



17 May 2021

Dear Shareholder

2021 Annual General Meeting of Cora Gold Limited (the 'Company') to be held at 12.00 p.m. on 22 June 2021

Due to the ongoing impact of the COVID-19 pandemic the Company's 2021 Annual General Meeting ('AGM') to be held at 12.00 p.m. on Tuesday 22 June 2021 will take place online. There are two ways in which to attend the AGM:

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

- telephone number: +44 (0)203 481 5237
+44 (0)330 088 5830
+44 (0)131 460 1196
- Meeting ID: 889 7558 0175 #

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/88975580175>

The board of directors of the Company (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. Shareholders who have submitted a proxy may still attend the AGM. However, submitting a proxy means shareholders know that their vote will be counted. Copies of proxy forms can be downloaded via the Company's website at www.coragold.com/category/company-reports.

The Company always welcomes questions from its shareholders at its general meetings. On this occasion the Board would rather shareholders submit their questions beforehand in order that the Board may ensure questions are answered either at the AGM or afterwards. Questions should be submitted by email to secretary@coragold.com no later than 12.00 p.m. on 18 June 2021.

Please continue to keep safe.

Yours sincerely

Edward Bowie
Non-Executive Director and Chairman