

## LETTER TO SHAREHOLDERS 2022 ANNUAL GENERAL MEETING

Dear Shareholder

I am pleased to invite you to the Horizon Minerals Limited (Horizon and Company) 2022 Annual General Meeting (AGM) on **Friday, 25 November 2022 at 2pm (WST)**.

Horizon (ASX: HRZ) will be convening the AGM to be held at Quest Kings Park, 54 Kings Park Road, West Perth, Western Australia 6005.

The Company will be dispatching physical copies of the Notice of AGM and Proxy to Shareholders. A physical copy of the Annual Report 2022 will be dispatched to all Shareholders who have specifically elected to receive a hard copy. A copy of the Notice of AGM and Annual Report 2022 will be available under the "ASX Announcements" section of Horizon's website at [www.horizonminerals.com.au](http://www.horizonminerals.com.au).

Shareholders are encouraged to complete and lodge either proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice.

Your proxy voting instruction must be received by 2pm (WST) on Wednesday, 23 November 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the AGM.

The Notice of AGM is an important document and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

If you have any difficulties obtaining a copy of the Notice of AGM, please contact the Company's share registry, Computershare Investor Services Pty Limited on 1300 656 317 (within Australia) or +61 3 9415 4000 (overseas) or Julian Tambyrajah on +61 8 9386 9534.

Your Directors and the management team at Horizon look forward to your participation at the AGM.

By Order of the Board



**Julian Tambyrajah**  
**Chief Financial Officer &**  
**Company Secretary**  
**Email:** [julian.tambyrajah@horizonminerals.com.au](mailto:julian.tambyrajah@horizonminerals.com.au)