

PRINT OF RESOLUTIONS

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RAMBLER METALS AND MINING PLC

(company number 05101822)

(the "Company")

Passed 9 June 2022

At the annual general meeting of the Company, duly convened and held at 12:30 p.m. on 9 June 2022 at the offices of Memery Crystal, 165 Fleet Street, EC4A 2DY, the following resolutions 1 - 10 were passed as ordinary resolutions and resolutions 11 - 13 were passed as special resolutions. It was resolved:

ORDINARY RESOLUTIONS

1. To receive the financial statements and reports of the directors and auditors of the Company for the year ended 31 December 2021.
2. To re-elect Terrell Iver Ackerman as a director of the Company, who retires and offers himself for re-election as a director.
3. To re-elect Bradford Alan Mills as a director of the Company, who retires and offers himself for re- election as a director.
4. To re-elect Mark Vandyke Sander as a director of the Company, who retires and offers himself for re-election as a director.
5. To re-elect Toby Jonathan Bradbury as a director of the Company, who retires and offers himself for re-election as a director.
6. To elect Priya Patil as a director of the Company, who retires and offers herself for election as a director.
7. To elect Richard Calvin Round as a director of the Company, who retires and offers himself for election as a director.

8. To re-appoint Kreston Reeves LLP as the auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which the accounts are laid.
9. To authorise the directors to determine the remuneration of the Company's auditors.
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 (within the meaning of section 560 of the Act) or grant rights to subscribe for equity securities up to a maximum aggregate nominal amount of £525,185.54 and this authority will (unless renewed, extended, varied or revoked by the Company in a general meeting) expire at the conclusion of the next annual general meeting of the Company or at close of business on 9 September 2023, whichever is the earlier date, save that the Company may, prior to the expiry of such period, make an offer or agreement which 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.

This authority is in substitution for all previous authorities conferred upon the directors of the Company pursuant to section 551 of the Act.

SPECIAL RESOLUTIONS

11. That, subject to the passing of Resolution 10, the directors be and they are hereby generally authorised pursuant to Section 570 and Section 573 of the Act to allot equity securities (within the meaning of section 560 of the Act) for cash either pursuant to the authority conferred by Resolution 10 above or by way of a sale of treasury shares as if sections 561 of the

Act did not apply to any such allotment provided that this authority shall be limited to:

- a) the allotment of equity securities in connection with an issue in favour of the holders of ordinary shares of the Company in proportion (as nearly as may be) to their respective holdings of ordinary shares and to holders of other equity securities as required by the rights of those securities or as the directors otherwise consider necessary, subject only to such exclusions or other arrangements as the directors may deem necessary or expedient to deal with fractional entitlements, legal or practical problems arising in any overseas territory or the requirements of any regulatory body or stock exchange in any territory or any other matter; and
- b) the allotment (otherwise than pursuant to sub-paragraphs (a) or (b) above) of equity securities and/or the sale or transfer of treasury shares which is treated as an allotment of equity securities under section 560(3) of the Act, up to an aggregate nominal amount of £318,294.26.

The authority given by this Resolution will (unless renewed, extended, varied or revoked by the Company in a general meeting) expire at the conclusion of the next annual general meeting of the Company or at close of business on 9 September 2023, whichever is the earlier date, save that the Company may, prior to the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry but otherwise in accordance with the foregoing provisions of this authority in which case the directors may allot equity securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

12. THAT, subject to the passing of Resolution 10 above, the Directors be authorised in addition to any authority granted under Resolutions 11 and 13 to allot equity securities (as defined in section 560 of the Act) for cash under the authority conferred by Resolution 10 as if section 561 of the Act did not apply to any such allotment or sale, provided that such authority shall be:

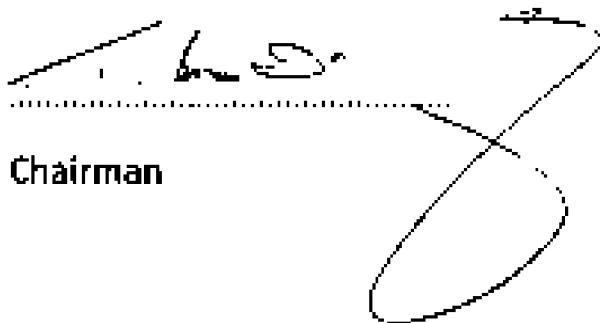
- a) limited to the allotment of equity securities or sale of treasury shares up to an aggregate nominal amount of £79,573.56 which represents approximately 5 per cent of the Company's issued share capital; and
- b) used only for the purpose of granting rights to subscribe for or to convert any security into shares in the Company in connection with a company share scheme and/or share participation arrangement.

The authority given by this Resolution will (unless renewed, extended, varied or revoked by the Company in a general meeting) expire at the conclusion of the next annual general meeting of the Company or at close of business on 9 September 2023, whichever is the earlier date, save that the Company may, prior to the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry but otherwise in accordance with the foregoing provisions of this authority in which case the directors may allot equity securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

13. THAT, subject to the passing of Resolution 10 above, the Directors be authorised in addition to any authority granted under Resolutions 11 and 12 to allot equity securities (as defined in section 560 of the Act) for cash under the authority conferred by Resolution 10 as if section 561 of the Act

did not apply to any such allotment or sale, provided that such authority shall be limited to the allotment of equity securities up to an aggregate nominal amount of £21,024 (representing the Fee Shares) and used only in relation to the Fees.

The authority given by this Resolution will (unless renewed, extended, varied or revoked by the Company in a general meeting) expire at the conclusion of the next annual general meeting of the Company or at close of business on 9 September 2023, whichever is the earlier date, save that the Company may, prior to the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry but otherwise in accordance with the foregoing provisions of this authority in which case the directors may allot equity securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

A handwritten signature in black ink, appearing to be 'L. D.', is written over a horizontal dotted line. A large, stylized loop extends from the end of the signature, crossing the dotted line and looping back towards the left.

Chairman