



Notice of Annual General Meeting

Wednesday 24 June 2026 at 2.00 p.m. (Astana time)

to be held at
Astana Room
Ritz Hotel
16 Dostyk Street
Astana 010016
Republic of Kazakhstan

This Notice of Annual General Meeting (the “Notice”) is important and requires your immediate attention.

If you are in any doubt as to the action you should take, you should immediately consult your stockbroker, bank manager, lawyer, accountant or other appropriately authorised independent financial adviser.

If you sell or have sold or otherwise transferred all of your Ordinary Shares (as defined below) in Solidcore Resources plc (the “Company” or “Solidcore”), please send this Notice immediately to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for onward transmission to the purchaser or transferee. However, this Notice should not be forwarded, distributed or transmitted in, into or from any jurisdiction where to do so would violate the laws of that jurisdiction. If you have sold or otherwise transferred only part of your holding of Ordinary Shares, you should retain this Notice.

Dear Shareholder,

Our ambitious vision for the future is predicated upon our track record of operating stable, long-lived assets alongside our proven capabilities in the exploration and development of unique projects. While this year was challenging in terms of third-party processing issues, we fully expect production to bounce back in 2026 and sustain levels above 500 Koz per annum over the next three years.

Strategy in action

We are making good progress with the Ertis POX project, where full-scale construction has started on schedule. Located in the Pavlodar region, our investment in this refractory gold processing hub amounts to approximately \$1 billion and will create 500 new jobs.

We are also looking at other ways in which to diversify and grow the business. In 2025, we approved an investment in the final stages of the feasibility study for the Syrymbet tin project in North Kazakhstan, one of the largest tin deposits globally.

In addition, we are pursuing new accretive expansion prospects in Kazakhstan, Central Asia and the Middle East. While a reasonable acquisition of either an operating mine or a pre-development asset in the gold industry remains challenging with current gold pricing, there are some interesting greenfield geological projects, both in base metals and gold, in our target regions.

Early plans for 2026 include reaching an investment decision about the Besshoky copper-porphyry exploration project in the Karaganda region in Kazakhstan and the completion of our first transaction on a geological partnership in the Middle East.

Share capital developments

In 2025, we completed a vital corporate procedure – the mandatory buyback of shares blocked in Euroclear. This marks a significant step forward in recovering shareholder value, since it removed a long-standing structural constraint on the Company's equity and enhanced the transparency of our shareholder register.

In terms of capital allocation, we continue prioritising investment in growth, including capital development expenditure, M&A and exploration. The approach may be reviewed as and when we are confident that our ambitious investment plans have been fully financed and legal risks associated with concentrate tolling are further clarified. Accordingly, no dividend is proposed for 2025.

Plans for future listing

Our efforts on capital markets allied with favourable gold prices resulted in an influx of financial interest in our stock, from both institutional and retail investors. We recorded a substantial increase in liquidity and valuation, although they still remain relatively low compared with that of our global peers. Further recovery is still constrained given the limitations of the Kazakh stock markets. Together with our primary exchange, AIX, we remain fully committed to enhancing the liquidity and accessibility of our stock.

The Board is assessing longer-term options of an additional listing and our current view is that the Company will be in a better position to take this strategic step once the remaining legacy legal challenges, relating to tolling arrangements, have been resolved and significant strategic progress has been made with the launch of Ertis POX.

Board changes

I would like to welcome to this Board of Directors His Excellency Abdulsalam Al Murshidi, who has succeeded me as a Chair. His background, strategic perspective, and long-term commitment as the key shareholder representative is a strong asset as Solidcore continues executing its growth strategy and building sustainable value for all stakeholders. He will be working closely with the management and the Board to support the Company's development. Solidcore is one of the key investments in Kazakhstan for the Sultanate of Oman and as a representative of the country his focus will be on strengthening long-term value creation and helping develop and protect our investment through effective governance and strategic oversight.

I will step down as Chair of the Board, but will remain on the Board and assume the role of Vice-Chair. The Board considers that this transition supports an appropriate split of responsibilities within the Board, while allowing Solidcore to continue to benefit from my experience and institutional knowledge.

Annual General Meeting

Enclosed is the Notice convening the forthcoming Annual General Meeting of shareholders of the Company (the "Meeting"), which will be held on 24 June 2026 at Astana Room, Ritz Hotel, 16 Dostyk Street, Astana 010016, Republic of Kazakhstan at 2.00 p.m. Astana Time. The business to be considered at the AGM is set out in the Notice of AGM, which you can find on pages 4 and 5 of this document.

