

COMPANY NUMBER: 07143398

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Written resolution of

WEST CUMBRIA MINING (HOLDINGS) LIMITED

(the Company)

CIRCULATED ON 17th Feb. 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below be passed as an ordinary resolutions and that resolutions 2 below be passed as a special resolutions:

ORDINARY RESOLUTION

1. THAT the entire issued share capital of the Company, being 78,740,716 ordinary shares of £0.0000000147 each (the "**Ordinary Shares**") and 3,298,171,750 A ordinary shares of £0.0000000147 each (the "**A Shares**") in the capital of the Company, credited as fully paid, be consolidated into 787,408 ordinary shares of £0.00000147 each and 32,981,718 A shares of £0.00000147 each, such shares having the same rights and being subject to the same restrictions (except as to nominal value) as the existing Ordinary Shares and A Shares in the capital of the Company, as set out in the Company's articles of association for the time being.

SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1 above, the articles of association of the Company be amended by amending references to the nominal value of the Ordinary Shares from £0.0000000147 per share to £0.00000147 per share and references to the nominal value of the A Shares from £0.0000000147 per share to £0.00000147 per share. The proposed amendments to the articles of association are shown in tracked changes in the attached Schedule.

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

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed.....

Date..... 18th Feb 2023

for and on behalf of **EMR Capital Investment (No.3B) Pte Ltd**

Signed.....

Date.....

Sonedala Albert