

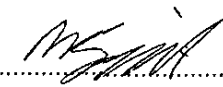
No. 11654481

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
SPROTT GLOBAL RESOURCE LENDING PLC
(Passed 16 October 2019)

At a general meeting of the above-named Company, duly convened and held at the offices of Travers Smith LLP, 10 Snow Hill, London EC1A 2AL on 16 October 2019 at 4:15p.m., the following resolutions were passed as Special Resolutions.

SPECIAL RESOLUTIONS

1. **THAT** the Company be re-registered as a private limited company under the Companies Act 2006.
2. **THAT** the registered name of the Company be changed to Sprott Global Resource Lending Limited.
3. **THAT** the articles of association appended hereto approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company and any other constitutional documents deemed to be incorporated therein.


.....
Director

