

Please Note:

Shareholders who hold their shares electronically through **CREST** via a Broker or Custody Account and who wish to appoint a proxy for the General Meeting or any adjournment(s) thereof may do so by using the CREST proxy voting service in accordance with the procedures set out in the CREST manual.

For all Retail Clients who hold shares via their Broker or Custody Account, your agent should have notified you of this voting event and confirmed to you how you may submit your votes. If you have not received any notification you should contact your agent immediately and instruct them to cast a vote on your behalf.

Please see the list of contact details below for the major nominee who hold shares in Reabold Resources plc **and please contact your relevant agent if you have not been notified about this event and wish them to vote your shares at the meeting.**

CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider, should refer to that CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf. Proxies submitted via CREST must be received by the Registrar by no later than 48 hours (excluding non-Business Days) before the appointed time for the General Meeting (being 10:00 a.m. on 15 November 2022).

Broker / Custodian	Phone Number	Email Address
Hargreaves Lansdown	+44 117 980 9912	Corp.Acts@hl.co.uk
Interactive Investor	+44 345 607 6001	corporate_actions@ii.co.uk
WH Ireland	+44 207 220 1666	corporateactions@wh-ireland.co.uk
Barclays Smart Investor	+44 20 7116 1000	corporateactionslondon@barclays.com
AJ Bell	+44 161 876 3049	asset servicing.eventcapture@ajbell.co.uk
IG Markets	+44 20 7573 0408	CorpActions@iggroup.com
Charles Stanley	+44 20 7739 8200	Corporate.Actions@charles-stanley.co.uk
HSBC Private Bank	+44 20 7860 5000	corporate.actions.manila.pbrs@hsbcpb.com
Killik, Stockbrokers	+44 207 337 0777	Middle.Office@killik.com
EQi, Stockbrokers	+44 34 5070 0720	Custody_corporateactions@equiniti.com
Redmayne Bentley	0113 200 6540	corporateactions@redmayne.co.uk
James Brearley & Sons	0870 608 8870	enquiry@jbrearley.co.uk
Transact	+44 20 7608 4900	dean.whittaker@transact-online.co.uk
Idealing, Stockbrokers	+44 20 7422 1741	admin@idealing.com
Davy Private Clients	+353 1 679 7788	Nominees@davy.ie
Fretrade, Stockbrokers	+44 20 3488 2539	nneka.nnalue@fretrade.io
Raymond James	+44 203 798 3000	RJISCorporateActions@RaymondJames.com

Assistance

Any shareholder of Reabold Resources PLC who wishes to vote **FOR** the resolutions, but is having difficulty in contacting their Broker or Custodian may Boudicca at Equiniti UK Shareholder Services on 0203 048 0813 who will try to assist. Alternatively, you may e-mail your enquiries to CECBoudicca@equiniti.com and we will reply as soon as possible.