



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

Annual General Meeting and 2020 Annual Report and Financial Statements

As a shareholder deemed to have consented to website publication, please accept this letter as notification that the Company's Annual Report and Financial Statements for the year ended 31 December 2020 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 11.00 a.m. on Tuesday, 18 May 2021 at the offices of Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA. Given the current UK Government guidance restricting indoor 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.

Should you require any assistance in relation to your shareholding in Chaarat Gold Holdings Limited please contact Link Asset Services on 0371 664 0300 if calling from the United Kingdom, or +44(0)371 664 0391 if calling from outside the United Kingdom. Calls are charged at the standard geographical rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales.

Yours faithfully

Frances Robinson
Company Secretary

21 April 2021