



Extraordinary General Meeting
23 February 2021

Providence Resources P.l.c.

Coronavirus | COVID-19

The Company closely follows the advice of the Irish Health Service Executive (HSE) on public gatherings and social distancing.

The importance of the health and safety of shareholders, staff and other stakeholders are paramount. Shareholders are asked not to physically attend the EGM as there will be no facilities available to do so.

Please use the proxy voting service. The methods explained here to participate in the meeting.

Voting:

Votes may be submitted in advance using one of the following options:

- www.eproxyappointment.com
- **postal voting**
- **via the CREST system where shares are held in CREST**

Questions at the EGM

A facility will be provided on the day where shareholders can ask questions which are relevant to the business of the EGM.

Relevant questions submitted using this mechanism will be addressed by the Chair at the meeting.

Teleconference Facility

Members may listen to the proceedings of the meeting remotely by teleconference:

- **From Ireland dial:**
+353 (0) 1 246 5652
- **From the UK dial:**
+44 (0) 330 336 9401

■ **Audience Event Link:**

Insert the link on the bottom of the page to attend the presentation from your laptop, tablet or mobile device. Audio will stream through your selected device, so be sure to have headphones or your volume turned up.

Participant PIN code: 438173

Members will not be able to use this facility to vote or table resolutions.

Detailed instructions on voting are set out on your enclosed proxy form.

Audience Event Link:

https://globalmeet.webcasts.com/starthere.jsp?ei=1423276&tp_key=c6b291f264