⑥ LME
An HKEX Company

Company number 02128666

PRIVATE UNLIMITED COMPANY

SOLE MEMBER'S WRITTEN RESOLUTION

OF

THE LONDON METAL EXCHANGE (the *Company*)

Circulation Date: 3 May 2022

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

Special resolution

"**THAT**, in accordance with section 21(1) of the Act, the draft articles of association (in the form which is appended to this Resolution) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company with effect from the date that this Resolution is passed."

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed for and on behalf of LME Holdings Limited

Matthew Chamberlain

Dated   O 9 - May - 2022

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. If returning this document by hand or post please send it to the registered office of the Company marked "For the attention of the officers of the Company".

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

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

4. Unless sufficient agreement for the Resolution to be passed has been received by the date 28 days from the circulation date it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.

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 or authority when returning this document.