

WRITTEN RESOLUTION
COMPANIES ACT 2006
THE TURQUOISE MOUNTAIN TRUST (the "Company")
REGISTERED IN SCOTLAND NO. SC299579

CERTIFIED COPY OF A WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY
PASSED PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006
CIRCULATION DATE: 30th March 2023.....

Notice is given that Resolution 1 below was passed as a special resolution by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. Adoption of new Articles of Association

IT IS RESOLVED as a special resolution that the regulations contained in the document attached to this resolution and signed for identification purposes by a director be adopted as the memorandum and articles of association of the Company in substitution for and to the entire exclusion of the existing memorandum and articles of association.

Turcan Connell is instructed to file a certified copy of the Resolutions at Companies House together with a print of the new Articles of Association of the Company and the relevant Companies House forms.

Director:

