

Company No. 12252767

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF THE WRITTEN RESOLUTIONS
OF
AMCI RIDLEY HOLDINGS LTD
(the "Company")

Passed on 7 - 7 2021 (the "Date Passed")

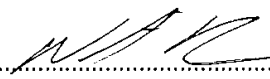
I, the undersigned, being a director of the Company, hereby certify that the following resolutions, were circulated to all the eligible members of the Company and that the resolutions were received, signed by the members and were duly passed, as special resolutions of the members of the Company, on the Date Passed.

Resolution 1

THAT the capital of the Company of \$60,000,000 + £1 (comprising \$6,000,000 Class A Ordinary shares of \$1.00 each fully paid, 100 Class B Ordinary shares of £0.01 each and a share premium account of \$54,000,000) be reduced to \$54,943,684.16 + £1 by cancelling part of the Company's share premium account.

Resolution 2

THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of \$5,056,315.84 (being part of the share premium cancelled by Resolution 1) be returned direct to AMCI Ridley LLC and Warburton Portfolio Pty Ltd, the Company's immediate shareholders.

Signed: 
Director
Name: Nimesh Patel

Dated: 7-7-21