

# Norge Mining Plc

*(Incorporated and registered in England and Wales under the Companies Act 2006 with registered no. 11703765)*

At a General Meeting of Norge Mining Plc (**Company**) held at the Lutyens Meeting Room, 67 Pall Mall, London SW1A 1AB, England at noon (BST) on 5 August 2022 the following special resolutions were passed:

## Resolution 1

That pursuant to section 97 of the Companies Act 2006 (**CA 2006**) the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Norge Mining Limited.

## Resolution 2

That the articles of association in the form attached to these resolutions by adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Signed by the Chairman of the Meeting



**John Vergopoulos**  
Chief Executive Officer

Registered office:

4th floor, 43 Berkeley Square,  
London  
W1J 5FJ

Date: 5 August 2022

MONDAY



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