



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

The Annual General Meeting of Shareholders of Wishbone Gold Plc will be held at 10:00 a.m. (CET) on the 14<sup>th</sup> May 2021 at Suite 16, Watergardens 5, Waterport Wharf, Gibraltar.

### **Agenda**

The following matters are to be put to the meeting:

1. Report of the Directors;
2. Approval of accounts to 31 December 2019;
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 (Gibraltar) Limited, Chartered Accountants as Auditors and fixing their remuneration.

By order of the Board of Directors