Recommendation

Your Board considers all of the proposed resolutions set out in this Notice to be put to the AGM to be in the best interests of the Company and its shareholders as a whole. Accordingly, the Directors unanimously recommend that shareholders vote in favour of the resolutions, as they intend to do in respect of their own beneficial holdings.

Actions to be taken by shareholders

All resolutions for consideration at the Meeting will be decided on a poll rather than a show of hands. This means that each shareholder has one vote for every share held. I would encourage you, regardless of the number of shares you own, to complete, sign and return the accompanying Form of Proxy appointing the Chair of the Meeting as your proxy regardless of whether you plan to attend in person. This will ensure that your vote will be counted even if you are unable to attend.

Shareholders should return the Form of Proxy to Astana International Exchange Registrar Ltd (the "Registrar") as soon as possible but, in any event, by no later than 2.00 p.m. (Astana time) on 22 June 2026. Registration of a proxy appointment will not prevent you from attending in person and voting at the Meeting.

Questions and answers

The AGM provides an opportunity for you to ask questions about the business set out in this Notice and to raise other matters about the business of the Company. We always welcome questions from our shareholders at the AGM.

As in the previous years, if shareholders would like to submit questions to the Board before the AGM, so that we can ensure your questions are duly answered either at the Meeting or afterwards, please e-mail them to

ir@solidcore-resources.com

FOR AND ON BEHALF OF THE BOARD

Omar Bahram

Vice-Chair

Solidcore Resources plc

Business Identification No. 230840900131

Registered office & place of business: Office 1306, 10 Qonayev Street, Astana, 010000, Republic of Kazakhstan

Notice of Annual General Meeting

SOLIDCORE RESOURCES PLC

(a public company incorporated under the Acting law of the Astana International Financial Centre with Business Identification Number 230840900131)

NOTICE IS HEREBY GIVEN that an Annual General Meeting of Solidcore Resources plc (the “**Company**”) will be held at 2.00 p.m. (Astana time) on 24 June 2026 at Astana Room, Ritz Hotel, 16 Dostyk Street, Astana 010016, Republic of Kazakhstan (the “**Annual General Meeting**” or the “**AGM**”).

You will be asked to consider and, if thought fit, to pass the resolutions set out below (the “**Resolutions**”) of which Resolutions 1 to 15 will be proposed as ordinary resolutions and Resolutions 16 to 19 will be proposed as special resolutions that shall also be effective when the ordinary resolution is required.

Ordinary resolutions

Resolution 1 – Report and Accounts

To receive and approve the Company’s Integrated Annual Report and Accounts for the year ended 31 December 2025 and the related Directors’ report and Auditor’s report.

Resolution 2 – Directors’ remuneration report

To receive and approve the Directors’ remuneration report (excluding the Directors’ remuneration policy) set out on pages 132 to 135 of the Integrated Annual Report and Accounts for the financial year ended 31 December 2025.

Resolution 3 – Dividend declaration

Not to declare final dividend for the financial year ended 31 December 2025.

Resolution 4 – Re-appointment of director

To re-appoint Mr Vitaly Nesis as a Director of the Company.

Resolution 5 – Re-appointment of director

To re-appoint Mr Omar Bahram as a Director of the Company.

Resolution 6 – Re-appointment of director

To re-appoint Mr Evgueni Konovalenko as a Director of the Company.

Resolution 7 – Re-appointment of director

To re-appoint Ms Janat Berdalina as a Director of the Company.

Resolution 8 – Re-appointment of director

To re-appoint Mr Steven Dashevsky as a Director of the Company.

Resolution 9 – Re-appointment of director

To re-appoint Ms Pascale Jeannin Perez as a Director of the Company.

Resolution 10 – Re-appointment of director

To re-appoint Mr Richard Sharko as a Director of the Company.

Resolution 11 – Appointment of director

To appoint HE Abdulsalam Al Murshidi as a Director of the Company.

Resolution 12 – Re-appointment of Auditors

To re-appoint Ernst & Young LLP as the Company’s auditor (the “Auditor”), until the conclusion of the next AGM of the Company.

