



## **TIGER RESOURCE PLC**

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Phone: 020 7581 4477  
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### **Electronic Communication with Shareholders**

24 May 2019

Dear Shareholder,

A resolution was passed at the General Meeting of Tiger Resource Plc (Company) held on 30 September 2016 amending the Company's Articles of Association and permitting the Company to use electronic means to convey information to shareholders.

We are now requesting the consent of shareholders to the use of electronic means of communication, and, in that regard, you are asked to choose from the options overleaf:

**Option 1** Select Option 1 to receive a notification by email when shareholder information is made available on Tiger Resource Plc's website ([www.tiger-rf.com](http://www.tiger-rf.com)). Shareholders who select this option will be able to access on our internet website the Annual Report and Accounts, proxy form, and other documents that are sent to shareholders. This will suit shareholders who no longer wish to receive bulky mail. It will also provide for faster communication, benefit the environment by saving paper, and reduce the Company's costs.

**or**

**Option 2** Select Option 2 to continue to receive printed documents by post.

If you do not respond by 21 June 2019, you will be deemed to have agreed that the Company may send or supply documents or information to you by making them available on our website and so we will write to you with details of how you can access the relevant shareholder documentation electronically.

I would mention the following:

- If, having chosen Option 1, you subsequently change your mind, you may at any time revoke your consent by giving notice to our Registrar. You will then receive the shareholder information by post. If you do not respond by 21 June 2019 and at some time in the future you wish to receive shareholder information in printed form, you may request this from the Registrar.
- The Company reserves the right to continue to send certain documents by post, including share certificates & other appropriate shareholder information.

If you have any questions on this matter, please contact our Registrar, Computershare Investor Services (Ireland) Limited, 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82, Ireland, telephone 01-2163100 from Ireland or 0870 702 0000 from the UK.

Yours sincerely,

Raju Samtani  
Company Secretary

# SHAREHOLDER INFORMATION CHOICES

**Option 1**

## **Elect to access your shareholder information online**



By providing your email address, you will no longer receive a printed version of shareholder information which, instead, will be available electronically. You will receive emails advising you when, and how, to access that information online.

You can register by logging on to [www.computershare.com/register/uk](http://www.computershare.com/register/uk), which should take only a few minutes. You will need the Company Code and your Shareholder Reference Number (SRN) to complete registration (see below).

<b>Company Code: TRFI</b>	<b>SRN:</b>
Logging on also gives access to a range of services to help you manage your shareholding, such as change of address or change of dividend mandate.	

OR

Please enter your email address below (in BLOCK CAPITALS) and return this form in the enclosed reply paid envelope.

**Option 2**

## **Elect to continue receiving a printed version of the Annual Report and Accounts and other shareholder information**



To continue to receive a printed version of the Annual Report and Accounts and other shareholder information by post, please put an 'X' in the box below and return this form in the enclosed reply paid envelope.

I wish to continue to receive printed shareholder information.

**Option 3**

## **If you take no action**



If you do not indicate your preference to us by 21 June 2019, you will not receive a full set of shareholder communications by post in the future. Instead we will write to you with details of how you can access the relevant shareholder documentation electronically.

3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82, Ireland, telephone 01-2163100 from Ireland or 0870 702 0000 from the UK.