

PART V: NOTICE OF GENERAL MEETING

Anglo Asian Mining plc

(incorporated and registered in England and Wales under company registration number 05227012)

Notice is given that a general meeting (the **"General Meeting"**) of Anglo Asian Mining plc (the **"Company"**) will be held at 78 Pall Mall, London, England SW1Y 5ES at 2:30 p.m. (London time) on Wednesday, 22 October 2025 to consider and, if thought fit, pass the following resolution, which will be proposed as a special resolution. Voting on the resolution will be by way of a poll.

Special Resolution

1 THAT:

1.1. in relation to certain dividends paid by the Company:

- (a) (i) the appropriation of distributable profits of the Company (as shown in the interim accounts of the Company for the period ended 17 September 2025) to the payment of the interim dividend for the year ended 31 December 2018, of US\$ 0.03 per ordinary share of 1 penny each in the share capital of the Company paid on 8 November 2018 be and is hereby authorised and confirmed by reference to the same record date as the original accounting entries for such dividend;
- (ii) the appropriation of distributable profits of the Company (as shown in the interim accounts of the Company for the period ended 17 September 2025) to the payment of the final dividend for the year ended 31 December 2018, of US\$ 0.04 per ordinary share of 1 penny each in the share capital of the Company paid on 25 July 2019 be and is hereby authorised and confirmed by reference to the same record date as the original accounting entries for such dividend;
- (iii) the appropriation of distributable profits of the Company (as shown in the interim accounts of the Company for the period ended 17 September 2025) to the payment of the interim dividend for the year ended 31 December 2019, of US\$ 0.035 per ordinary share of 1 penny each in the share capital of the Company paid on 31 October 2019 be and is hereby authorised and confirmed by reference to the same record date as the original accounting entries for such dividend;
- (iv) the appropriation of distributable profits of the Company (as shown in the interim accounts of the Company for the period ended 17 September 2025) to the payment of the final dividend for the year ended 31 December 2019, of US\$ 0.045 per ordinary share of 1 penny each in the share capital of the Company paid on 30 July 2020 be and is hereby authorised and confirmed by reference to the same record date as the original accounting entries for such dividend;
- (v) the appropriation of distributable profits of the Company (as shown in the interim accounts of the Company for the period ended 17 September 2025) to the payment of the interim dividend for the year ended 31 December 2020, of US\$ 0.045 per ordinary share of 1 penny each in the share capital of the Company paid on 5 November 2020 be and is hereby authorised and confirmed by reference to the same record date as the original accounting entries for such dividend;
- (vi) the appropriation of distributable profits of the Company (as shown in the interim accounts of the Company for the period ended 17 September 2025) to the payment of the interim (special) dividend for the year ended 31 December 2020, of US\$ 0.015 per ordinary share of 1 penny each in the share capital of the Company paid on 11 March 2021 be and is hereby authorised and confirmed by reference to the same record date as the original accounting entries for such dividend;

- (vii) the appropriation of distributable profits of the Company (as shown in the interim accounts of the Company for the period ended 17 September 2025) to the payment of the final dividend for the year ended 31 December 2020, of US\$ 0.045 per ordinary share of 1 penny each in the share capital of the Company paid on 29 July 2021 be and is hereby authorised and confirmed by reference to the same record date as the original accounting entries for such dividend;
 - (viii) the appropriation of distributable profits of the Company (as shown in the interim accounts of the Company for the period ended 17 September 2025) to the payment of the interim dividend for the year ended 31 December 2021, of US\$ 0.045 per ordinary share of 1 penny each in the share capital of the Company paid on 4 November 2021 be and is hereby authorised and confirmed by reference to the same record date as the original accounting entries for such dividend;
 - (ix) the appropriation of distributable profits of the Company (as shown in the interim accounts of the Company for the period ended 17 September 2025) to the payment of the final dividend for the year ended 31 December 2021, of US\$ 0.035 per ordinary share of 1 penny each in the share capital of the Company paid on 28 July 2022 be and is hereby authorised and confirmed by reference to the same record date as the original accounting entries for such dividend;
 - (x) the appropriation of distributable profits of the Company (as shown in the interim accounts of the Company for the period ended 17 September 2025) to the payment of the interim dividend for the year ended 31 December 2022, of US\$ 0.04 per ordinary share of 1 penny each in the share capital of the Company paid on 3 November 2022 be and is hereby authorised and confirmed by reference to the same record date as the original accounting entries for such dividend; and
 - (xi) the appropriation of distributable profits of the Company (as shown in the interim accounts of the Company for the period ended 17 September 2025) to the payment of the final dividend for the year ended 31 December 2022, of US\$ 0.04 per ordinary share of 1 penny each in the share capital of the Company paid on 27 July 2023 be and is hereby authorised and confirmed by reference to the same record date as the original accounting entries for such dividend,
- each of the dividends referred to in paragraphs 1.1(a)(i) to (xi) (inclusive) being a **"Dividend"** and together the **"Dividends"** and together having a total aggregate value of US\$ 46,571,948.88;
- (b) any and all claims which the Company has, or may have, arising out of or in connection with the approval, declaration and/or payment of any of the Dividends against its current or former shareholders who appeared on the register of members on the relevant record date of each respective dividend (or the personal representatives and their successors in title (as appropriate) of a shareholder's estate if he or she is deceased and/or the successors in title or assignees for corporate members) be waived and released, and a deed of release in favour of such shareholders (or the personal representatives and their successors in title (as appropriate) of a shareholder's estate if he or she is deceased and/or successors in title or assignees for corporate members) be entered into by the Company in the form produced to the General Meeting and initialled by the Chairman for the purposes of identification and any Director in the presence of a witness, any two Directors or any Director and the Company Secretary be authorised to execute the same as a deed poll for and on behalf of the Company;
 - (c) any distribution involved in giving the release referred to in paragraph 1.1(b) above in relation to the Dividends be made out of the relevant distributable profits of the Company appropriated to each Dividend by reference to a record date identical to the relevant record date of each such Dividend; and

