

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TALISMAN UK (SOUTH EAST SUMATRA) LIMITED

(the "Company")

28 MAY 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**"):-

SPECIAL RESOLUTION

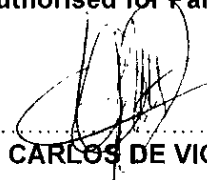
1. **THAT** the amount standing to the credit of the Company's share premium account, USD \$42,087,688, be reduced by USD \$1,800,000 (the "**Reduced Amount**") to USD \$40,287,688 and that the Reduced Amount be credited to the distributable reserves of the Company.


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the sole shareholder of the Company entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to, the Resolution:-

Duly authorised for Paladin Resources Limited


.....
JOSE CARLOS DE VICENTE BRAVO
Director
Date: 28 MAY 2021


.....
JUAN PABLO STELZER SERRATE
Director
Date: 28 MAY 2021

.....
JOSE LUIS MUNOZ VEGA
Director
Date:

THURSDAY



A05 03/06/2021 #256
COMPANIES HOUSE

NOTES

1. If you agree with 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:-

- **By Hand:** delivering the signed copy to Pinsent Masons LLP, 13 Queen's Road, Aberdeen, AB15 4YL;
- **By Post:** returning the signed copy by post to Pinsent Masons LLP, 13 Queen's Road, Aberdeen, AB15 4YL; or
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to anna.welsh@pinsentmasons.com.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. You must ensure your agreement to the Resolution reaches us on or before the date falling 28 days from the circulation date otherwise the Resolution will lapse.
4. If you are signing this document on behalf of a person under a power of attorney or other authority send a copy of the relevant power of attorney or authority when returning this document.

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