

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

Of

Anglo Pacific Minerals Limited (Company Number 02802324)

Pursuant to Chapter 2 of Part 13 of the Companies Act (2006 Act), we, being eligible members (as defined by section 289 of the 2006 Act) of the Company for this purpose, signify our agreement to pass the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

That:

- 1) The 38 ordinary A shares of £1 each, 37 ordinary B shares of £1 each and 25 ordinary C shares of £1 each that make up the existing issued share capital of the Company are to be treated as different classes of shares. All of the A shares are to be treated as one class and all of the B shares and C shares treated as other separate classes, and that, except for dividend payments which may be paid in varying amounts to the different classes of A, B and C shares as the directors see fit, all of the shares shall rank pari passu.

Signed.....
Mr J Allen

Dated..... 27TH AUGUST 2020

Signed.....
Mrs S Allen

Dated..... 27TH AUGUST 2020

Signed.....
Mr R Allen
On behalf of APM Hong Kong Ltd

Dated..... 27TH AUGUST 2020

