

25 April 2019

Shareholder Name  
Shareholder Address

Dear Shareholder

### **Important information - a review of your shareholder communications preference**

You currently receive a paper copy of the annual financial reports, notices of shareholder meetings and other documents which are required to be sent to you as a shareholder ('shareholder information'). We are writing to you to ask you to consider receiving shareholder information from us electronically.

#### **Why are we asking this?**

- All shareholder information is published real time on the Company's website
- Electronic communications (ecomms) are faster and more reliable than the post
- Ecomms reduces environmental impacts that arise from hardcopy printing and distribution, making us a more sustainable company
- By telling us what you want, we can make sure you get the ideal type of communication for you
- We believe that this is the right thing to do.

#### **The options available**

There are 3 options available to you:

1. to receive a letter of notification by post that company shareholder information is online (the default option);
2. to receive notification by email that company shareholder information is online; or
3. to continue to receive printed copies (hardcopies).

Option 1 requires no action on your part. All shareholders who do not respond within 28 days of the date of this letter will default to this, and will be deemed to have consented to receive a letter of notification by post that the company information is online. The notification letter will be sent on the same day that any hardcopy shareholder communications are posted and will include details of the website.

Options 2 and 3 require you to complete and return the form on the next page. Alternatively, you can register your preference online at **[www.signalshares.com](http://www.signalshares.com)**

- If you choose option 2, we will require your email address. A notification email will then be sent to you on the day that any hardcopy shareholder communications are posted and, like option 1, will include details of the website.
- If you choose option 3, you will continue to receive hardcopy shareholder information.

#### **You can make your choice now and change your mind later**

Even if you elect or are deemed to have elected to not receive hardcopy shareholder information, you can request a printed copy of any shareholder document from us at any time. We will send this free of charge within 21 days of your request. You can also change your instructions at any time by writing to our registrar.

Yours faithfully,

**Robert Sewell**  
**Group Chief Financial Officer**

**AfriTin Mining Limited**

**You may wish to register your communication preference online at [www.signalshares.com](http://www.signalshares.com)**

Please tick **one** of the boxes below, sign, detach and return to our registrar at the free post address.

Name: <NAMEHERE>

**I prefer email.** I would like to receive notification of the availability of shareholder information via my email address which is:

\_\_\_\_\_

**I prefer printed material.** I would like to continue to receive hardcopy shareholder information. Please continue to send it to me by post

Signature

Date:

Please return your completed form to:

**FREEPOST SAS**  
34 Beckenham Road,  
BECKENHAM,  
Kent,  
BR3 9ZA

**Note: That if you do not return this form within 28 days of the date of the letter you will be deemed to have agreed to a letter of notification by post, that the information is online. In this case shareholder information in hardcopy paper format will no longer be sent to you, but will instead be made available in softcopy format on the website.**