

Company number 04934085

**SPECIAL RESOLUTION**

of

Energybuild Mining Limited (Company)

Passed on 18<sup>th</sup> May 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

**1. NEW ARTICLES OF ASSOCIATION**

THAT the articles of association in the form attached be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all other articles of association

Signed.....



Director

THOMAS DAVIES.

