

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY

RESOLUTION OF

TUNGSTEN WEST LIMITED

The following resolution was passed at the General Meeting
held on 17 December 2020

Special resolution

2. THAT, in accordance with section 570 of the CA 2006, and in addition to any existing authorities in force, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006), share options or warrants at the Board's discretion, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
- i. be limited to the allotment of equity securities, share options and warrants up to an aggregate amount of £300.00 (3,000,000 Ordinary Shares of £0.0001);
 - ii. the authority contained herein is solely for the purpose of the employees of the Company; and
 - iii. expire on the fifth anniversary of the date of passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities, share options and warrants to be allotted after such expiry and the Directors may allot equity securities, share options and warrants in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



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Ben Harber
Company Secretary

