

**Proxy card for a 2022 General Meeting of Tungsten Corporation plc  
to be held at 10.15 a.m. on 18 May 2022**

A 2022 General Meeting of Tungsten Corporation plc is to be held at the offices of Memery Crystal, 165 Fleet Street, London EC4A 2DY on Wednesday, 18 May 2022 at 10.15 a.m.

Please detach and retain this attendance card and bring it with you if you come along to the General Meeting to show as evidence of your right to be admitted. Do not post this section with the Form of Proxy.

Shareholder reference number:

Perivan 263284



**Form of Proxy – Tungsten Corporation plc (the “Company”)**



Please refer to the notes on the reverse of the attached attendance card before completing this form.

I/We hereby appoint the Chairman of the General Meeting or

Name of proxy:

Number of shares proxy is appointed over:

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our ordinary shares on my/our behalf at the General Meeting of Tungsten Corporation plc to be held at 10.15 a.m. on Wednesday, 18 May 2022 and at any adjournment thereof. I appoint my/our proxy to attend, speak and vote in the manner indicated below.

Please tick here if this proxy appointment is one of multiple appointments being made:  (see Note 4).

**Special Resolution**

For the purposes of the Scheme:

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- a. To authorise the Company Directors to take all such actions as they may consider necessary or appropriate for carrying the Scheme into effect and;
- b. To amend the articles association of the Company as set out in the Notice of General Meeting.

It is helpful for organisational purposes for the Company to gauge the number of attendees at the General Meeting, therefore if you intend to attend the General Meeting please tick here:

This will also allow us to properly implement social distancing and other health and safety measures for the meeting given the ongoing Covid-19 pandemic.

Signature:

Date:



#### Explanatory Notes

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the General Meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the General Meeting to represent you. To appoint as your proxy a person other than the Chairman of the General Meeting, please strike out the words 'the Chairman of the General Meeting' overleaf and insert the full name of your chosen proxy in the box (see reverse). If you sign and return this Form of Proxy with no name inserted in the box, the Chairman of the General Meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0371 384 2050 from the UK or +44 371 384 2050 from overseas or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see overleaf) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All Forms of Proxy must be signed and should be returned together in the same envelope.
5. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote Withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the relevant resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
6. To appoint a proxy using this Form of Proxy, the form must be:
  - (a) completed and signed;
  - (b) sent or delivered to Equiniti at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA; and
  - (c) received by Equiniti not later than 10.15 a.m. on 16 May 2022 (or, in the case of an adjourned meeting, not later than 48 hours before the time fixed for the holding of the adjourned meeting).
7. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the General Meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6.30 p.m. on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the General Meeting.
8. In the case of a member which is a company, this Form of Proxy must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
9. Any power of attorney or any other authority under which this Form of Proxy is signed (or a duly certified copy of such power or authority) must be included with the Form of Proxy.
10. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's Register of Members in respect of the joint holding (the first-named being the most senior).
11. If you submit more than one valid proxy appointment in respect of the same shares, the appointment received last before the latest time for the receipt of proxies will take precedence.
12. To change your proxy instructions simply submit a new proxy appointment using the method set out in Note 4 above. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
13. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Equiniti at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. The revocation notice must be received by Equiniti no later than 10.15 a.m. on 16 May 2022. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to paragraph 2 above, your proxy appointment will remain valid. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
14. Copies of the Company's existing articles of association and the articles of association as proposed to be amended by the special resolution set out in the Notice of General Meeting are available for inspection at the offices of Memery Crystal, 165 Fleet Street, London EC4A 2DY during normal business hours on a weekday until the date of the General Meeting and during the General Meeting.
15. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number RA19) not later than 10.15 a.m. on 16 May 2022. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.