

CLEVELAND POTASH LIMITED (THE "COMPANY")
COMPANY NUMBER: 00915392
WRITTEN RESOLUTIONS OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
CIRCULATED ON 24 NOVEMBER 2022

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

SPECIAL RESOLUTIONS

1. THAT the articles of association of the Company be amended by deleting all the provisions formerly in the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the Company's articles of association.
2. 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.
3. THAT the rights of the 10% redeemable preference shares in the Company be varied as set out in article 26 of the New Articles.

The directors of the Company propose that the following written resolutions be passed by the Company by ordinary resolutions.

ORDINARY RESOLUTIONS

4. THAT the authorised share capital limit of the Company of GBP 66,960,754 be removed.

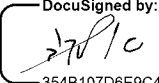
Members of the Company who are eligible members because they are entitled to vote on the resolutions on the circulation date (that is the date on which copies of the resolutions are first sent to members, being 24 November 2022) should sign and date below to signify their agreement to the resolutions and return the signed document by hand or send a copy by email to

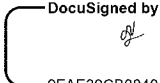
This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date set out above otherwise it will lapse.

By order of the Board

Signed	<div>DocuSigned by:  AFF52C3B75404F3...</div>	<div>DocuSigned by:  DD407D2A9F26419...</div>
Director	Malcolm Mewett	Israel Dreyfuss
Date	24 November 2022	24 November 2022

Agreed

DocuSigned by:

354B107D6E9C41F...

DocuSigned by:

9FAE39CB0840430...

Signed

Kobi Ilia

Michael Dahan

Date

November 26, 2022

November 28, 2022

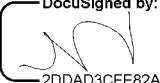
for and on behalf of

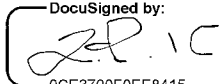
Ashli Chemicals (Holland) B.V.

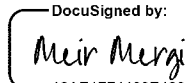
Name of registered holder

Ashli Chemicals (Holland) B.V.

Agreed

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DocuSigned by:

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DocuSigned by:

18AE4F74403E483...

Signed

Noam Goldstein

Aviram Lahav

Meir Mergi

Date

November 28, 2022

November 25, 2022

November 24, 2022

for and on behalf of

Dead Sea Works Limited

Name of registered holder

Dead Sea Works Limited

Annex 1

New Articles