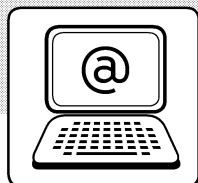


## Form of Instruction - Annual General Meeting to be held on 30 June 2022



**View the Annual Report online:** [www.hamakgold.com](http://www.hamakgold.com)

Read, print and download your annual report electronically.

**Visit:** [www.investorcentre.co.uk](http://www.investorcentre.co.uk)

Manage future  
payments

Change your  
address

View your  
Shareholding



Register today and manage your shareholding online!

**To be effective, all forms of instruction must be lodged with the Company's Registrars at:  
 Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 27 June 2022 at 11.00 am.**

### Explanatory Notes:

1. Please indicate, by placing 'X' in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
4. Any alterations made in this form should be initialled.
5. The completion and return of this form will not preclude a member from attending the meeting and voting in person.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

#### All Named Holders

# Form of Instruction



Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at **Peterhouse Capital Limited, 80 Cheapside London EC2V 6DZ**, on 30 June 2022 at **11.00 am**.

## Ordinary business

	For	Against	Vote Withheld
1. To receive the audited financial statements of the Company for the year ended 31 December 2021 together with the report of the auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the directors' remuneration report and the remuneration policy for the financial year ended 31 December 2021, which is contained within the Company's Annual Report and Accounts for the financial year ended 31 December 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Amara Kamara as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Nicholas Karl Smithson as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Walter McCarthy as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Kenneth Niall Young as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Samuel Julius Baiden as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-elect Martin Lampshire as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To reappoint PKF Littlejohn LLP as auditors of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To fix the level of the auditors' remuneration as determined by the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

DD / MM / YY

In the case of joint shareholders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.





# **Notice of Annual General Meeting Thursday, 30<sup>th</sup> June 2022 at 11:30 a.m.**

**This document is important and requires your immediate attention.**

**If you have any doubts about the action you should take, contact your stockbroker, solicitor, accountant or other professional adviser immediately.**

**If you have sold or otherwise transferred all of your shares, please pass this document, together with the accompanying documents, to the purchaser or transferee, or to the person who arranged the sale or transfer so they can pass these documents to the person who now holds the shares.**

**The Annual General Meeting of Hamak Gold Limited will be held at 11:30 a.m.  
on 30<sup>th</sup> June 2022 at Peterhouse Capital Limited, 80 Cheapside London EC2V 6DZ**

**Dated 7 June 2022**

**Hamak Gold Limited  
Registered Office**

Morgan & Morgan Building  
Pasea Estate, Road Town, P.O. Box 958, VG1110  
Tortola, British Virgin Islands

Registered in the BVI, registration number 2062435

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of shareholders (the “**Meeting**”) of Hamak Gold Limited (the “**Company**”) will be held at 11.30. a.m. on Thursday 30<sup>th</sup> June 2022 at Peterhouse Capital Limited, 80 Cheapside London EC2V 6DZ to consider and, if thought appropriate, pass the following ordinary resolutions:

- Resolution 1** To receive the audited financial statements of the Company for the year ended 31 December 2021 together with the report of the auditors thereon.
- Resolution 2** To approve the directors' remuneration report and the remuneration policy for the financial year ended 31 December 2021, which is contained within the Company's Annual Report and Accounts for the financial year ended 31 December 2021.
- Resolution 3** To re-elect Amara Kamara as a director
- Resolution 4** To re-elect Nicholas Karl Smithson as a director
- Resolution 5** To re-elect Walter McCarthy as a director
- Resolution 6** To re-elect Kenneth Niall Young as a director
- Resolution 7** To re-elect Samuel Julius Baiden as a director
- Resolution 8** To re-elect Martin Lampshire as a director
- Resolution 9** To reappoint PKF Littlejohn LLP as auditors of the Company
- Resolution 10** To fix the level of the auditors' remuneration as determined by the Board of Directors

**By Order of the Board**

*“James S Cable”*

**James S Cable**  
Company Secretary  
**Hamak Gold Limited**

7 June 2022

## Notes

### 1. Right to attend, speak and vote

If you want to attend, speak and vote at the AGM you must be on the Company's register of members by 11:30 a.m. on 30<sup>th</sup> June 2022. This will allow us to confirm how many votes you have on a poll.

