

Company number 10935627

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CORNISH TIN LIMITED (Company)

Circulation Date: 1st November 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION- DISAPPLICATION OF PRE-EMPTION RIGHTS

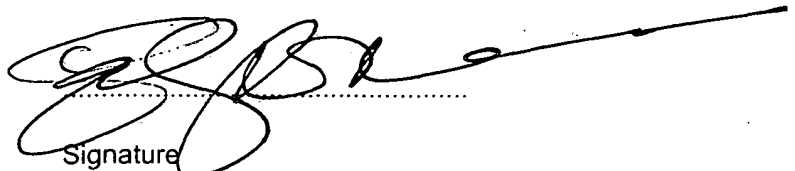
THAT, in accordance with section 569 of the Companies Act 2006 (**CA 2006**), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall be limited to the allotment of equity securities up to an aggregate nominal amount of £99.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Sally Norcross-Webb:


Signature

Date:

1st November 2021



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Sally Norcross-Webb, Osprey House, Malpas Road, Truro, United Kingdom, TR1 1UT;
- **Post:** returning the signed copy by post to Sally Norcross-Webb, Osprey House, Malpas Road, Truro, United Kingdom, TR1 1UT.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to sn@cornishtin.uk Please type "Written resolution" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 11.59pm on the date 28 days following the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.