



## **Notice convening the Annual General Meeting of Shareholders of Wishbone Gold Plc.**

The Annual General Meeting of Shareholders of Wishbone Gold Plc will be held at 11.00 am on the 3<sup>rd</sup> October 2017 at Suite 16, Watergardens 5, Waterport Wharf, Gibraltar. Registration will take place between 10.30 am and 10.45 am.

### **Agenda**

The following matters are to be put to the meeting as Ordinary Resolutions.

1. Report of the Directors;
2. Approval of the accounts to 31 December 2016;
3. Retirement and appointment of directors.:
  - a). Prof M Mainelli retires by rotation and offers himself for re-election;
  - b). G S Cardona retires by rotation but has decided not to offer himself for re-election;
4. Re-appointment of RSM Audit Limited (formerly Benady Cohen & Co Limited, Chartered Accountants), as auditors and authorising the Directors to fix their remuneration.