

FILING PRINT OF SPECIAL RESOLUTION

Company number: **10565718**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

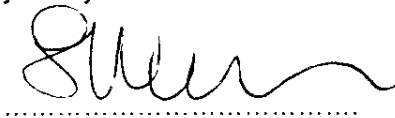
ANSA ENERGY LIMITED
(the "Company")

Passed on 25 April 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution of the Company:

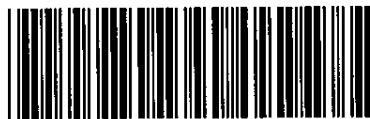
SPECIAL RESOLUTION

- 1 That pursuant to section 569 of the 2006 Act the directors are generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) as if section 561(1) of the 2006 Act did not apply to any such allotment.



Director

SATURDAY



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A24

05/05/2018

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COMPANIES HOUSE