



Notice of Annual General Meeting Tuesday, 27th June 2023 at 2:30 p.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 2:30 p.m.
on 27th June 2023 at Peterhouse Capital Limited, 80 Cheapside London EC2V 6DZ**

Dated 25 May 2023

**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 2.30 p.m. on Tuesday 27th 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 2022 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 2022, which is contained within the Company's Annual Report and Accounts for the financial year ended 31 December 2022.
- 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 Kenneth Niall Young as a director
- Resolution 6** To re-elect Samuel Julius Baiden as a director
- Resolution 7** To re-elect Martin Lampshire as a director
- Resolution 8** To reappoint PKF Littlejohn LLP as auditors of the Company
- Resolution 9** To fix the level of the auditors' remuneration as determined by the Board of Directors

Dated: 25 May 2023
By order of the Board:

“James S Cable”

James S Cable
Company Secretary
Hamak Gold Limited

25 May 2023

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 2.30 p.m. on 27th June 2023. 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 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 30th 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 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 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 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. 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 45,732,578 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 45,732,578.