

Company number: 05676866

CERTIFIED COPY OF AN ORDINARY AND A SPECIAL RESOLUTION OF  
HORIZONTE MINERALS PLC (THE "COMPANY")

Passed 4 November 2022

At a general meeting of the Company duly convened and held at the registered office of the Company, Rex House, 4-12 Regent Street, London SW1Y 4RG on 4 November 2022 at 11.30 am (GMT) the following resolutions were passed:

Ordinary resolution

1. THAT the Directors of the Company be and are hereby generally and unconditionally authorised and empowered in accordance with Section 551 of the Companies Act 2006 (the '**Act**') to exercise all powers of the Company to allot shares in the Company and grant rights to subscribe for, or convert any securities into, shares in the Company up to an aggregate nominal amount of £20,298,149.80 pursuant to the Fundraising provided that this authority shall expire (unless renewed, varied or revoked by the Company in general meeting) on 31 December 2022 save that the Company may, before such expiry, make offers or agreements which would or might require it to allot shares in the Company and grant rights to subscribe for, or convert any security into, shares in the Company and the directors may allot such securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. The authority granted by this resolution shall be in addition to the existing authority to allot shares in the Company and to grant rights to subscribe for or convert any security into shares in the Company previously granted to the Directors at the annual general meeting of the Company held on 24 May 2022 pursuant to section 551 of the Act but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities.

Special Resolution

2. THAT, subject to and conditional upon the passing of resolution 1, the Directors be and they are hereby empowered (in addition and without prejudice to all existing powers) pursuant to Section 570 of the Act to allot equity securities (within the meaning of Section 560(1) of the Act) in the capital of the Company for cash pursuant to the authority conferred on them in accordance with Section 551 of the Act by resolution 1 as if Section 561(1) of the Act did not apply to such allotment provided that this power shall be limited to the allotment up to an aggregate nominal amount of £20,298,149.80 pursuant to the Fundraising provided that this authority shall expire (unless renewed, varied or revoked by the Company in general meeting) on 31 December 2022 save that the Company may, before such expiry,

make offers or agreements which would or might require it to allot equity securities and the directors may allot such equity securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. The authority granted by this resolution shall be in addition to the existing authority to allot equity securities previously granted to the Directors at the annual general meeting of the Company held on 24 May 2022 pursuant to section 551 of the Act but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities.

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Signed by Simon Retter  
Company Secretary