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If you have sold or otherwise transferred all of your Ordinary Shares, please immediately forward this document, for onward transmission to the purchaser or transferee. However, such documents should not be distributed, forwarded or transmitted in or into the United States, Canada, Australia, the Republic of South Africa or Japan or any other jurisdiction if to do so would constitute a violation of the relevant laws of such jurisdiction. If you have sold or transferred only part of your holding of Ordinary Shares you should retain these documents, and immediately consult the stockbroker, bank or other agent through whom the sale or transfer was effected.



22nd July 2024

Dear Shareholder,

Please be advised that the Annual General Meeting (“AGM”) of the Company to approve the 2022 and 2023 Report and Accounts will be held at 9:30am on 28th August 2024 at Hassans International Law Firm, Madison Building, Midtown, Queensway, GX11 1AA, Gibraltar. The full details together with all necessary forms and documents are available on the company’s website (<http://www.wishbonegold.com>).

Please refer to www.wishbonegold.com and click on Investors and open the section entitled Shareholder Circulars to review the Notice to Shareholders and Forms of Proxy and/or Instruction. If you wish to attend or give any proxy instructions at the AGM it is important to review these papers.

If you have any questions please do not hesitate to email us on info@wishbonegold.com.

Yours faithfully,

Richard Poulden
On behalf of the Board of Directors
Wishbone Gold Plc