

Goknet Mining Company Limited

H/No. 10 Plateau Street, Off Mukose Road, Tesano, Accra Ghana

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7 May 2024

TO ALL MEMBERS OF GOKNET MINING COMPANY LIMITED (the “Company”)

Please be advised that the proposed meeting for May 10, 2024 called by the previous Board of Directors and Corporate Secretary of the Company, **whom have all been removed from office** by the majority vote of members at a duly called and held meeting on May 6, 2024 pursuant to a requisition under Section 299 (1)(a) and (2) of the Companies Act, 2019 (Act 992), has been cancelled.

This May 10, 2024 proposed meeting was cancelled by the newly installed Board of Directors, at a meeting held on May 6, 2024.

We note that any business conducted by unauthorized persons at the above noted May 10, 2024, or any other meeting, will have no validity.

The Minutes of the May 6, 2024, EGM, and resolutions passed by the majority vote of members have previously been sent to you.

Please do not hesitate to contact us directly if you receive any communications purported to be from the company but not under my signature or that of the Corporate Secretary Azara Abukari-Haroun, or corporate lawyer Sarah Anzu of ANZU.ANZU AT-LAW.

We apologize for any inconvenience this would have caused you.

Best regards, Douglas



Douglas R. MacQuarrie
Managing Director



Azara Aboukari-Haroun
Corporate Secretary