

Company Number: 00112155

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

BISICHI MINING PLC

(the "Company")

(Passed on 06 June 2018)

At the annual general meeting of the Company duly convened and held on the above date, the following resolutions were passed, Resolution 9 as an Ordinary Resolution and Resolution 11 as a Special Resolution:

ORDINARY RESOLUTION

9 That:

9.1 The directors of the Company be generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for, or convert any security into, shares in the Company ("Rights"):

9.1.1 up to an aggregate nominal amount of £355,894; and

9.1.2 comprising equity securities (as defined in section 560(1) of the Companies Act 2006), up to a further aggregate nominal amount of £355,894 in connection with an offer by way of a rights issue to:

9.1.2.1 ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and

9.1.2.2 holders of other equity securities, if this is required by the rights of those securities or, if the directors consider it necessary, as permitted by the rights of those securities,

but subject to such exclusions and other arrangements as the directors may consider necessary or appropriate in relation to fractional entitlements, record dates, treasury shares or any legal, regulatory or practical problems in or under the laws of any territory (including the requirements of any regulatory body or stock exchange) or any other matter;

- 9.2 the authority conferred by this resolution 9 shall expire (unless previously renewed, varied or revoked by the Company) on 31 August 2019 or, if earlier, the conclusion of the next annual general meeting of the Company except that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights in pursuance of any such offer or agreement notwithstanding that this authority has expired; and
- 9.3 this resolution revokes and replaces all unexercised authorities previously granted to the directors to allot shares and grant Rights but without prejudice to any allotment of shares or grant of Rights already made, offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

- 11 That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice.



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Garrett Casey

Company Secretary