



Company No: 3010091

EURASIA MINING PLC

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**THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES**

**RESOLUTIONS
OF
EURASIA MINING PLC
("the Company")**

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING ON 28 July 2022

At an Annual General Meeting of the above-named Company duly convened and held at Etc.venues, 8 Eastcheap, London, EC3M 1AE, and virtually via an electronic meeting platform the following Resolutions **were duly passed**.

Ordinary Resolutions:

1. To receive and consider the audited accounts for the period ended 31 December 2021 together with the Directors' and the auditors' reports therein.
2. To re-appoint Grant Thornton LLP as auditors of the Company.
3. To authorise the Directors to determine the remuneration of the auditors of the Company.
4. To re-appoint Kotaro Kosaka as a Non-Executive Director, who retires in accordance with Article 47.1.1 of the Company's Articles of Association, having been appointed by the Board since the last annual general meeting of the Company.
5. To re-appoint Artem Matyushok as a Non-Executive Director, who retires in accordance with Article 47.1.1 of the Company's Articles of Association, having been appointed by the Board since the last annual general meeting of the Company.

There were no special resolutions for consideration at the meeting.

CHAIRMAN OF THE MEETING

Mr Christian Schaffalitzky

22 August 2022

