

Company Number: 13987672

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF  
HART MINERALS LIMITED (the "Company")

CIRCULATION DATE: 11/9/2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that Resolutions 1 and 2 be passed as ordinary resolutions and Resolution 3 be passed as a special resolution (the "Resolutions"):

ORDINARY RESOLUTIONS

1. THAT the following shares in the capital of the Company be subdivided as follows:

- a) 1 A Ordinary share of £1.00 held by Simon Charles Peter Hart be subdivided into 100 A Ordinary shares of £0.01 each;
- b) 1 B Ordinary share of £1.00 held by James Peter Leslie Hart be subdivided into 100 B Ordinary shares of £0.01 each;

each having the rights and being subject to the restrictions as set out in the articles of association of the Company.

2. Subject to and conditional upon Resolution 1 being passed, THAT the shares be redesignated as follows:

- a) 1 A Ordinary share of £0.01 each in the capital of the Company held by Simon Charles Peter Hart be redesignated as 1 C Ordinary share of £0.01 each; and
- b) 1 B Ordinary share of £0.01 each in the capital of the Company held by James Peter Leslie Hart be redesignated as 1 D Ordinary share of £0.01 each;

each having the rights and being subject to the restrictions as set out in the articles of association of the Company.

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SPECIAL RESOLUTION

3. THAT the new articles of association attached and marked "A" for the purposes of identification, be approved and adopted in substitution for and to the exclusion of the existing articles of association of the Company.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

....*Simon Charles Peter Hart*.....  
SIMON CHARLES PETER HART

11/9/2023  
.....  
DATE

....*James Peter Leslie Hart*.....  
JAMES PETER LESLIE HART

11/9/2023  
.....  
DATE

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## NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions.
  2. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
    - By Hand: delivering the signed copy to the registered office of the Company;
    - Post: returning the signed copy by post to the registered office of the Company.
  3. If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
  4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
  5. Unless, prior to 28 days from the date of these Resolutions, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
  6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
  7. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.
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