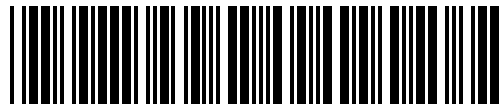




Appointment of Director

Company Name: **HORIZONTE MINERALS PLC**

Company Number: **05676866**



Received for filing in Electronic Format on the: **18/07/2023**

XC80DJHF

New Appointment Details

Date of Appointment: **11/07/2023**

Name: **MR JOHN FRASER MACKENZIE**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually **CANADA**

Resident:

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor