

Dear Shareholder

**Important information regarding communications with shareholders**

New provisions came into force within the Companies Act 2006, regarding the way that a company is permitted to communicate with its shareholders.

The Act allows Jubilee to use its website to communicate with shareholders. This will help to make Jubilee a more environmentally friendly company, cutting production and distribution costs and reducing waste and pollution. If you provide your email address, we can notify you by email when documents are available; otherwise you would be notified by post.

Annual reports, notices of shareholder meetings and other documents that are required to be sent to shareholders are published on our website [www.jubileemetalsgroup.com](http://www.jubileemetalsgroup.com). For those shareholders who consent, the website will be the way in which they access shareholder information.

You still have the right to request (at no charge) hard copy versions of shareholder information.

- If you wish to receive shareholder information by means of our website, you need to take no further action. You will be notified by post when shareholder information has been placed on the website.
- Shareholders with shareholdings registered in the UK can register your email address via the Shareportal [www.signalshares.com](http://www.signalshares.com) or complete and sign the reply slip by ticking your preferred option and return it to the FREEPOST SAS, 34 Beckenham Road, BR3 9ZA.
- Shareholders with shareholdings registered in South Africa, please complete and sign the reply slip by ticking your preferred option and post it to: Computershare Investor Services (Pty) Limited, Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 (PO Box 61051, Marshalltown, 2107 or email to [ecomms@computershare.co.za](mailto:ecomms@computershare.co.za) or fax to +27 (011) 688 5248)
- If you do not reply within 28 days from the date of despatch of this letter, you will be deemed to have consented to website publication of shareholder information and you will no longer receive hard copies in the post.

Whichever form of communication you choose, if you have access to the internet we would encourage you to look at the Company's website, [www.jubileemetalsgroup.com](http://www.jubileemetalsgroup.com) as it provides a wide range of information which may be of interest to you; such as the latest share price, press releases and as well as the annual report and accounts.

We would also like to take this opportunity to inform you of the services that are available to shareholders via the Registrar's website [www.signalshares.com](http://www.signalshares.com) These include access to your shareholding and the ability to amend your address online. If you require assistance while using the Registrar's website, please telephone Link on 0371 664 0300 (From overseas – +44 371 664 0300). Calls cost 12 pence per minute plus your phone company's access charge. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 and 17:30, Monday to Friday excluding public holidays in England and Wales.

To contact Computershare Investor Services (Pty) Limited you can reach them through Computershare Call Centre on 0861 100 950 or +27 (011) 370 5000, or e-mail [web\\_queries@computershare.co.za](mailto:web_queries@computershare.co.za). Charges may apply, the Call Centre is open from 08:00 to 16:30, Monday to Friday excluding public holidays in South Africa. Shareholders may access [www.computershare.com](http://www.computershare.com) and register on Investor Centre, where you can view your shareholding and have the ability to update your details.

Yours sincerely

**Link Company Matters Limited**  
**Company Secretary**

✂.....

Please detach and return this form in an envelope to either Link Asset Service (UK shareholdings) or Computershare Investor Services (SA shareholdings)

(a) I wish to receive email notification from Jubilee Metals Group Plc

**(b) I wish to continue to receive hard copy shareholder information from Jubilee Metals Group Plc**

Full Name of Shareholder(s) in block capitals	
Full Address of Shareholder(s) in block capitals	
Email Address – please print clearly	
Investor Code if known	
Signature	Date

Please note that if you do not detach and return this form by 12 December 2019 (28 days after the date at top of letter) you will be deemed to have consented to the receipt of shareholder information via our website.