

COMPANIES ACT 1981

Mantos Copper (Bermuda) Limited (the Company)

NOTICE IS GIVEN pursuant to section 132G of the Companies Act 1981 of Bermuda that the Company intends to apply to the British Columbia Corporate Registry to be continued in the province of British Columbia, Canada and to discontinue in Bermuda. The Company is currently incorporated in and has its principal place of business in Bermuda.

Appleby (Bermuda) Limited