



Chaarat Gold Holdings Limited
(incorporated in the British Virgin Islands
with company number 1420336)

Annual General Meeting and 2019 Annual Report and Accounts

As a shareholder deemed to have consented to website publication please accept this letter as notification that the Company's Annual Report and Accounts for the year ended 31 December 2019 and the Notice of Annual General Meeting have now been published on the Company's website at www.chaarat.com.

Annual General Meeting

The Company's Annual General Meeting ("AGM") will be held at 11am on 20 May 2020 at 9-10 Savile Row, London W1S 3PF. Given the current UK Government guidance restricting social gatherings and the general uncertainty as to what additional and/or alternative measures may be put in place due to the COVID-19 pandemic, the Board requests that shareholders do not attend the AGM but instead appoint a proxy and provide voting instructions in advance of the AGM.

Proxy Voting

You can submit your proxy electronically through the website of our registrar, Link Asset Services, at www.signalshares.com. The electronic submission of proxy must be received at least 48 hours before the meeting.

To vote online you will need to log in to your share portal account or register for the share portal if you have not already done so and you will require your investor code. Once registered, you will be able to vote immediately.

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

Should you require any assistance in relation to your shareholding in Chaarat Gold Holdings Limited please contact Link Asset Services on 0871 664 0391 or, if calling from overseas, please call +44 371 664 0391 (calls cost 12p per minute plus network extras) or email enquiries@linkgroup.co.uk. Lines are open between 9.00 a.m. and 5:30 p.m. Monday to Friday.

Yours faithfully

Frances Robinson
Company Secretary

9 April 2020