

Company Number: 11654481


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
SPROTT GLOBAL RESOURCE LENDING LIMITED
(Effective 21 November 2019)

The following resolution was duly agreed to by the sole member of the Company in accordance with Chapter 2, Part 12 of the Companies Act 2006 as a Special Resolution with effect from 21 November 2019:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £50,000.


.....
Chairman

TUESDAY

