

Company Number: 00092343

THE COMPANIES ACT 2006

PUBLIC LIMITED COMPANY

RESOLUTIONS OF

TEATHERS FINANCIAL PLC

(the Company)

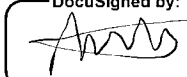
At an annual general meeting of the Company, duly convened and held at the offices of Blake Morgan LLP situated at 6 New Street Square, London, EC4 3DJ at 11:00 a.m. on 1 March 2024, the following resolutions were duly passed as ordinary resolutions and special resolutions respectively. For the purposes of this resolution print, capitalised terms used but not defined herein shall (unless the context otherwise requires) have the meanings respectively ascribed to them in the Company's notice of annual general meeting dated 31 January 2024.

ORDINARY RESOLUTIONS

- 1 THAT, subject to the passing of Resolutions 2 and 5, the Directors of the Company be authorised and empowered to allot and issue New Ordinary Shares of 0.1 pence each in the Company and rights to subscribe for New Ordinary Shares (being equity securities) for cash or other consideration in accordance with section 551 of the Act, in respect of 78,969,413 new equity securities (being New Ordinary Shares) as if the restrictions on the allotment and issue of equity securities in the Existing Articles and the New Articles, if and once adopted, did not apply to any such allotment and issue, such power to expire on the date occurring 15 months from the date of this resolution or (if earlier) the conclusion of the annual general meeting of the Company to be held in 2025 provided that the Company may, before the expiry of this power, make an offer or agreement which would or might require equity securities to be allotted and issued after the expiry of this power and the Directors may allot and issue equity securities in pursuance of such an offer or agreement as if the power had not expired. The allotments in respect of New Ordinary Shares of 0.1 pence each shall be limited to the allotment of 78,969,413 New Ordinary Shares of 0.1 pence in the capital of the Company.
- 2 THAT:
 - 2.1 every 10 Existing Ordinary Shares of 0.5 pence each are consolidated into 1 ordinary share of 5 pence each, provided that all fractional entitlements arising out of the such consolidation (including, without limitation, those arising by reason of there being fewer than 10 ordinary shares in any holding to consolidate) shall be aggregated together and the number of ordinary shares of 5 pence each so arising (including any remaining fractions of a consolidated ordinary share) shall be sold in accordance with the Company's Existing Articles or (as relevant) New Articles.
 - 2.2 each of the then issued ordinary shares of 5 pence each in the capital of the Company be sub-divided into:
 - (a) one New Ordinary Share of 0.1 pence each; and
 - (b) one deferred share of 4.90 pence each (such deferred Shares having the rights and obligations as set out in the New Articles).

SPECIAL RESOLUTIONS

- 3 THAT, subject to the passing of Resolutions 1, 2 and 5, the Directors be and they are empowered pursuant to Section 570(1) of the Act to allot equity securities (as defined in Section 560(1) of the Act) of the Company wholly for cash pursuant to the authority of the Directors under Section 551 of the Act conferred by resolution 1, in each case as if Section 561(1) of the Act did not apply to such allotment, provided that:
- 3.1 the power conferred by this resolution shall be limited to:
- (a) the allotment of equity securities in connection with an offer of equity securities to the holders of ordinary shares in the capital of the Company in proportion as nearly as practicable to their respective holdings of such shares, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or legal or practical problems under the laws of, or the requirements of any regulatory body or any stock exchange;
 - (b) the allotment, otherwise than pursuant to sub-paragraph (i) above, of equity securities up to an aggregate nominal amount of £78,969.413; and
- 3.2 unless previously revoked, varied or extended, this power shall expire on the conclusion of the annual general meeting of the Company to be held in 2025 except that the Company may before the expiry of this power make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such an offer or agreement as if this power had not expired.
- 4 THAT, the name of the Company be changed to "Uranium Energy Exploration PLC" and that the Company's memorandum and articles of association be amended to reflect such change of name.
- 5 THAT, subject to the passing of Resolution 2, the proposed New Articles, a copy of which accompanies this Notice and copy of which is produced to the meeting (such copy produced to the meeting, and not the copy accompanying this Notice, having been initialled by the chairman of the meeting for the purposes of identification) be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Existing Articles with immediate effect.

DocuSigned by:

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Director