

Company No: 09170249

BMC (UK) LIMITED
(the "Company")
The Companies Act 2006

Written Resolution of the Members

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company (the "**Resolution**").

SPECIAL RESOLUTION

THAT in accordance with section 21 of the Act, the Board is generally authorised to alter the articles of association and they are hereby amended by:

- (1) replacing the reference to "30th September 2022" in article 6.2, on each occasion used in that clause, with a reference to "31st December 2023";
- (2) replacing the reference to "30th September 2022" in article 6.3 with a reference to "31st December 2023"; and
- (3) replacing the reference to "30th September 2022" in article 9.3 with a reference to "31st December 2023".

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members


.....
Northwharf Nominees Ltd

27/09/2022

.....
Date of Signature


.....
Bluedale Pty Ltd

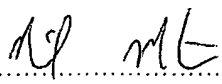
21/09/2022

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Date of Signature


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Leedale Pty Ltd

21/09/2022

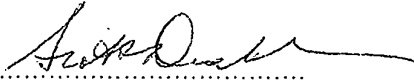
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Date of Signature


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NAJ Antipodes Ltd

21/09/2022

.....
Date of Signature

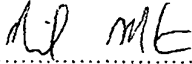




WA Mine Management & Engineering
Services Pty Ltd

21/09/2022

Date of Signature



GSN Mining UK Ltd

21/09/2022

Date of Signature