

**Royal Dutch Shell plc (“the Company”)**  
Shareholder Resolution

At the Annual General Meeting 2010

We the undersigned, being not fewer than 100 members holding shares in the Company on which there has been paid up an average sum of not less than £100 per member, hereby require you, in accordance with section 314 and section 338 of the Companies Act 2006, to give to members of the Company entitled to receive notice of the next Annual General Meeting of the Company notice of the following resolution, being a resolution that may properly be moved and is intended to be moved at that meeting, and to circulate to members receiving that notice a copy of the annexed statement with respect to the matters referred to in the following resolution:

**Special Resolution –Report on investment risks associated with future Canadian Oil Sands projects**

That in order to address our concerns for the long term success of the Company arising from the risks associated with oil sands, we as shareholders of the Company direct that the Audit Committee or a Risk Committee of the Board commissions and reviews a report setting out the assumptions made by the Company in deciding to proceed with oil sands projects regarding future carbon prices, oil price volatility, demand for oil, anticipated regulation of greenhouse gas emissions and legal and reputational risks arising from local environmental damage and impairment of traditional livelihoods. The findings of the report and review should be reported to investors in the Business Review section of the Company’s Annual Report presented to the Annual General Meeting in 2011.

Name of  
Shareholder(s):

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Number and type of  
shares held:

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Shareholder(s) address:

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Signature of Shareholder/s  
or Attorney or Seal of  
Authorised Signatory

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