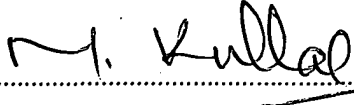


NOTICE OF INTENTION TO PUT A SPECIAL RESOLUTION TO ADOPT NEW ARTICLES OF  
ASSOCIATION FOR THE PARSINNI PROJECT LTD, COMPANY NUMBER 11816199

To be agreed at an EGM, via email, of the members scheduled for 28 October 2021

1. The trustees resolved to adopt new articles of association (attached).

Signed:  Chair

Date: 28 October 2021

