

Jersey Financial Services Commission

Companies Registry

COMPANIES (JERSEY) LAW 1991

CERTIFICATE OF CONTINUANCE OF A LIMITED COMPANY

Registered Number 120924

I hereby certify that pursuant to Article 127(0) of the Companies (Jersey) Law 1991, as amended, that all requirements of the said Law in respect of Continuance within the Island of Jersey have been satisfied and that

CALEDONIA MINING CORPORATION PLC registration number 120924

Originally incorporated in the jurisdiction of Canada has today been incorporated in Jersey as a public company

Dated this 19 March 2016

For and on behalf of the Registrar

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