

12 May 2020

Dear Shareholder

**WENTWORTH RESOURCES PLC (the “Company”)  
ANNUAL REPORT 2019 AND NOTICE OF THE 2020 ANNUAL GENERAL MEETING**

Please accept this letter as notification that the Annual Report for the year ended 31 December 2019 and the Notice of the 2020 Annual General Meeting (“AGM”) have now been published on the Company’s website at [www.wentplc.com/investors](http://www.wentplc.com/investors).

To access this document you will need to have Adobe Acrobat Reader. This letter is not a summary of the proposals and should not be regarded as a substitute for reading the Annual Report.

**The Company’s Annual General Meeting will be held at 11:00 am on Wednesday 17 June 2020 at the offices of the Company at Thames Tower, 2nd Floor, Station Road, Reading RG1 1LX, United Kingdom.**

This letter does not contain the full details of the resolutions to be tabled at the meeting, and these are contained in the Notice of the meeting and should be read before you complete your vote. The Directors consider that the proposed resolutions contained in the Notice of AGM are in the best interests of the Company and the Shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own shareholdings.

**Due to the COVID-19 pandemic, shareholders (other than the minimum number required to form a quorum, as arranged by the Company) will not be able to attend and vote at the Annual General Meeting in person and therefore you are strongly encouraged and requested to complete and return the appointment of a proxy to attend and vote at the Annual General Meeting on your behalf as soon as possible. You are strongly encouraged to only appoint the Chairperson as your proxy as, due to the Covid-19 pandemic and related social distancing restrictions in the United Kingdom, any other proxy may not be permitted to attend the AGM.**

**Proxy voting**

You will not receive a hard copy form of proxy for the 2020 AGM in the post. Instead, you will be able to vote electronically using the link [www.signalshares.com](http://www.signalshares.com). You will need to log into your Signal Shares account, or register if you have not previously done so, to register you will need your Investor Code, this is detailed on your share certificate or available from our Registrar, Link Asset Services.

You may request a hard copy form of proxy directly from the registrars, Link Asset Services, on Tel: 0371 664 0391. Calls are charged at the standard geographical rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales.

Thank you for your continued support as a shareholder of Wentworth Resources plc.

Yours Sincerely

**Sarah Jacobs**

On behalf of CFPro Co Sec Ltd.  
Company Secretary

This letter has been sent to registered shareholders who have been deemed to have elected to receive communications electronically and to certain beneficial owners of shares who have been nominated by their registered holders of shares to enjoy information rights in accordance with section 146 of the Companies Act 2006 (“nominated persons”). Such nominated persons are advised that, in order to vote at the forthcoming Annual General Meeting, they must issue an instruction to the registered holder of their shares. The Company may only accept instructions from registered holders of its shares, and it would therefore be unable to act upon any instructions received from nominated persons.