



15 May 2020

Dear Shareholder

Annual General Meeting of Cora Gold Limited (the 'Company') to be held at 12.00 p.m. on Tuesday 23 June 2020

Due to the ongoing impact of the COVID-19 pandemic the Company's Annual General Meeting ('AGM') to be held at 12.00 p.m. on Tuesday 23 June 2020 will take place online. There are two ways in which to attend the AGM:

Option 1 By dial in. Use the telephone number and Meeting ID set out below:

- telephone number: +44 (0)20 3481 5240
- Meeting ID: 830 0012 1806 #

Option 2 Over the internet. This requires the use of a device (computer, laptop, tablet or smartphone) connected to the internet. The device will need speakers and, if required, microphone capability in order to be able to speak. Use the hyperlink set out below:

- hyperlink: <https://us02web.zoom.us/j/83000121806>

The board of directors (the 'Board') believes that in these unprecedented times these arrangements are in the best interest of the Company's shareholders. Furthermore the Board strongly advises shareholders to submit their votes by proxy prior to the AGM. Copies of proxy forms can be downloaded via the Company's website at www.coragold.com/category/company-reports. Shareholders who have submitted a proxy may still attend the AGM. However, submitting a proxy prior to the AGM means shareholders know that their votes will be counted.

The Board always welcomes questions from the Company's shareholders at general meetings. Due to the AGM taking place online questions should be submitted beforehand so as to ensure they are answered either during the AGM or immediately thereafter. Questions may be submitted by email to secretary@coragold.com up until 12.00 p.m. on Friday 19 June 2020.

Please continue to keep safe.

Yours sincerely

Edward Bowie

Independent Non-Executive Director and Chairman