

Companies Act 2006

Special Resolution

Company Number:

Company Name: Mineral Products Association Limited

On the 30th day of March 2021, the following special resolution was agreed and passed by the members:

THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting be adopted as the articles of association of the Mineral Products Association Limited in substitution for, and to the exclusion of, the Association's existing articles of association.

A handwritten signature in black ink, appearing to be 'MR', followed by a period.

Signed:

Mark Russell, Company Secretary