

AMENDMENT 2 TO GOLD FORWARD CONTRACT

October 14, 2024

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Ulaanbaatar City

This agreement on amendment to the Gold forward contract (hereinafter referred to as the “Addendum 2”) was entered into by and between

██████████ LLC at Peace Avenue-19, 1st khoroo, Sukhbaatar District, Ulaanbaatar City 14210, Mongolia (the “Bank”) on one side and

Boroo Gold LLC at Level 7, Blue Sky tower, Peace avenue, 1st khoroo, Sukhbaatar district, Ulaanbaatar City, Mongolia (Registration No. 2094533) (the “Client”), on the other side, (together the “Parties”) upon mutual agreement on the following terms and conditions.

One. Amendment

1.1. The following provisions of the Gold forward contract No. BGC080-03-24, dated March 14, 2024, and the Agreement on Amendment of the Gold forward contract, dated May 28, 2024, concluded by and between the Parties are amended as follows.

1.1.1. Clause 2.1.1 of the Agreement that reads “Forward trade date: from March 14, 2024, until March 14, 2025” is amended to read as “Forward trade date: from March 14, 2024, until June 30, 2025”.

Two. Miscellaneous

2.1. The Contract is made in 2 copies and each Party shall retain one copy which is legally equally effective.

2.2. The provisions of the main Agreement and its Amendments except those amended shall remain in effect.

2.3. The Parties are prohibited to waive, transfer or sell their rights and obligations under the Contract.

Contract made by and between:

On behalf of the Bank:

██████████

CEO

On behalf of the Seller:

D.TSERENBADAM

CEO

██████████

DIRECTOR, TREASURY DEPARTMENT
