

D A C Campbell Esq 7 Hazelbury Close London SW19 3JL

Quilter Cheviot One Kingsway London WC2B 6AN

t: +44 (0)20 7150 4000 w: quiltercheviot.com

DX 37956 KINGSWAY

Our Ref: AC/ns|1742801

28 April 2017

Dear Alec

BP & Amur Minerals

Further to our recent telephone conversations I confirm that the above share holdings are held in our independent nominee company and no share certificates have been issued.

With kind regards

Yours sincerely

Alex Chalkley Executive Director

Direct Dial: +44 (0)20 7150 4603 Alex.Chalkley@quiltercheviot.com

Enc