

REGISTERED COMPANY NUMBER AVANNAA DIAMONDS LIMITED
(Registered in England and Wales)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS of

AVANNAA DIAMONDS Limited ("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed

		For	Against
(1)	AS A SPECIAL RESOLUTION that the Company be wound up voluntarily	X	

		For	Against
(2)	AS AN ORDINARY RESOLUTION that Kenneth Pattullo and Kenneth Craig both of Begbies Traynor (Central) LLP of Third Floor West, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9QG be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone,	X	

		For	Against
(3)	AS A SPECIAL RESOLUTION that the articles of association of the Company be and are hereby altered in accordance with section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A-F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 2007 and the Companies (Tables A to F) (Amendment) (No 2) Regulations 2007	X	

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		For	Against
(4)	AS A SPECIAL RESOLUTION that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company	X	

		For	Against
(5)	AS AN ORDINARY RESOLUTION that the joint liquidators be entitled to receive remuneration for their services as such by reference to the time properly given by them (as liquidators) and their staff in attending to matters arising in the winding up	X	

		For	Against
(6)	AS AN ORDINARY RESOLUTION That the joint liquidators be authorised to draw 'Category 2' disbursements out of the assets as an expense of the liquidation, at the rates disclosed in the policy statement circulated to members with these written resolutions	X	


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the resolutions

The undersigned, a person entitled to vote on the above resolutions on, hereby irrevocably agrees to those resolutions as indicated above

Signed by

Date

 FOR AND ON BEHALF OF
6/1/16 ADVANNA RESOURCES LTD.