

**COMPANY NUMBER: 09090405**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE MEMBERS OF**

**FBC MINING (BA) LIMITED**

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "**Resolution**").

**SPECIAL RESOLUTION**

THAT the Company cancels and extinguishes 2,102,810 unpaid shares registered in the name of Arctic Resources Capital S.à r.l. in the Company's share capital and that the Company's share capital is reduced accordingly.

**AGREEMENT**

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

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The undersigned, being a member of the Company, hereby irrevocably agrees to the Resolution

..... Joan Plant .....

For and on behalf of **FBC Mining (Holdings) Limited**

Name: Joan Plant

Date: 25 August 2020



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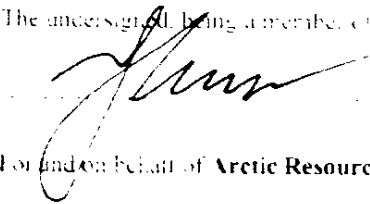
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COMPANIES HOUSE

The undersigned, being a member of the Company, hereby irrevocably agrees to the Resolution



For and on behalf of Arctic Resources Capital S.à r.l.

Name **JUSTINAS MATUSEVICIUS**

Date 25 August 2020

**NOTES:**

1. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. If you agree to the Resolution, please ensure that your agreement reaches us within 15 days of the date of the directors' solvency statement a copy of which has been circulated to you with the proposed Resolution. The Resolution will have failed if sufficient support has not been obtained by that date.