

Company No. 13137770

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GREEN LITHIUM REFINING LIMITED

(the "Company")

Circulation Date

17 February 2023 (the "Circulation Date")

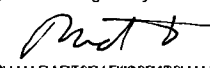
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below be passed as a special resolution (the "Written Resolution"):

SPECIAL RESOLUTION


THAT the draft articles of association attached to this resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of, all existing articles of association.

Please read the Notes overleaf before signifying your agreement to the Written Resolution.

The undersigned, being the persons entitled to vote on the Written Resolution on the Circulation Date hereby irrevocably agree to the Written Resolution.

DocuSigned by:  
  
-----DABF8C1F1C884B8-----  
Richard Jack Taylor

17 February 2023.....  
Date of Signature

DocuSigned by:  
  
-----1353D40D92634B2-----  
Guy Howard Hatcher

17 February 2023.....  
Date of Signature

## Notes

- 1 If you agree to the proposed Written Resolution please sign and date this document overleaf on the dotted line where indicated and return it to the Company using one of the following methods, in each case by no later than 5pm on the date 28 days after the Circulation Date stated overleaf:
  - (a) by hand or by post to the Company's registered office at Ludgate House, 107-111 Fleet Street, London, EC4A 2AB; or
  - (b) by electronic mail addressed to [elena.visser-adams@burges-salmon.com](mailto:elena.visser-adams@burges-salmon.com).
- 2 If you do not agree to the Written Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 The Written Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolution is passed.
- 4 The Written Resolution is passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for a Special Resolution is eligible members representing not less than 75% of the total voting rights of eligible members.
- 5 You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company.
- 6 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.

Appendix

Articles of Association