

**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
D E V E L O P M E N T
I N T E R N A T I O N A L
LIMITED** will be closed from
**24 August 2022 to 30 August
2022, both days inclusive**,
during which period no transfer
of shares will be effected.

Dated this 1st day of July, 2022

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary