



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 11:00 a.m. (CET) on the 28th November 2025 at Hassans International Law Firm, Madison Building, Midtown, Queensway, Gibraltar, GX11 1AA.

Agenda

The following matters are to be put to the meeting:

1. Report of the Directors;
2. Approval of accounts to 31 December 2024;
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 AMS Limited, Chartered Accountants as Auditors and fixing their remuneration.

By order of the Board of Directors