



Company No: 3010091

EURASIA MINING PLC

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**THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES**

**RESOLUTIONS
OF**

EURASIA MINING PLC

("the Company")

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING ON 28 June 2021

At an Annual General Meeting of the above-named Company duly convened and held at the East India Club, 16 St James's Square, London, SW1Y 4LH at 11:00am on 28 June 2021 the following Resolutions **were duly passed**.

Ordinary Resolutions:

1. To receive and consider the audited accounts for the period ended 31 December 2020 together with the Directors' and the auditors' reports therein.
2. To re-appoint Grant Thornton UK LLP as auditors of the Company.
3. To authorise the Directors to determine the remuneration of the auditors of the Company.
4. To re-appoint James Nieuwenhuys as a Director, who retires by rotation in accordance with Article 29.1.2 of the Company's Articles of Association.
5. To re-appoint Tamerlan Abdikeev as a Non-Executive Director, who retires in accordance with Article 29.1.1 of the Company's Articles of Association, having been appointed by the Board since the last annual general meeting of the Company.
6. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £500,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire at the earlier of 18 months and the end of the next Annual General Meeting of the Company to be held after the date on which this resolution is passed, save that the Company may, before expiry, make an offer or agreement which would or might require shares to be allotted, or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act.

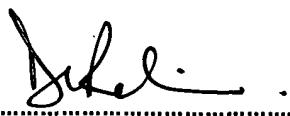


Special Resolutions:

7. That, the articles of association produced to the meeting and initialled by the Chairman of the meeting (for the purpose of identification) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
8. That, subject to the passing of resolution 6, the Directors be given the general power to allot equity securities pursuant to section 570 (as defined by section 560 of the 2006 Act) for cash, either pursuant to the authority conferred by resolution 6 or by way of a sale of treasury shares, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £500,000.

The power granted by this resolution will expire on the earlier of 18 months and conclusion of the Company's next annual general meeting (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before this expiry, make offers or agreements which would or might require equity securities to be allotted after the expiry and the Directors may allot equity securities in pursuance of any offer or agreement notwithstanding that the power conferred by this resolution has expired.

This resolution revokes and replaces all unexercised powers previously granted to the Directors to allot equity securities as if section 561(1) of the 2006 Act did not apply, but without prejudice to any allotment of equity securities already made or agreed to be made pursuant to this authority.



CHAIRMAN OF THE MEETING

Mr David Iain Rawlinson

28 June 2021