

CLEVELAND POTASH LIMITED (THE "COMPANY")

Company number 00915392

Written resolutions of the Company pursuant to section 288 of the Companies Act 2006
circulated on December 14th 2023

The directors of the Company propose that the following written resolution be passed by the Company by special resolution.

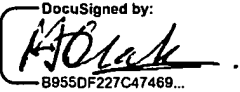
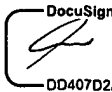
SPECIAL RESOLUTION

1. **THAT** the articles contained in the printed document annexed to these resolutions (the "New Articles") are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Members of the Company who are eligible members because they are entitled to vote on the resolutions on the circulation date (that is the date on which copies of the resolutions are first sent to members, being December 14th 2023) should sign and date below to signify their agreement to the resolutions and return the signed document

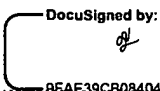

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date set out above otherwise it will lapse.

By order of the Board of the Company

	<div>DocuSigned by:  B955DF227C47469...</div>	<div>DocuSigned by:  DD407D2A9F26419...</div>
Signed	Howard Clark, director	Israel Dreyfuss, director
Date:	December 14 th 2023	

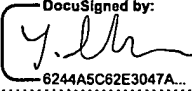
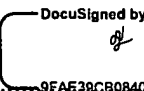
Agreed

for and on behalf of Ashli Chemicals (Holland) B.V., being a registered holder

	<div>DocuSigned by:  8FAE39CB0840430...</div>	<div>DocuSigned by:  3A2DBE3D134A4A6...</div>
Signed	Michael Dahan, director	Ronen Aroyo, authorized representative
Name:		
Date:	December 19, 2023	December 15, 2023

Agreed

for and on behalf of Dead Sea Works Limited, being a registered holder

	<div>DocuSigned by:  6244A5C62E3047A...</div>	<div>DocuSigned by:  9FAE39CB0840430...</div>
Signed	Yoni Ella, auth. representative	Michael Dahan, authorized representatives
Name:		
Date:	December 16, 2023	December 19, 2023

