

Company Number: 07143398

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE MEMBERS OF
WEST CUMBRIA MINING (HOLDINGS) LIMITED
("Company")

Circulated on 26 September 2019

We the undersigned being members of the Company who at the date of circulation of this resolution are entitled to vote on the resolution, having read the information for members provided below, **RESOLVE and AGREE** that the following resolution, proposed by the directors of the Company, be passed as a written resolution and have effect as an ordinary resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

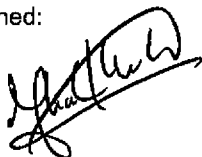
1 THAT, the directors are generally and unconditionally authorised, for the purpose of section 551 of the Companies Act 2006 and generally, to exercise all and any powers of the Company:

1.1. to allot and issue shares; and/or

1.2 to grant rights to subscribe for or to convert any security into such shares,

up to a maximum nominal amount of £100.00. This authority shall be in substitution for all pre-existing authorities under s551 of the Companies Act 2006 and, unless renewed, revoked or varied in accordance with the Companies Act 2006, shall expire at midnight on the day preceding the fifth anniversary of the date on which this resolution is passed, save that the company may before such expiry make an offer or agreement which would or might require the allotment of shares, or the grant of rights to subscribe for or to convert any security into shares, after such expiry.

Signed:



.....
EMR CAPITAL INVESTMENT (NO. 3B)
PTE LTD.

02 October 2019

.....
Date

.....
ANDREW RICHARD BISHOP

.....
Date