This is to certify that the Option referred to in an Agreement dated the 26th day of March, 1923, and made between Dolcoath Mine Limited, of the one part and Frederick Harvey of the other part, that Option may be exercised in accordance with the Conditions following, that is to say:

1. The Option is in respect of 600,000 Shares of Dolcoath Mine Limited, divided into 600,000 shares of Ten Shillings each.

2. The Option is exercisable at any time on or before the expiration, at the discretion of the Proprietor of the Option referred to in the Agreement.

3. The Option Certificate and all rights and liabilities connected therewith shall be transferable to the Proprietor of the Option referred to in the Agreement.

4. The Option shall be exercised by exercising the Option Certificate on or before the date of the expiry of the Option Certificate.

5. The Option shall be exercised by exercising the Option Certificate on or before the date of the expiry of the Option Certificate.

6. The Option shall be exercised by exercising the Option Certificate on or before the date of the expiry of the Option Certificate.

7. The Option shall be exercised by exercising the Option Certificate on or before the date of the expiry of the Option Certificate.

8. The Option shall be exercised by exercising the Option Certificate on or before the date of the expiry of the Option Certificate.

Dated this 26th day of March, 1923.

(Signed)

[Signature]

Directors of Dolcoath Mine Ltd.