Resolution 13 – Auditor’s remuneration

To authorise the Directors to decide the remuneration of the Auditor.

Resolution 14 – Authority to allot shares

To renew the power conferred on the Directors pursuant to Article 12 of the Company’s Articles of Association (the “Articles”) to allot Relevant Securities (as defined in the Articles), and for that purpose, the Relevant Securities shall be an aggregate number of up to 147,715,378 ordinary shares.

In addition, the Relevant Securities shall be increased by an aggregate number of up to 147,715,378 ordinary shares, provided that the Directors’ power in respect of such latter amount may only be used in connection with an issue made in which pre-emptive rights (in accordance with Article 13) are complied with.

This authority shall, unless previously revoked or varied, expire at the conclusion of the Company’s next AGM (or, if earlier, at the close of business on the date which is 15 months after the date of this Resolution, being 24 September 2027), save that the Directors may, before such expiry, make offers or agreements (whether or not conditional) within the terms of this authority which would or might require Equity Securities (as defined in the Articles) to be allotted or sold after such expiry, and the Directors may allot or sell Equity Securities (as defined in the Articles) pursuant to such offers or agreements as if the authority conferred on them hereby had not expired.

Resolution 15 – Treasury shares

THAT subject to and conditionally upon the passing of Resolution 16, the Company be and is hereby authorised for the purposes of Regulation 62 of the AIFC Companies Regulations to hold in treasury ordinary shares purchased by the Company pursuant to Resolution 16.

Special resolutions

Resolution 16 – Market purchases

THAT, the Company be and is hereby generally and unconditionally authorised to make market purchases of ordinary shares of the Company, provided that:

- (a) the maximum aggregate number of ordinary shares hereby authorised to be purchased is 44,314,613 ordinary shares;
- (b) the number of ordinary shares which may be purchased in any given period and the price which may be paid for such ordinary shares shall be in accordance with the rules of the Astana Financial Services Authority and the Astana International Exchange, any conditions or restrictions imposed thereby and applicable law, in each case as applicable from time to time;
- (d) the power hereby granted shall expire at the conclusion of the next AGM (or, if earlier, at the close of business on the date which is 15 months from the date of the passing of this Resolution, being 24 September 2027); and
- (e) a contract to purchase shares under this authority may be made prior to the expiry of this authority and concluded in whole or in part after the expiry of this authority.

Resolution 17 – Disapplication of pre-emption rights

THAT, subject to and conditionally upon the passing of Resolution 14, the Directors be authorised pursuant to Article 14.1 to allot Equity Securities (as defined in the Articles) or sell treasury shares for cash as if Regulation 48 of the AIFC Companies Regulations and Article 13 of the Articles (Pre-emptive rights) did not apply, such authority limited to the allotment of Equity Securities or sale of treasury shares up to an aggregate of up to 44,314,613 ordinary shares.

This authority shall, unless previously revoked or varied, expire at the conclusion of the Company's next AGM (or, if earlier, at the close of business on the date which is 15 months after the date of this Resolution, being 24 September 2027), save that the Company may before such expiry make offers or agreements (whether or not conditional) within the terms of this authority which would or might require Equity Securities to be allotted or sold after such expiry and the Directors may allot or sell Equity Securities pursuant to such offers or agreements as if the authority conferred on them hereby had not expired.

Resolution 18

THAT, subject to and conditionally upon the passing of Resolution 14, the Directors be authorised pursuant to Article 14.1 to allot Equity Securities (as defined in the Articles) or sell treasury shares for cash as if Regulation 48 of the AIFC Companies Regulations and Article 13 of the Articles (Pre-emptive rights) did not apply, in addition to the authority referred to in Resolution 17, such authority limited to the allotment of Equity Securities or sale of treasury shares up to an aggregate of up to 44,314,613 ordinary shares such authority to be used only for the purposes of financing (or refinancing, if the authority is to be used within 12 months after the original transaction) a transaction which the Board of the Company determines to be either an acquisition or a specified capital investment of a kind contemplated by the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this notice.

This authority shall, unless previously revoked or varied, expire at the conclusion of the Company's next AGM (or, if earlier, at the close of business on the date which is 15 months after the date of this Resolution, being 24 September 2027), save that the Company may before such expiry make offers or agreements (whether or not conditional) within the terms of this authority which would or might require Equity Securities to be allotted or sold after such expiry and the Directors may allot or sell Equity Securities pursuant to such offers or agreements as if the authority conferred on them hereby had not expired.

