

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

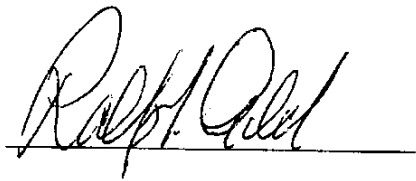
**NOTICE OF A WRITTEN RESOLUTION OF THE SOLE MEMBER
of
GOLD PROPERTY HOLDINGS LIMITED**

Company number: 13584430

On 14th October 2021 the following resolution was duly passed by the eligible member of the Company by way of a written resolution, in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION – TO DISAPPLY PRE-EMPTION RIGHTS

THAT in accordance with section 570 of the Companies Act 2006 the directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) as if section 561(1) of the Companies Act 2006 did not apply to such allotment provided that any such allotment is made within one month of the passing of this resolution and is limited to equity securities up to an aggregate nominal amount of £3,000,121.

A handwritten signature in black ink, appearing to read 'R. Gold', is written over a horizontal line.

Director