

DOCUMENT 3

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

EWEN & COMPANY LIMITED  
("the Company")

Company No. 192753

PASSED 24 NOVEMBER 2014

The following Special Resolution was passed as a written resolution of the Company on the above date.

SPECIAL RESOLUTION

1 THAT.

1.1 Bryan Harold Donaghey be and is hereby appointed as a director of the Company with immediate effect.

.. ..  
Director

