

ANNUAL GENERAL MEETING

Norge Mining Limited

(Incorporated in England with registered number 11703765)
(the **Company**)

At the annual general meeting of the members of the Company held at the offices of Fladgate LLP, 16 Great Queen Street, London WC2B 5DG, England at 1000 hrs (GMT) on 15 March 2023, the following resolutions were passed as ordinary resolutions:

Ordinary Resolutions

1. To receive the accounts and reports for the 18-month period ended 30 June 2022.
2. To re-elect Oliver Baring, who is retiring by rotation, as a director of the Company.
3. To re-elect Bert Nacken, who is retiring by rotation, as a director of the Company.
4. To reappoint BDO LLP as auditors of the Company and to authorise the directors to fix their remuneration.

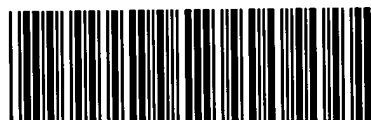


Michael Hirschfield
Director

Registered office:
4th floor, 43 Berkeley Square,
London
W1J 5FJ

Date: 15 March 2023

SATURDAY



ABZKC5U2

A05

18/03/2023

#10

COMPANIES HOUSE