



26th November 2019

Notice of General Meeting,

Re: Special Resolution to Re-Register Allied Gold Resources Plc (Allied) from Plc to Ltd

Dear Shareholder,

Notice is hereby given that a general meeting of Allied will be held at Airport House, Purley Way, Croydon, CR00XZ on **17th December 2019** at 11.30am hours for the following purposes:

1. To vote on and if agreed pass a special resolution under s283 of the Companies Act 2006 that Allied re-register as a Ltd company.

Given that the Allied is set to be dormant, and considering that its French sister company (Dome D SAS) has taken management of the whole oil & gas group, the board has taken the view this is the best way to reduce audit costs, which it may still be subject to even if dormant. Allied has pari passu equity in the Dome D SAS.

Please email us your vote or if you will attend the meeting. In the event, 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 us know, give your appointed proxy a letter of authorization and ask them to contact us when they arrive.

By order of the board

A handwritten signature in blue ink, appearing to read 'B Denantes', written over a light blue horizontal line.

Bruno Denantes, Director

Email Contact: bdenantes@hotmail.com