

Company number 00696696

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HOLYWELL MINERALS LIMITED

(Company)

Circulation Date: 11th April 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution outlined below (**Resolution**) be passed as a special resolution.

SPECIAL RESOLUTION

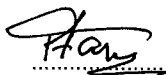
THAT the draft regulations attached to this written resolution at the Appendix be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association in their entirety.

AGREEMENT

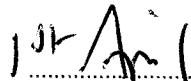
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the above Resolution on the above circulation date, hereby irrevocably agree to the Resolution:

Signed by ANTONY FANE

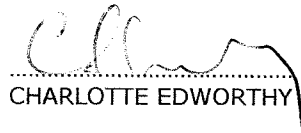


ANTONY FANE

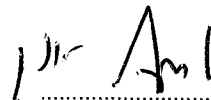


11th April 2021
Date

Signed by CHARLOTTE EDWORTHY

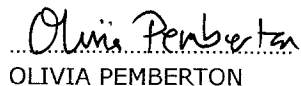


CHARLOTTE EDWORTHY



11th April 2021
Date

Signed by OLIVIA PEMBERTON



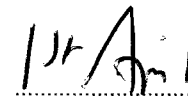
OLIVIA PEMBERTON



11th April 2021
Date

Signed by EDWARD FANE


EDWARD FANE

 2021
Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Edward Fane, Mullins Mill, Donhead St Mary, Shaftesbury, SP7 9DS.
- **By post:** returning the signed copy by post to Edward Fane, Mullins Mill, Donhead St Mary, Shaftesbury, SP7 9DS.
- **By email:** by attaching a scanned copy of the signed document to an email and sending it to ehrfane@gmail.com.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. If sufficient agreement has not been received for the Resolution to be passed within 28 days of the circulation date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before the expiry of this period.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney.

APPENDIX

Articles of Association of Holywell Minerals Limited