

**Company Number: 01577556**

**THE COMPANIES ACT 2006 (the "Act")**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF THE MEMBERS OF**

**STOKE HILL MINERALS LIMITED (the Company")**

**DATED** 18 February 2022  
..... (the "Circulation Date")

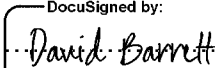
Pursuant to section 21(1) of the Act, the directors of the Company propose that the resolution below is passed as special resolution.

**SPECIAL RESOLUTION AMENDING ARTICLES OF ASSOCIATION:**

THAT the draft articles of association produced to the meeting and, for the purposes of identification, attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

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

The undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the resolution.

18 February 2022  
DATE: .....  
DocuSigned by:  
 .....  
**BATHSTONE GROUP LIMITED**  
David Barrett  
Chairman

## NOTES

1. If you agree to 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:

- (a) **by hand:** delivering the signed copy to Dina Grego at SigmaRoc plc, Suite 1, 15 Ingestre Place, London W1F 0DU; or
- (i) **by post:** returning the signed copy by post to Dina Grego at SigmaRoc plc, Suite 1, 15 Ingestre Place, London W1F 0DU; or
- (ii) **by email:** by attaching a scanned copy of the signed document to an email and sending it to [dxg@sigmaroc.com](mailto:dxg@sigmaroc.com). Please enter "Written resolutions" in the email subject box.

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. Unless, within 28 days of Circulation Date sufficient agreement has been received from the required majority of eligible members for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us on or before this date.

3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

4. 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 or authority when returning this document.