

Company Number: 11320907

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTIONS OF THE MEMBERS
of
BOW RESOURCES LIMITED
(the "Company")

Passed on 12 April 2022

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (Resolution), which was proposed as a special resolution as set out below, was duly passed in writing on the above date:

SPECIAL RESOLUTION

1. THAT the articles of association in the form attached to this Resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

SIGNED by a director
for and on behalf of
BOW RESOURCES LIMITED

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Angus McDowell
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Director