

RAMBLER METALS AND MINING PLC**SECTION 302 OF THE COMPANIES ACT 2006 AND SECTION 84 OF THE INSOLVENCY ACT 1986**

NOTICE IS HEREBY GIVEN that a General Meeting of the shareholders of the above Company will be held at 4:00pm DST on 3 May 2023 at 29th Floor, 40 Bank Street, London, E14 5NR (by way of Microsoft Teams conference call) for the purpose of considering and, if thought fit, passing the following resolutions, as a special resolution and as an ordinary resolution respectively:-

1. "That the Company be wound-up voluntarily."
2. "That Paul Cooper and Adam Shama of Begbies Traynor (London) LLP 29th Floor, 40 Bank Street, London, E14 5NR be and hereby are appointed as Joint Liquidators of the Company for the purpose of the voluntary winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

A member entitled to attend and vote at the above meeting may appoint a proxy, who need not be a member of the Company, to attend and vote instead of the member. A form of proxy is enclosed herewith for use at the meeting, if required. Proxies must be lodged with the Company at 29th Floor, 40 Bank Street, London, E14 5NR no later than 12 noon on the business day prior to the meeting.

Dated: 13 April 2023

By order of the Board

Toby Bradbury - Director