

WISHBONE GOLD PLC
(the "Company")
(Company Number: 103190)
(Incorporated in Gibraltar)

Proxy Form for the Annual General Meeting

I/We _____ (full name)
 _____ (address)

a Member of Wishbone Gold Plc hereby appoint the Chairman of the meeting

Or failing him/her _____ (full name)
 _____ (address)

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 3rd day of January 2019 at 9:30 a.m. (CET) at Suite 16, Watergardens 5, Waterport Wharf, Gibraltar, and at any adjournment thereof.

I/We direct my/our proxy to vote as follows in respect of the Resolutions as to be proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any item arising but not summarised below, my/our proxy may vote or abstain from voting at his/her discretion.

		To be used in the event of a poll	
NO.	RESOLUTION.	No. of Votes For*	No. of Votes Against*
1.	Report of the Directors;		
2.	Approval of accounts to 31 December 2017;		
3.	Retirement and appointment of directors: a). A D Gravett retires by rotation and, being eligible, offers himself for re-election; b). J C Harrison retires by rotation and, being eligible, offers himself for re-election;		
4.	Reappointment of RSM Audit Limited, Chartered Accountants as Auditors and fixing their remuneration.		

*If you wish to exercise all your votes "For" or "Against" please indicate with an "X" within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this the _____ day of _____ 201_

Signature/Common Seal of Member

NOTES :

1. Please indicate how you wish to vote by marking an X opposite to the resolution.
2. A proxy need not be a member of the Company.
3. If this form is signed and returned without any indication as to how the proxy shall vote, he will exercise his discretion both as to how he votes and as to whether or not he abstains from voting.
4. In the case of joint holders of shares, the vote of the senior who tenders a vote whether in person or by proxy or by representative, shall be accepted to the exclusion of the votes of the other joint holders, and seniority shall be determined by the order in which the names of the holders stand in the share register of the Company.
5. A corporation's form of proxy shall be executed pursuant to a resolution of its directors or any other managing body thereof.
6. If you wish to appoint one or more proxies to attend or vote other than the Chairman of the meeting, a space has been provided for his or her full name (in capitals). Please delete the reference to the Chairman and initial it.
7. This form of proxy, to be valid, must be lodged with Link Agent Services, BVS, 24 Baskerville Road, Baskerville, East BB2 4TL, or the Company's registered office or sent to the