

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
GOLDEN RESOURCES
DEVELOPMENT
INTERNATIONAL LIMITED**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Golden Resources Development
International Limited** will be
closed from **20 August, 2020**
to 26 August, 2020, both days
inclusive, during which period no
transfer of shares will be effected.

Dated this 1st day of July, 2020

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary