

Company number 04674237

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

**Of
Kemin Resources Limited (the "Company")**

Circulation Date: 11 March 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company (the "Directors") propose that resolutions 1 be passed as a special resolution.

SPECIAL RESOLUTION

1. CHANGE OF COMPANY NAME

THAT, the registered name of the Company be changed to QazMoly Limited as part of the rebranding of the Company.

Agreement

The undersigned, being a member of the Company entitled to vote on the above Resolution on the date hereof, hereby irrevocably agrees to the above Resolution.

Signed:

Name of registered shareholder:

No. of shares held:

Date:

Please note that pdf copy of the Written Resolution is now available on the Company's website at www.keminresources.com.

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- (a) By Hand: delivering the signed and dated copy to the Company or to Neville Registrars Limited, Neville House, Steelpark Road, Halesowen B62 8HD.
 - (b) By Post: returning the signed and dated copy by post to Neville Registrars Limited, Neville House, Steelpark Road, Halesowen B62 8HD.
- 2. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
- 3. If, by the end of 28 days beginning on the Circulation Date, consent from the required shareholders has not been received, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5. If you are signing this document on behalf of a person under a power of attorney or other authority please send an original certified version of the relevant power of attorney or authority when returning this document.