Company number.09142456

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Written resolution

of

CGN GLOBAL URANIUM LIMITED (Company)

On 28 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the **"Resolution"**).

SPECIAL RESOLUTION

THAT the articles of association be amended by adopting new articles of association as attached to this Resolution in substitution for the current articles of association.

The undersigned, a person entitled to vote on the Resolution on 28 March 2022, hereby irrevocably agrees to the Resolution:

Signed by Xu, Junmei
Director for and on behalf of
CGN MINING COMPANY LIMITED

Date

FRIDAY
AB1ISJM8
A12 08/04/2022 #291
COMPANIES HOUSE