

LEGAL NOTICE

**NOTICE IS HEREBY
GIVEN THAT THE
REGISTER OF MEMBERS
OF**

Taung Gold International Limited

Will be closed from

TUESDAY, 23RD AUGUST, 2022

To

FRIDAY, 26TH AUGUST, 2022

**inclusive, during which
period no transfer of shares
will be registered.**

BY ORDER OF THE BOARD

**MUFG FUND SERVICES
(BERMUDA) LIMITED**

**REGISTRAR AND
TRANSFER AGENT**