

# Jubilee Platinum

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11 November 2016

Dear Shareholder

## JUBILEE PLATINUM PLC (the "Company") REPORT AND ACCOUNTS AND NOTICE OF ANNUAL GENERAL MEETING

- 2016 Annual Report and Accounts
- Notice of Annual General Meeting

This notification is to inform you that the above listed documents are available on the Company's website at [www.jubileeplatinum.com](http://www.jubileeplatinum.com).

The 2016 Annual Report and Accounts and the Notice of the Annual General Meeting should be read in full before taking any decisions on the Resolutions set out in the Notice of the Annual General Meeting. This notification is not a summary of the above documents and should not be regarded as a substitute for reading the documents.

If you have sold or otherwise transferred all your shares in the Company, please forward this document to the purchaser or transferee, or to the person who arranged the sale or transfer so they can pass these documents to the person who now holds the shares.

### **Annual General Meeting**

Jubilee Platinum Plc Annual General Meeting will be held at the Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG at 11 am on Tuesday, 6 December 2016.

If you are unable to attend the Annual General Meeting please complete the enclosed proxy form. Any vote by proxy should be received online or by Capita Asset Services at least 48 hours before the time of the meeting.

Voting by proxy prior to the meeting does not affect your right to attend the meeting and vote in person should you so wish.

### **Shareholder enquiries**

Enquiries regarding your shareholding should be directed to Capita Asset Services during normal business hours on the following telephone numbers:

Tel UK: 0871 664 0300 (calls cost 12 pence per minute plus network extras; lines are open 8:30am – 5:30pm Monday to Friday)

Tel Overseas: +44 20 8639 3399

Alternatively, you may e-mail any enquiries to Capita Asset Services on [shareholderenquiries@capita.co.uk](mailto:shareholderenquiries@capita.co.uk) or visit <http://www.capitaassetservices.com>.

If you are in any doubt as to any aspect of the proposals referred to in this document and the documents available on the Company's website, or as to the action you should take, you should seek your own advice from your stockbroker, solicitor, accountant or other independent adviser authorised under the Financial Services and Markets Act 2000.

Faithfully,

Jubilee Platinum Plc