Resolution 19 – Reduction of capital

THAT the Company be generally and unconditionally authorised to reduce its share capital by cancelling any or all of the ordinary shares purchased by the Company which it holds as treasury shares at such time as the directors shall see fit in their discretion, or otherwise to deal with any or all of those ordinary shares, in accordance with applicable law and regulation, in such manner as the directors shall decide.

2 June 2026

BY ORDER OF THE BOARD

Omar Bahram

Vice-Chair for and on behalf of the Board

Solidcore Resources plc

Business Identification No. 230840900131

Registered office & place of business: Office 1306, 10 Qonayev Street, Astana, 010000, Republic of Kazakhstan

Explanatory notes

1. The Board asks that shareholders receive and approve the Annual Report and Accounts for the year ended 31 December 2025 and the related Directors' report and Auditor's report.

2. The Directors' Remuneration Report sets out the pay and benefits received by each of the directors for the year ended 31 December 2025. In line with legislation, this vote is advisory and the directors' entitlement to remuneration is not conditional on it.

3. The Board proposes not to pay the final dividend for the financial year ended 31 December 2025.

4-11. Resolutions 4 to 11 relate to the appointment and re-appointment of Directors. In accordance with the Company's Articles of Association, AIFC Regulations and Rules and the best practice standards, a Director should be subject to election by shareholders at the first annual general meeting after their appointment and all Directors, willing to act, shall retire and shall be deemed to have been re-appointed and continue to serve on the Board subject to the shareholder vote. The Board believes each of the appointment and re-appointments are in the best interests of the Company. Biographical details of each Director, their contributions and reasons for re-appointment are set out on pages 10 and 11.

12-13. The most recent audit tendering process in compliance with applicable corporate and market best practices took place in 2024, with a view to appointing the external auditor for the 2024 audit. Following an evaluation of the tender participants, the Audit and Risk Committee recommended Ernst & Young LLP to the Board for approval as external auditors. The Board continues to be satisfied with the audit work and Ernst & Young is therefore proposed by the Board to shareholders for re-appointment to hold office from the conclusion of this AGM to the conclusion of the next Annual General Meeting at which the accounts are laid. It is a usual practice for a company's directors to be authorised to determine the level of the auditors' remuneration for the ensuing year.

14. This Resolution will give authority for the Directors to allot Equity Securities in accordance with the Article 12 of the Articles:

- (a) up to a maximum aggregate number of 147,715,378 ordinary shares (representing one third of the total issued ordinary shares (excluding treasury shares) as of 2 June 2026, being the last practicable date before publication of this Notice); and
- (b) the same amount again, but only in respect of a pre-emptive issue to existing shareholders by way of a rights issue (with exclusions to deal with fractional entitlements to shares and overseas shareholders to whom the rights issue cannot be made due to legal and practical problems).

This authority shall expire at the conclusion of the Company's next Annual General Meeting (or, if earlier, at the close of business on the date which is 15 months after the date of this Resolution, being 24 September 2027). The Directors have no present intention of exercising this authority. The Directors intend to renew this authority annually.

15. Resolution 15 authorises the Company to hold shares purchased by the Company pursuant to Resolution 16 in treasury. No dividends will be paid on shares which are held as treasury shares and no voting rights will be attached to them.

16. Resolution 16 renews the authority granted to the Directors, which expires on the date of the 2026 AGM. In certain circumstances, it may be advantageous for the Company to purchase its own ordinary shares and this Resolution seeks authority to enable the Company to make market purchases of up to 44,314,613 of its own ordinary shares (being 10 per cent of the issued ordinary shares (excluding treasury shares) as at 2 June 2026, the latest practicable date prior to the publication of this Notice). The authority conferred by Resolution 16 will expire at the conclusion of the Company's next AGM (or, if earlier, 15 months from the date of the passing of this Resolution, being 24 September 2027). The Directors do not currently have any intention of exercising the authority granted by this Resolution.

