

Company number 09165984

**PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
WORLD ASSOCIATION OF MINING LAWYERS (THE "COMPANY")**

14 December 2023 (the "**Circulation Date**")

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

SPECIAL RESOLUTION

NEW ARTICLES OF ASSOCIATION

THAT the draft articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, being the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by: _____



Print name: **ALBERT GOURLEY**

Dated: 14 December 2023

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By hand: delivering the signed copy to Carlie Marrows, at Fasken Martineau LLP, 6th Floor, 100 Liverpool Street, London, EC2M 2AT.

Post: returning the signed copy by post to Carlie Marrows, at Fasken Martineau LLP, 6th Floor, 100 Liverpool Street, London, EC2M 2AT.

Email: by attaching a scanned copy of the signed document to an email and sending it to Carlie Marrows at cmarrows@fasken.com. Please type "Written resolution dated [CIRCULATION DATE] – World Association of Mining Lawyers" in the email subject box.

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 by the date falling 28 days from the circulation date of this Resolution, 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.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.