

AME EAST AFRICA LIMITED
Company Number: 08655008
("the Company")

To:

The Board of Directors
AME EAST AFRICA LIMITED
Salisbury House
London Wall
London
EC2M 5PS

We, the undersigned, are the legal and beneficial owner of the whole of the issued share capital of the Company and the entity entitled to vote with regard to the whole of the issued share capital of the Company. We hereby:-

1. Assent to the articles of association appended to this document ("New Articles") being adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company, with effect from the date of this document;
2. Authorise and direct a director of the Company to update the Company's books, registers and records accordingly and to file a copy of this document, together with the New Articles, at Companies House; and
3. Assent to the appointment of Dale John Ferguson ("DJF") as a director of the Company with immediate effect (DJF has consented to being a director of the Company as evidenced by him signing the attached consent document) and we hereby authorise and direct a director of the Company or the Company Secretary to sign and present the attached AP01 to Companies House reflecting this appointment and to authorise and direct a director of the Company or the Company Secretary to update the Company's books, registers and records accordingly.

We confirm that we assent to the above actions in full knowledge and awareness of the extent and implications of what we are directing the Company to do:

Signed by


Director for and on behalf of SAVANNAH RESOURCES PLC

Dated:

31/05/22