Explanatory notes

17-18. Pursuant to Article 13 of the Articles, if the Directors wish to allot Equity Securities (as defined in the Articles) for cash or to sell or transfer shares out of treasury for cash, they must in the first instance offer them to existing shareholders in proportion to their holdings. This cannot be done under the Articles unless the shareholders have first waived their pre-emption rights. These Resolutions will therefore empower the Directors to allot Equity Securities, pursuant to the authority granted under Resolution 14 above, for cash, and to sell or transfer shares out of treasury for cash, without application of the pre-emption rights contained in Article 13 of the Articles. Other than in connection with a rights, scrip dividend or other similar issue:

- the authority contained in Resolution 17 will be limited to an aggregate number of 44,314,613 ordinary shares which represents 10 per cent of the issued ordinary shares of the Company (excluding treasury shares) as at 2 June 2026 (the latest practicable date prior to the publication of this Notice); and
- the authority contained in Resolution 18 will be limited to an additional aggregate number of 44,314,613 ordinary shares which represents 10 per cent of the issued ordinary shares of the Company (excluding treasury shares) as at 2 June 2026 (the latest practicable date prior to the publication of this Notice) which, if approved, shall only be available for a transaction which the Board of the Company determines to be either an acquisition or a specified capital investment of a kind contemplated by the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this notice.

The authority with respect to each such Resolution will expire at the conclusion of the next AGM of the Company or, if earlier, at the close of business on the date which is 15 months after the date of these Resolutions, being 24 September 2027.

In connection with any dis-application of pre-emption rights, pursuant to Regulation 49 of the AIFC Companies Regulations and the related waiver granted to the Company by AFSA on 16 February 2026, the Company must provide to shareholders a written statement setting out:

- (i) the Directors' reasons for recommending these Resolutions;
- (ii) the amount to be paid to the Company in respect of the related allotment or the maximum discount to the market price of the Equity Securities at the time of any related allotment; and
- (iii) the Directors' justification of that amount.

Written statement, taking each of the above in turn:

- (i) there may be occasions, from time to time, when the Directors need the flexibility to finance business opportunities by the issue or transfer of shares for cash without a pre-emptive offer to existing shareholders;
- (ii) in addition to any limitation on the authority within the terms of the Resolutions or by law, if such Resolutions are passed, the related authority may only be used by the Directors with respect to an allotment of Equity Securities, or sale of treasury shares, at a discount of no more than 10% to the mid-market price. For these purposes, "mid-market price" means the middle market quotation derived from the Daily official list, trading system or market data published by the Astana International Exchange (AIX), or any other publication of a recognised investment exchange, showing quotations for listed securities on the date of announcement of the related allotment or sale; and
- (iii) the Directors believe that seeking this authority will allow for the maximum flexibility to be used by the Directors in the interests of the Company whilst at the same time safeguarding maximum dilution (a) within the percentage discount limit allowed by the related AFSA waiver, and (b) within the overall limit on the number of shares as recommended by the Statement of Principles on Disapplying Pre-Emption Rights.

19. Pursuant to Resolution 16, the Company will be generally and unconditionally authorised to reduce its share capital by cancelling any or all of the ordinary shares purchased by the Company and being held as treasury shares. Such a reduction would be purely an administrative measure to cancel the treasury shares, thereby simplifying the Company's capital structure. It would not involve any distribution of capital or payment to shareholders. A cancellation of treasury shares does not affect the total number of shares in issue to which voting or dividend rights attach or the rights attaching to any shares held by shareholders. A reduction would not have any adverse impact on the Company's financial position or day-to-day operations. In accordance with the AIFC Companies Regulations, any reduction of capital – including by way of cancellation of treasury shares – requires approval by special resolution and subsequent confirmation by the AIFC Court.

Notes

1. Time of the meeting

The Annual General Meeting will start at 2:00 p.m. (Astana time) on 24 June 2026 and will take place at Astana Room, Ritz Hotel, 16 Dostyk Street, Astana 010016, Republic of Kazakhstan.

2. Resolutions

Resolutions 1 to 15 are proposed as ordinary resolutions, which means that for each of those resolutions to be passed, more than half the votes cast in relation to such resolution must be cast in favour of it. Resolutions 16 to 19 are proposed as special resolutions, which means that for these resolutions to be passed, at least three-quarters of the votes cast in relation to such resolution must be cast in favour of it.

3. Entitlement to attend and vote

The resolution at the Annual General Meeting will be decided by a poll. The Company believes that this is a more transparent and equitable method of voting, as shareholder votes are counted according to the number of shares held, ensuring an exact and definitive result.