Changes to the entries in the register of members after that time, or, if the AGM is adjourned, 48 hours before the time of any adjourned meeting, shall be disregarded in determining the rights of any person to attend, speak or vote at the AGM.

### 2. Appointment of proxies

If you are a member of the Company, you may appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at the meeting. You may only appoint a proxy using the procedures set out in these notes and in the notes on the proxy form, which you should have received with this notice of meeting.

A proxy does not need to be a member of the Company but must attend the meeting to represent you. Details of how to appoint the Chairman of the meeting or another person as your proxy using the proxy form are set out in the notes on the form. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.

You may appoint more than one proxy in relation to the AGM provided that each proxy is appointed to exercise the rights attached to a different share or shares which you hold. If you wish to appoint more than one proxy you may photocopy the proxy form or alternatively you may contact the Company's registrars, Computershare, email: [scott.moseley@computershare.co.uk](mailto:scott.moseley@computershare.co.uk) Telephone: +44 (0)7825 144942

### 3. Appointment of proxy using hard copy proxy form

The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If you do not indicate on the proxy form how your proxy should vote, they will vote or abstain from voting at their discretion. They will also vote (or abstain from voting) at they think fit in relation to any other matter which is put before the meeting.

To appoint a proxy using the proxy form, the form must be completed and signed and received by Computershare Investor Services plc no later than 48 hours before the meeting that is 11:30 a.m. on 30<sup>th</sup> June 2022. Any proxy forms (including any amended proxy appointments) received after the deadline will be disregarded. The completed form may be returned by any of the following methods:

- Sending or delivering it to Computershare at Computershare Investor Services plc, The Pavillions, Bridgwater Road Bristol BS99 7NH
- Scanning it and sending it by email to [scott.moseley@computershare.co.uk](mailto:scott.moseley@computershare.co.uk) with the company name, your name and "Proxy vote" written in the subject box

If the shareholder is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer or attorney. Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

### 4. Appointment of proxy by joint members

In the case of joint holders, where more than one joint holder purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

#### **5. Changing your instructions**

To change your proxy instructions simply submit a new proxy appointment using the methods set out above. The amended instructions must be received by the registrars by the same cut-off time noted above. Where you have appointed a proxy using a hard copy proxy form and would like to change the instructions using another hard copy proxy form, please [scott.moseley@computershare.co.uk](mailto:scott.moseley@computershare.co.uk) Telephone: +44 (0)7825 144942. If you submit more than one valid proxy form, the one received last before the latest time for the receipt of proxies will take precedence.

#### **6. Termination of proxy appointments**

In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Computershare Investor Services plc, The Pavillions, Bridgwater Road Bristol BS99 7NH. Alternatively, you may send the notice by scanning it and sending it by email to [scott.moseley@computershare.co.uk](mailto:scott.moseley@computershare.co.uk) with the company name, your name and "Proxy vote revocation" written in the subject box.

In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer or attorney. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

In either case, your revocation notice must be received by Computershare Investor Services plc no later than 48 hours before the meeting. If your revocation is received after the deadline, your proxy appointment will remain valid. However, the appointment of a proxy does not prevent you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

#### **7. Communications with the Company**

Except as provided above, members who have general queries about the meeting should telephone Computershare on 44 (0)7825 144942 or email them [scott.moseley@computershare.co.uk](mailto:scott.moseley@computershare.co.uk). You may not use any electronic address provided either in this notice of general meeting; or any related documents (including the Chairman's letter and proxy form), to communicate with the Company for any purposes other than those expressly stated.

#### **8. Issued shares and total voting rights**

As at 6.00 p.m. on the business day immediately prior to the date of posting of this notice of meeting, the Company's issued share capital comprised 20,833,000 ordinary shares of no par value. Each ordinary share carries the right to one vote at a general meeting of the Company and, therefore, the total number of voting rights in the Company at that time was 20,833,000.