



GRIFFIN MINING LIMITED

Incorporated and registered with limited liability in Bermuda under the provisions of the Bermuda Companies Act 1981 as amended with registered number EC13667.

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Registered office:
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2 Church Street
Hamilton
HM 11
Bermuda

NOTICE OF A SPECIAL GENERAL MEETING

Notice has been given that a Special General Meeting of Griffin Mining Limited will be held at Clarendon House, 2 Church Street, Hamilton, HM 11, Bermuda on 26th September 2018 at 11.00 am for the following purposes:

1. To appoint PricewaterhouseCoopers LLP as Auditors and authorise the Directors to fix their remuneration.
2. To approve the amendment of the Bye-laws of the Company as set out in the Schedule appended to the Notice to deal with treasury shares.
3. To approve the amendment of the Bye-laws of the Company as set out in the Schedule appended to the Notice to deal with untraceable members.

BY ORDER OF THE BOARD

Roger Goodwin,
Secretary.
Dated: 7th September 2018.

NOTE: A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy, who, except in the case of a corporation, must be a member of the Company, to attend and vote in his or her stead. To be valid, the form of proxy must be completed and delivered to Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU at least 48 hours before the time appointed for the holding of the meeting. Completion and return of a form of proxy will not preclude a member from attending and voting at the meeting if he or she wishes to do so.