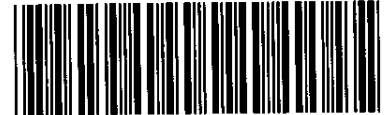


Company Number: 11654481

TUESDAY



L8JI46JU
LD1 03/12/2019 #6
COMPANIES HOUSE

THE COMPANIES ACT 2006

STATEMENT OF COMPLIANCE

of

SPROTT GLOBAL RESOURCE LENDING LIMITED (the "Company")

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006
(*Registration of resolution and supporting documents*)

The undersigned, being all of the directors of the Company at the date of this statement, confirm that the solvency statement attached hereto was:

- (a) made not more than fifteen days before the date on which the resolution to reduce the Company's share capital by £50,000 was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

.....
BEEJADHURSINGH SURNAM

Date: 21 November 2019

.....
MARC SPEIGHT

Date: 21 November 2019