The Company, pursuant to article 198(b) of the Articles, specifies that only those persons entered on the register of members of the Company as at 2.00 p.m. (Astana time) on 22 June 2026 (the "Specified Time") (or, if the Annual General Meeting is adjourned, 48 hours prior to the time fixed for the adjourned Annual General Meeting) shall be entitled to attend or vote at the Annual General Meeting in respect of the number of Ordinary Shares registered in their name at that time. Subsequent changes to entries on the register of members after the Specified Time shall be disregarded in determining the rights of any person to attend or vote at the Annual General Meeting.

4. Appointment of proxies

Shareholders entitled to attend and vote at the Annual General Meeting convened by this Notice of Annual General Meeting are entitled to appoint a proxy or proxies to exercise all or any of their rights to attend, speak and vote in their place at the meeting. A shareholder may appoint more than one proxy in relation to the Annual General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. A proxy need not be a shareholder of the Company. We encourage shareholders to appoint the Chair of the meeting as proxy. This will ensure that your vote will be counted even if you are unable to attend.

The appointment of a proxy does not preclude members from attending the Annual General Meeting and voting, however, if they do attend the Annual General Meeting, any proxy appointment will be treated as revoked.

5. Voting instructions

The Company will accept voting instructions received via (i) Registrar or (ii) AIX Recognised Custodian not later than 2:00 p.m. (Astana time) on 22 June 2026, or 48 hours before the time appointed for holding any adjourned Annual General Meeting or (in the case of a poll not taken on the same day as the Annual General Meeting or adjourned Annual General Meeting) for the taking of the poll at which it is to be used. If more than one voting instruction is returned in respect of the same holding of shares, the instruction received last, as applicable, before the latest time for the receipt of the instructions, will take precedence.

6. Corporate representatives

Under article 117 of the Articles, a body corporate may authorise one or more person(s) to act as its representative(s) at the Annual General Meeting. Each such representative may exercise (on behalf of the corporation) the same powers as the corporation could exercise if it were an individual shareholder, provided that (where there is more than one representative and the vote is otherwise than on a show of hands) they do not do so in relation to the same shares.

7. Attending the Annual General Meeting in person

If you are attending the Annual General Meeting in person, please bring confirmation of your shareholding with you, along with your ID. It authenticates your right to attend, speak and vote at the Annual General Meeting. You may also find it useful to bring this Notice of Annual General Meeting in order that you may refer to it at the Annual General Meeting. All joint shareholders may attend and speak at the Annual General Meeting. However, only the first shareholder listed on the register of members as the joint holder of any shares is entitled to vote in respect of those shares.

8. Not attending the Meeting

Whoever you appoint as a proxy can vote, speak or abstain from voting as they decide on any other business which may validly come before the Annual General Meeting.

9. Voting rights

As at 2 June 2026, being the last practicable date prior to the publishing of this Notice of Annual General Meeting, the Company's issued share capital comprised 566,554,987 Ordinary Shares of US\$ 0.03 each. The Company holds 123,408,853 Ordinary Shares in treasury, which do not enjoy any voting or economic rights. Therefore, the total number of voting rights in the Company is 443,146,134.

Notes

10. Questions

All shareholders and their proxies have the right to ask questions at the Annual General Meeting. The Company must cause to be answered any such question relating to the business being dealt with at the Annual General Meeting, but no such answer need be given if:

- to do so would interfere unduly with the preparation of the Annual General Meeting or involve the disclosure of confidential information
- the answer has already been given on a website in the form of an answer to a question
- it is undesirable in the interests of the Company or the good order of the Annual General Meeting that the question be answered.

The Chair of the meeting may also nominate a Company representative to answer a specific question after the Annual General Meeting.

11. Enquiries

If you have any enquiries about the Annual General Meeting or about your Solidcore Resources plc shareholding prior to the date of the Annual General Meeting, you may contact us at:

Solidcore Resources plc, Office 1306, 13th floor,
10 Qonayev Street, Astana, 010000,
Republic of Kazakhstan.

Telephone: +7 717 476 655

E-mail: ir@solidcore-resources.com

12. Inspection of documents

The following documents will be available for inspection during normal business hours at the Company's registered place of business: office 1306, 13th floor, 10 Qonayev Street, Astana, 010000, Republic of Kazakhstan from the date of this Notice of Annual General Meeting until the end of the AGM and at the AGM:

- the Company's Annual Report and Financial Statements for the years ended 31 December 2025
- independent auditor's report
- a copy of the executive Director's service contract
- copies of letters of appointment of the non-executive Directors
- letters of indemnity for each of the Directors.

