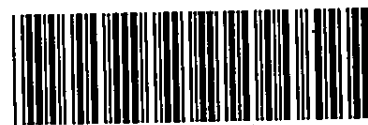


Company No. 5101822

Public Company Limited by shares

Ordinary Resolutions of

RAMBLER METALS & MINING PLC



A04

07/12/2013

#175

COMPANIES HOUSE

(Incorporated and registered in England & Wales with registered No 5101822)

At the Annual General Meeting of the above-named Company duly convened and held on the 5th day of December 2013 the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS

- 1 To receive and adopt the financial statements and reports of the Directors and auditors for the financial period ended 31 July 2013
- 2 To re-appoint George O'Neil Ogilvie as a director of the Company, who retires and offers himself for re-appointment
- 3 To re-appoint David Harry Williamson Dobson as a director of the Company, who retires and offers himself for re-appointment
- 4 To re-appoint Brian Hinchcliffe as a director of the Company, who retires and offers himself for re-appointment
- 5 To re-appoint Leslie Goodman as a director of the Company, who retires and offers himself for re-appointment
- 6 To re-appoint John S Thomson as a director of the Company, who retires and offers himself for re-appointment
- 7 To re-appoint Tat Sze Chan as a director of the Company, who retires and offers himself for re-appointment
- 8 To re-appoint Eason Cong Chan as a director of the Company, who retires and offers himself for re-appointment
- 9 To re-appoint BDO LLP (as successor to PKF (UK) LLP) as the auditors of the Company until the next Annual General Meeting and to authorise the Directors to fix their remuneration
- 10 That the Directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "Act") to allot equity securities (as defined in section 560 of the Act) up to a maximum aggregate nominal amount of £477,602 04, and this authority will (unless renewed) expire at the conclusion of the next Annual General Meeting of the Company but the Company may, before this authority expires, make an offer or agreement which would or might require equity securities to be allotted after such authority expires and the Directors may allot equity securities pursuant to such offer or agreement as if the authority conferred hereby had not expired

(Chairman)