



CARACAL GOLD PLC

Incorporated and registered in England and Wales with Registered No. 09829720

You can register your vote(s) online for the General Meeting at www.shareregistrars.uk.com Click on the “Proxy Vote” button and then follow the on-screen instructions

Please note that you must submit your vote by at 4.45pm on 4 October 2023

User Name	Access Code
000000	000000

Shareholder Name [A/C Designation]

AddressLine1

AddressLine2

AddressLine3

AddressLine4

AddressLine5

Post Code

11 September 2023

Dear Shareholder

NOTICE OF GENERAL MEETING

We wrote to you on 28 December 2022 to request your consent to send or supply documents or information to you in electronic form and via the Company’s website.

As we did not receive a response from you within 28 days of the date of our request then you were deemed to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send documents or information to you in electronic form and via the Company’s website.

Accordingly, we hereby notify you that the Notice of the General Meeting to be held 4.45pm on Friday, 6 October 2023 at DMH Stallard LLP, 6 New St Square, New Fetter Ln, London EC4A 3BF is available on the Company’s website (<https://caracalgold.com/>) under the tab Corporate Updates (this tab is in the Investors section of the Company’s website).

You will need access to the internet, web browser software (such as Microsoft Internet Explorer) and Adobe Acrobat Reader to access these documents. If you do not have Adobe Acrobat Reader you can download a free copy from www.adobe.com.

You can register your vote(s) for the General Meeting either:

- by visiting www.shareregistrars.uk.com, clicking on the “Proxy Vote” button and then following the on-screen instructions;
- by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX using the proxy form accompanying this notice;].
- by requesting a hard copy proxy form from Share Registrars Limited and returning it by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX;
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in the notes to the notice of the General Meeting.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 4.45pm on 4 October 2023.

Caracal Gold Plc

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Registered Office: 27-28 Eastcastle Street, London, W1W 8DH



If you would prefer to receive documents and information in hard copy form rather than via the website you will need to inform the Registrar (whose address, email address and telephone number is set out below) in writing. Alternatively, you may prefer to receive future notifications that documents or information are available to download to your email address – in which case, please provide your email address to the Registrar (whose address, email address and telephone number are set out below) in writing.

Yours sincerely

Chairman

Registrars
Share Registrars Limited
3 The Millennium Centre
Crosby Way
Farnham
GU9 7XX

Tel: 01252 821390
Email: enquiries@shareregistrars.uk.com