



Independent assurance report to Resolute management

Kumi Consulting Ltd (Kumi) has been engaged by Resolute Mining Limited (Resolute) to provide limited assurance over Resolute's 2022 report on its conformance with the World Gold Council's Conflict Free Gold Standard (CFGS).

OUR CONCLUSION

Based on the procedures we performed and the evidence we obtained, nothing came to our attention that causes us to believe that Resolute's self-assessment report has not been prepared and presented fairly, in all material respects, in accordance with the criteria defined below.

Scope of our work

Our assurance covered the information in Resolute's self-assessment report of conformance against the Year 3 requirements of the World Gold Council's Conflict Free Gold Standard (CFGS) covering the period 1 January to 31 December 2022.

We conducted our assurance engagement in accordance with the International Standard on Assurance Engagements (ISAE) 3000, Assurance Engagements Other Than Audits or Reviews of Historical Financial Information. The criteria we used to evaluate Resolute's report is defined in the CFGS.

How we delivered this assurance engagement

Our work was delivered primarily through reviews of documents and interviews with Resolute personnel at both head office and site level, undertaken between March to August 2023. Specifically, this involved:

- Critical analysis of the evidence (including policies, procedures, performance data, internal reports, third-party reports) that Resolute could provide to demonstrate its performance against the requirements of the Conflict-Free Gold Standard.
- Interviews with selected Resolute management personnel, including individuals responsible for sustainability, environment and community and health, safety and security.

We believe that the evidence obtained was sufficient and appropriate to provide a basis for our limited assurance conclusion.

Limitations to our work

The procedures we selected depend on our judgement. This includes the assessment of the risks of material misstatements related to information in the report.



Procedures performed in a limited assurance engagement vary in nature and timing from, and are less in extent than for, a reasonable assurance engagement. Consequently, the level of assurance obtained in a limited engagement is substantially lower than would have been obtained had a reasonable engagement been performed.

In relation to the site visits, Kumi initially intended to travel to Resolute's Syama Mine in Mali. However, taking into account the UK's Foreign, Commonwealth and Development Office (FCDO) advisory, which designated Mali as a 'level 4' country with a recommendation against all travel, Kumi adhered to its travel risk management protocols and opted to visit Mako Mine in Senegal in July 2023.

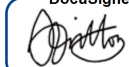
Responsibilities

The management of Resolute is responsible for the preparation and presentation of the report. Our responsibility is to express a limited assurance conclusion on the report based on the evidence we have obtained and to report our conclusions to the management of Resolute.

Our independence and quality control

Kumi is an advisory firm that specialises in the topic of responsible supply chains. Our team has significant experience of environmental, social and governance (ESG) issues in the gold mining sector, both at mine sites and at corporate level, and of the application of assurance standards and frameworks.

We have established independence and quality control procedures based on ISQC (UK) 1 and ISAE3000. This includes engaging an independent quality reviewer to assess and attest to whether we are adequately applying our procedures in the delivery of assurance engagements.

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Andrew Britton

CEO

Kumi Consulting Ltd

London

07 February 2024