

**9 December 2021**

Dear Shareholder

**BEZANT RESOURCES PLC (the "Company")**

**General Meeting Circular incorporating a Notice of General Meeting  
to be held at 09.30 a.m. on 29 December 2021**

Please accept this letter as notification that the Company's General Meeting Circular (incorporating a Notice of General Meeting) can be accessed on the Company's website, at:

[www.bezantresources.com](http://www.bezantresources.com)

The Company's General Meeting will be held at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG on Wednesday 29 December 2021 at 09:30 a.m..

You will not receive a hard copy form of proxy for the General Meeting in the post. Instead, you will be able to vote electronically using the link [www.signalshares.com](http://www.signalshares.com). You will need to log into your Signal Shares account, or register if you have not previously done so. To register you will need your Investor Code, this is detailed on your share certificate or available from our Registrar, Link Group. You may request a hard copy form of proxy directly from the Registrars, Link Group, Tel 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9.00 a.m. – 5.30 p.m., Monday to Friday excluding public holidays in England and Wales. Alternatively, you may request a hard copy form of proxy directly from the Registrars, by emailing [enquiries@linkgroup.co.uk](mailto:enquiries@linkgroup.co.uk).

Voting by proxy prior to the meeting does not affect your right to attend the meeting and vote in person, should you so wish.

The General Meeting Circular (incorporating a Notice of General Meeting) will remain on the Company's website until at least the conclusion of the General Meeting. In the interests of the environment, please refrain from printing this document unless absolutely necessary.

We would like to take this opportunity to thank you for having consented to receive the General Meeting Circular (incorporating a Notice of General Meeting), via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage. If you would like to receive general communications from the Company via e-mail, please register your e-mail address at: [www.signalshares.com](http://www.signalshares.com).

If you require assistance while registering your e-mail address, please telephone Link Group on 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the UK to +44 (0)371 664 0300 will be charged at the applicable international rate. Lines are open between 9.00 a.m. - 5.30 p.m., Monday to Friday excluding public holidays in England and Wales.

Yours sincerely



**Colin Bird: Executive Chairman**

