

**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 **14 December 2022 to 19 December 2022, both days inclusive**, during which period no transfer of shares will be effected.

Dated this 2<sup>nd</sup> day of December, 2022

Conyers Corporate Services  
(Bermuda) Limited  
Assistant Secretary