

No 12497319

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS**  
**OF THE MEMBERS OF**  
**GREAT SOUTHERN COPPER PLC**

**Passed 27<sup>th</sup> September 2022**

At the Meeting of the shareholders of the above named Company, duly convened, and held on 27<sup>th</sup> September 2022 at 11:30 am the following resolutions were duly passed:

**ORDINARY RESOLUTION**

9 That in substitution for all existing authorities under the following section to the extent unutilised, the directors of the Company ("Directors") be generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 (the "Act") to allot relevant securities (within the meaning of section 560) up to an aggregate nominal amount of £702,281. The authority referred to in this resolution shall be in substitution for all other existing authorities, and shall expire (unless previously renewed, varied or revoked by the Company in general meeting) at the earlier of the next Annual General Meeting of the Company and the date falling 15 months following the date of the Annual General Meeting being convened by this Notice. The Company may, at any time prior to the expiry of the authority, make an offer or agreement which would or might require relevant securities to be allotted after the expiry of the authority and the Directors are hereby authorised to allot relevant securities in pursuance of such offer or agreement as if the authority had not expired.

**SPECIAL RESOLUTIONS**

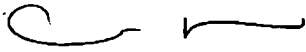
10 To authorise the Directors of the Company, in accordance with Section 570 of the Companies Act 2006 (the "Act") to allot equity securities wholly for cash, including a sale of treasury shares, as if section 561(1) of the Act did not apply to any such allotment or sale, provided that this authority, shall be limited to:

- A) Any such allotment or sale in connection with a pre-emptive offer, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange; and
- B) Any such allotment or sale, otherwise than pursuant to a pre-emptive offer, of equity securities up to an aggregate nominal amount of £702,281,

and shall expire on the earlier of the date of the next annual general meeting of the Company or 15 months from the date of the passing of this Resolution, save that the Company may before such expiry make an offer or agreement, which would or might require equity securities to be allotted after such expiry and the Directors of the Company may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.



11 That a general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice.

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by a horizontal line.

DATED

3 October 2022