



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 9:30 a.m. (CET) on the 10th January 2023 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:
 - a. 31 December 2020; and
 - b. 31 December 2021;
3. Retirement and appointment of directors:
 - a. R O'D Poulden retires by rotation and, being eligible, offers himself for re-election;
 - b. M R Mainelli 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