



Letter to All Shareholders,

11-01-2018

Notice of a General Meeting

Notice is hereby given that a general meeting of the company will take place at 11.30am on Monday 29th January 2018 at Airport House, Purley Way, Croydon, Surrey, CR00XZ. The following item will be discussed:

Yellow Group's exploration program for 2018.

Please e-mail us if you plan to attend

If you cannot attend you are entitled to appoint a proxy to attend and vote on your behalf. A proxy need not be a shareholder. If you wish to do this please let us know, give your appointed proxy a letter of authorisation and ask them to contact us when they arrive.

By order of the board

Anya Fucilla

Company Secretary

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