Company number: 12515855

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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PRINT OF WRITTEN RESOLUTIONS

OF

BRICS (OXNEY) LTD.

(Company)

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Passed on: 8th December 2022

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In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolutions were each duly passed as a special resolution:

SPECIAL RESOLUTIONS

1.   THAT the articles of association of the Company be amended by inserting a new article 26(6) under the heading "Share transfers" as follows:

"26(6) Notwithstanding anything contained in these articles, the directors of the company may not decline to register any transfer of shares in the company and may not suspend any registration thereof, where such transfer is:

(a)   to a bank or institution to which such shares have been mortgaged or charged by way of security (whether as lender, or agent and trustee for a group of banks or institutions or otherwise) (a "Secured Institution"), or to any nominee of such Secured Institution, pursuant to any such security;

(b)   executed by a Secured Institution or its nominee pursuant to the power of sale or other power under any such security; or

(c)   executed by a receiver or manager appointed by or on behalf of any Secured Institution or its nominee, under any such security,

and furthermore, notwithstanding anything to the contrary in these articles:

(d)   no transferor of any shares in the company or proposed transferor of such shares to a Secured Institution or to its nominee;

(e)   no Secured Institution or its nominee; and

(f)   no receiver or manager appointed by or on behalf of a Secured Institution or its nominee,

shall be required to offer the shares which are or are to be the subject of any such transfer to the shareholders for the time being of the company or any of them, and no such shareholders shall have any right under these articles or otherwise to require such shares to be transferred to them whether for consideration or not.".

2.   THAT the existing articles of association shall be renumbered accordingly

Director