13. Addresses

Addresses, including electronic addresses, provided in this Notice of Annual General Meeting, are provided solely for the purposes so specified. You may not use any electronic address provided in this Notice of AGM to communicate with the Company for any purpose other than those expressly stated herein.

14. Website

A copy of this Notice of Annual General Meeting, the total number of shares in issue and the total voting rights in the Company can be found at **www.solidcore-resources.com**.

Biographical details of Directors

Vitaly Nesis

Group Chief Executive Officer

Appointed: 2011.

Qualifications: BA in Economics from Yale University. MA in Mining Economics from St. Petersburg State Mining University.

Experience: CEO of Vostsibugol, 2002-2003. Strategic Development Director at the Ulyanovsk Automobile Plant in 2000. McKinsey in Moscow, 1999-2000. Merrill Lynch in New York, 1997-1999.

Other roles: Member of the Foreign Investors' Council (FIC) in Kazakhstan (2024-present).

Contributions and reasons for re-election: Mr Nesis is the only executive Director on the Board of Solidcore. Under his leadership, Solidcore has acquired a reputation for achieving operational excellence within its sector and developing a strong growth pipeline. With a focus on high-grade assets and leading competence in the treatment of refractory ores, allied with strong capital discipline and exemplary governance, the Company continues to create sustainable value.

Omar Bahram

Vice-Chair, Non-Executive Director

Appointed: March 2024.

Experience: Has over 15 years of experience in M&A, transactions and legal advisory. He currently holds the position of the CEO at UzOman Investment Company – Central Asia focused fund of Oman Investment Authority (OIA). Previously, served as a legal advisor at OIA, 2015-2023. Prior to joining OIA, he held various legal roles at the OQ Group of Companies.

Qualifications: LLB from the University of Hull, UK. LPC from the University of Law, Manchester, UK.

Other roles: Non-Executive Director at the Oman Infrastructure Investment Management (2019-present); CEO of the Uzbek-Oman Investment Company (2023-present).

Contributions and reasons for re-election: Mr Bahram is a shareholder representative (a representative of the Company's major shareholder Maaden International Investment). He brings a wealth of experience in the Company's focus region accompanied by professional background in corporate development.

Evgueni Konovalenko

Senior Independent Non-Executive Director

Appointed: March 2022.

Experience: Has extensive experience in investment banking: since 2005 held various executive positions at Renaissance Capital, including Head of International Equities and FICC Sales. Prior to joining Renaissance Capital, he held executive positions at UBS (London) in the Structured Products Group and at Merrill Lynch (New York) in Mergers and Acquisitions Group.

Qualifications: BA in Economics from Columbia College of Columbia University, New York, US. MBA from Solvay Business School, University Libre de Bruxelles (ULB), Brussels, Belgium.

Other roles: Managing Partner of ProMeritum Investment Management LLP, responsible for strategy and business development.

Contributions and reasons for re-election: Mr Konovalenko brings substantial experience in investment banking, capital markets and engagement with institutional investors. His knowledge of investor expectations and market practice supports the Company's decision-making and strengthens the Board's ability to assess financing, growth and shareholder-related matters.

Janat Berdalina

Independent Non-Executive Director

Appointed: March 2022.

Experience: Previously, she was a Co-shareholder, Managing Partner and President of KPMG Kazakhstan and Central Asia, a Board Member of KPMG in the CIS, Independent Director at several state Kazakh entities. She also served as an executive at the FIC and contributed to the development of the Tax Code and the Law on Auditing.

Qualifications: Executive MBA from ENPC, France. Degree in Economics from the Academy of Management, Kazakhstan. Degree in International Business from Bristol University, UK.

Other roles: Member of the Advisory Board, Women in Tech Kazakhstan; Honorary member of the Board of Trustees at AlmaU and the Qazaq Independent Directors Association (QID); Honorary professor, AlmaU. Co-author of the book 'Corporate Governance. A Guide for Directors'. Winner of 2024 Social Impact Award "Legacy of Leadership" by Kazakhstan Growth Forum initiative.

