



13 May 2022

Dear Shareholder

**2022 Annual General Meeting (the 'AGM') of Cora Gold Limited (the 'Company') to be held at 12.00 p.m. (United Kingdom time) on 21 June 2022**

Due to the ongoing impact of the COVID-19 pandemic and in the interest of allowing as many shareholders as possible to attend, the AGM will take place online. There are two ways in which you may join 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)131 460 1196  
+44 (0)330 088 5830
- Meeting ID: 867 8605 4314 #

*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/86786054314>

The board of directors of the Company (the 'Board') believes that holding the AGM online will allow as many shareholders to attend as possible and as such 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](http://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](mailto:secretary@coragold.com) no later than 12.00 p.m. (United Kingdom time) on 17 June 2022.

Yours sincerely

**Edward Bowie**

*Non-Executive Director (Independent) and Chairman*