

**PRIVATE COMPANY LIMITED BY SHARES
REGISTERED IN ENGLAND AND WALES**

ABERDEEN MINERALS LTD (THE "COMPANY")

COPY OF RESOLUTIONS PASSED ON 24 APRIL 2024

The following resolution were duly passed by the requisite majority of the members of the Company in accordance with sections 282 and 283 as applicable, of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. **THAT** the Directors be and are hereby empowered to allot equity securities (as defined by section 560 of the CA 2006) for cash, pursuant to the authorities conferred by section 550 of the CA 2006 and in accordance with Article 36.9.5 of the Articles of Association of the Company as if section 561(1) of the CA 2006 and Articles 36.2 to 36.7 of the Articles of Association of the Company did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities to any person up to:

- (i) 41,176,469 Ordinary Shares at a subscription price of 8.5p
- (ii) 18,181,818 warrants over Ordinary Shares at an exercise price of 11.0p

to raise up to a maximum of £5,500,000.

The authority granted by this resolution will expire 6 months from the date of this General Meeting or earlier if substituted by a new authority granted at the next General Meeting of the Company, save that the Company may, before such expiry make offers or agreements which would or might require equity securities to be allotted after the authority expires and the Directors may allot equity securities in pursuance of any such offer or agreement as if the authority had not expired.

Save as provided for in respect of the Maximum Permitted Number under Article 36.9.4 of the existing Articles of Association of the Company and notwithstanding any allotment of equity securities already made or agreed to be made pursuant to such authorities, this Resolution revokes and replaces all unexercised powers previously granted to the Directors to allot equity securities as if section 561 of the CA 2006 and Articles 36.2 to 36.7 of the Articles of Association of the Company did not apply.

2. **THAT** the draft Articles of Association in the form produced to the meeting and initialled by the Chair of the Meeting (for the purpose of identification) be adopted as the Company's Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association of the Company.