



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 28th August 2024 at Hassans International Law Firm, Madison Building, Midtown, Queensway, GX11 1AA, 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 2022; and
 - b. 31 December 2023;
3. Retirement and appointment of directors:
 - a. J C Harrison retires by rotation and, being eligible, offers himself for re-election;
 - b. D J Hutchins retires by rotation and, being eligible, offers himself for re-election;
4. Reappointment of AMS Limited, Chartered Accountants as Auditors and fixing their remuneration.

By order of the Board of Directors