

Company number: 11310159
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
TUNGSTEN WEST LIMITED (the "Company")

09 March 2021 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 and 2 below is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

1. THAT, the new proposed shareholders agreement (the "New Agreement") circulated with the Resolution be adopted by all Shareholders of the Company as at the Circulation Date in substitution for the existing Shareholders Agreement, dated 23 July 2019 (the "Existing Agreement") , subject to all shareholders signing the New Agreement.
2. THAT, in accordance with Section 12 of the Existing Agreement, the Existing be and is hereby terminated, subject to the passing of Resolution 1.

AGREEMENT

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

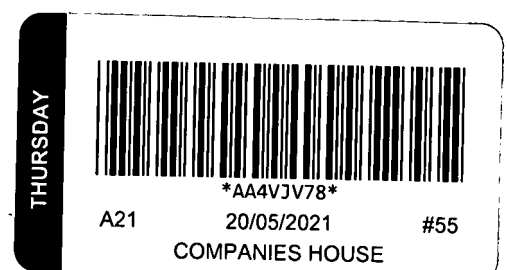
The undersigned, being all the persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by: **Mark Thompson**
For and on behalf of Tungsten West Limited



Date:

19th May 2021



Notes

1. You may agree to all of the Resolutions or none of them, but you may not agree to some of them.
2. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it using one of the following delivery methods:

By Hand: delivering the signed copy for the attention of Thomas Verlander at Shakespeare Martineau LLP, 60 Gracechurch St, London, United Kingdom, EC3V 0HR

By Post: returning the signed copy by post for the attention of Thomas Verlander at Shakespeare Martineau LLP, 60 Gracechurch St, London, United Kingdom, EC3V 0HR

By e-mail: attaching a scanned copy of the signed document to an e-mail and sending it to Thomas Verlander at thomas.verlander@shma.co.uk. Please type "Written Resolutions" in the e-mail subject box.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.