

Company number: 09369239

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**CYSEC RESOURCE CO LIMITED (the Company)**

Date: 1<sup>st</sup> June 2023

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the **Act**), the director of the Company proposed that the resolutions set out below be passed as ordinary and special resolutions (as indicated) (the "**Resolutions**").

**SPECIAL RESOLUTION**

THAT the A Ordinary Shares, B Ordinary Shares, C Ordinary Shares and D Ordinary Shares in the Company, be re-designated as one class of Ordinary Shares and that all rights attaching to such Ordinary Shares as to dividends and capital be the same for each holder of such Ordinary Shares in the Company.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, being the person(s) entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree(s) to the Resolutions.

The Resolutions may be signed in any number of counterparts, each of which when signed and delivered shall be an original, but all the counterparts together shall constitute one and the same instrument.

## NOTES

- 1 If you wish to vote in favour of the Resolutions please sign and date this document and return it to the Company using one of the following methods:
  - (a) by email: by sending a PDF (or similar) of the signed copy by email to Thomas Bennett at [thomas.bennett@henryco.legal](mailto:thomas.bennett@henryco.legal)
  - (b) by DocuSign.
- 2 If you do not agree with the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
- 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.

Sharcholder	Signature
Rachel Bennett	<div>DocuSigned by: <i>Rachel Bennett</i> FAB05AD0064404CE</div>
Thomas Bennett	
Janette Harris	
Simon Harris	
David Rider	

Shareholder	Signature
Rachel Bennett	
Thomas Bennett	<div>DocuSigned by: <i>Thomas Bennett</i> 9586348905B9436</div>
Janette Harris	
Simon Harris	
David Rider	

Shareholder	Signature
Rachel Bennett	
Thomas Bennett	
Janette Harris	<div>DocuSigned by: <i>Janette Harris</i> DFC130A957CC4B8</div>
Simon Harris	
David Rider	

Shareholder	Signature
Rachel Bennett	
Thomas Bennett	
Janette Harris	
Simon Harris	<div>DocuSigned by: Simon Harris 9B6C73103E0F41B</div>
David Rider	

Shareholder	Signature
Rachel Bennett	
Thomas Bennett	
Janette Harris	
Simon Harris	
David Rider	<div>DocuSigned by: David Rider EZ243BDDFB8F4CE</div>