with the *EITI Standard*, Requirement 3.11.d.i, a beneficial owner in respect of a company means the natural person(s) who directly or indirectly ultimately owns or controls the corporate entity. Further to Requirement 3.11.d and in accordance with the decision made by the TTEITI Steering Committee at its 54th Meeting held on 19 March 2015, a beneficial owner is defined as “the natural person who is directly or indirectly the owner of a company or controls at least ten percent of the shares or total votes, exclude persons acting as a nominee, intermediary, custodian or agent on behalf of another person. Politically exposed persons, who otherwise benefit economically from the company, are also considered to be beneficial owners”.

Beneficial ownership declaration

In accordance with the beneficial ownership definition, as at **30 September 2015**, the beneficial owner/s of [insert company name]is/are: N/A

| Identity of the beneficial owner | Information about how ownership is held or control over the | Date when beneficial | Means of contact |
|----------------------------------|-------------------------------------------------------------|----------------------|------------------|
|----------------------------------|-------------------------------------------------------------|----------------------|------------------|

| [Full name as it appears on national identify card] [Date of birth and/or national identify number] [Nationality] [Country of residence] | company is exercised | | | | Other [Where control over the company is exercised through other means, details should be provided here.] | interest was acquired [date] | [residential/service address] [other contact details] |
|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------|-----------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------|
| | By shares | | By % of voting rights | | | | |
| | [number of shares] | [% of shares] | [% of direct voting rights] | [% of indirect voting rights] | | | |

Are any of the beneficial owners a Politically Exposed Person (PEP)? In accordance with the decision made by the TTEIT Steering Committee at its 54th Meeting held on 19 March 2015, a PEP is defined as, **“an individual who is or has been entrusted with a prominent political function. These include foreign and local political figures and extend to their immediate family members and close associates”**.

Yes. Name: _____ .Public office position and role: _____ Date when office was assumed: ____ / ____ / ____ Date when office was left, if applicable: ____ / ____ / ____

No.

Attestation

I, undersigned, for and on behalf of the reporting entity confirm that all information provided in the above beneficial ownership declaration is accurate and reliable.

JEROME LOPEZ

MANAGER FINANCE AND ADMINISTRATION

Date November 18, 2015