

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

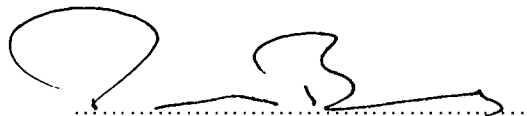
of

CONTURA LIMITED

On 25 February 2021 the following resolution was passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution.

SPECIAL RESOLUTION

THAT the new Articles of Association in the form attached to this resolution be approved and, subject to and with effect from completion of the share purchase agreement to be entered into on or about the date of this Resolution in accordance with its terms, adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

A handwritten signature in black ink, consisting of a large loop on the left and a series of connected strokes on the right, positioned above a horizontal dotted line.

Director