

Company number 03818292

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CELTIC RESOURCES (CENTRAL ASIA) LIMITED (Company)

CIRCULATION DATE:

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

THAT, in accordance with articles 2.2 and 2.4 of the articles of association of the Company, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £98,704,077 (equal to the aggregate nominal value of the authorised but unissued share capital of the Company at 19 December 2019) provided that this authority is, unless renewed, varied or revoked by the Company, for a period expiring five years from 19 December 2019 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 06 July 2020, hereby irrevocably agrees to the Resolution:

Signed by Celtic Resources Holdings
Designated Activity Company acting by its
director


.....
Director

Date

06 July 2020



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to 200 Strand, London WC2R 1DJ.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.