Contributions and reasons for re-election: Ms Berdalina brings audit, reporting, tax and management consulting expertise to the Board. She is a resident of Kazakhstan, where the Company has its operations, and brings experience of working in this jurisdiction. She is an experienced non-executive director who served on the boards of various companies.

Biographical details of Directors

Steven Dashevsky

Independent Non-Executive Director

Appointed: March 2022.

Experience: Investment professional with more than 20 years' experience in financial markets. Since 1998, has held various senior management positions in leading financial services firms including Aton Capital, UniCredit Securities, Kola Capital LLP. Non-executive Director of Integra Group, 2012–2013.

Qualifications: Graduated from Baruch College of The City University of New York (Finance and Investments). Chartered Financial Analyst (CFA).

Other roles: Chief Executive Officer and Chief Investment Officer of D&P Advisors LLP (UK).

Contributions and reasons for re-election:

Mr Dashevsky is an investment professional with more than 20 years of experience in financial markets. Prior to founding D&P Advisors LLP, Mr Dashevsky held various senior management positions in leading financial services firms and is a Chartered Financial Analyst. He brings experience of working with large institutional investors as well as in-depth knowledge of financial markets.

Pascale Jeannin Perez

Independent Non-Executive Director

Appointed: December 2022.

Experience: Has over 35 years of experience in leadership roles in mining, energy and environmental industries. Previously served as a Director at DYD International Holding, shareholder of a significant gold project in Ivory coast, was Chair and CEO of Derichebourg Polyurbaine Group. Special adviser to High Power Exploration Inc (HPX).

Qualifications: Ecole Normale, degree in Economics from the University of Montpellier.

Other roles: Shareholder and Member of the Board of Imperator Resources (formerly Ivanhoe Gabon); member of the advisory board of the International Water Bank.

Contributions and reasons for election: Ms Jeannin Perez has extensive experience working at international level in Europe, Middle East and Africa. Pascale's in-depth knowledge of the mining industry enables her to scrutinise the Company's activity in achieving its strategic goals.

Richard Sharko

Independent Non-Executive Director

Appointed: December 2022.

Experience: Has over 42 years of global experience in audit, financial accounting and risk management. He was a partner at PwC for 25 years, leading teams in various regional offices in Europe and Russia, and engaging with local and multinational clients. He was also on the regional management board and governance board as well as on the Global Board of PwC, 2009-2013. He was also a Board Member on the International Auditing and Assurance Standards Board, New York, 2015-2020. Additionally, he served as a Board Member at Agri Europe Cyprus Ltd, 2022-2024.

Qualifications: Bachelor of Science in Accounting, Loyola Marymount University, Los Angeles, CA. Certified Public Accountant (Retired), State of California, US.

Contributions and reasons for election: Mr Sharko's international financial and auditing expertise enables him to serve as an efficient and effective member of the Audit and Risk Committee. He helps to ensure stringent capital and financial reporting discipline and a robust risk management system, enabled by his extensive experience at international audit firms in various jurisdictions as well as his international board member experience.

Abdulsalam Al Murshidi

Chair of the Board, Non-Executive Director

Appointed: May 2026.

Experience: previously held other positions and founded various industrial, commercial and investment companies in the region.

Qualifications: Bachelor of Science in Geophysics from the University of Arizona, USA; Master's Degree of Science in Petroleum Geology from University of Aberdeen, UK.

Other roles: President of Oman Investment Authority (OIA), the Sovereign Wealth Fund of the Sultanate of Oman; Chairman on the Board of Gulf Investment Corporation, Kuwait and Governor representing the Sultanate of Oman on the Asian Investment Infrastructure Bank (AIIB) Board of Governors; member of the Global Commission on Science Missions for Sustainability, International Science Council.

Contributions and reasons for election:

HE Al Murshidi is a shareholder representative (a representative of the Company's major shareholder Maaden International Investment). His background, strategic perspective, and long-term commitment as the key shareholder representative will be a strong asset as the Company continues executing its growth strategy and building sustainable value for all stakeholders.

Data Protection Statement

Your personal data includes all data provided by you, or on your behalf, which relates to you as a shareholder, including your name and contact details, the votes you cast and your Reference Number (attributed to you by the Company). The Company determines the purposes for which and the manner in which your personal data are to be processed. The Company and any third party to which it discloses the data (including the Registrar) may process your personal data for the purposes of compiling and updating the Company's records, fulfilling its legal obligations and processing the shareholder rights you exercise.