PART V: NOTICE OF GENERAL MEETING *continued*

Special Resolution *continued*

- 1.2. in relation to the Company's purchase of (i) 50,000 ordinary shares of 1 penny each in the share capital of the Company on 21 July 2022, (ii) 50,000 ordinary shares of 1 penny each in the share capital of the Company on 10 August 2022 and (iii) 50,000 ordinary shares of 1 penny each in the share capital of the Company on 16 September 2022 (together, the **"Purported Share Buy-backs"**):
- (a) the appropriation of distributable profits of the Company (as shown in the interim accounts of the Company for the period ended 17 September 2025) to the payment of US\$ 144,717.56 in respect of the Purported Share Buy-backs be and is hereby authorised and confirmed;
 - (b) the Company be and is hereby authorised for the purposes of section 694 of the Companies Act 2006 (the **"Act"**) to make an 'off-market' purchase (within the meaning of section 693(2) of the Act) of the 150,000 ordinary shares of 1 penny each in the share capital of the Company registered in the name of S.P. Angel Corporate Finance LLP and being the subject of the Purported Share Buy-backs which shares shall be purchased in accordance with the terms of the proposed buy-back deed to be entered into between the Company and S.P. Angel Corporate Finance LLP, in such form as produced to the General Meeting and initialled by the Chairman for the purposes of identification, for the aggregate consideration of US\$ 1 payable by the Company to S.P. Angel Corporate Finance LLP (the **"Buy-back Deed"**), such authority to expire at the conclusion of the next annual general meeting of the Company or, if earlier, 15 months from the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date);
 - (c) any Director in the presence of a witness or any two Directors or any Director and the Company Secretary be authorised to execute the Buy-back Deed as a deed for and on behalf of the Company;
 - (d) any and all claims which the Company has or may have arising out of or in connection with the payments made for the Purported Share Buy-backs (including any related interest accrued thereon) against S.P. Angel Corporate Finance LLP be waived and released in accordance with the Buy-back Deed; and
 - (e) any distribution involved in the giving of the release to S.P. Angel Corporate Finance LLP pursuant to the terms of the Buy-back Deed in relation to the Purported Share Buy-backs be made out of the relevant distributable profits of the Company appropriated to each Purported Share Buy-back by reference to a payment date identical to the payment date for each such Purported Share Buy-back; and
- 1.3. any and all claims which the Company has, or may have, arising out of or in connection with the approval, declaration and/or payment of the Dividends and the Purported Share Buy-backs against each of its directors, whether present or past, or against the personal representatives and their successors in title (as appropriate) of any such director's estate if that director is deceased, including any breach of fiduciary or other duties to the Company be waived and released, and a deed of release in favour of the directors (or the personal representatives and their successors in title (as appropriate) of any such director's estate if that director is deceased) be entered into by the Company in the form produced to the General Meeting and initialled by the Chairman for the purposes of identification and any Director in the presence of a witness, any two Directors or any Director and the Company Secretary be authorised to execute the same as a deed poll for and on behalf of the Company.

By Order of the Board

William Morgan

Company Secretary

Monday, 29 September 2025

Registered office

78 Pall Mall
London
SW1Y 5ES

Notes to the Notice of General Meeting

Entitlement to attend and vote

- 1 In accordance with Regulation 41 of the Uncertificated Securities Regulations 2001 (Uncertificated Securities Regulations), only those members entered in the register of members of the company as at 2:30 p.m. on Monday, 20 October 2025, and in the case of an adjourned meeting, two days before such adjourned meeting, shall be entitled to attend, speak and vote at the General Meeting in respect of the number of shares registered in their name at that time. Changes to the register of members after 2:30 p.m. on Monday, 20 October 2025, or if the General Meeting is adjourned, after close of business on the day two days before the adjourned meeting, shall be disregarded in determining the rights of any person to attend, speak and vote at the General Meeting.

Appointment of proxies

- 2 If you are a member of the Company at the time set out in note 1, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the General Meeting.
You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
- 3 A proxy does not need to be a member of the Company but must attend the General Meeting to represent you. Details of how to appoint the chairman of the meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form.
- 4 You may appoint more than one proxy, provided that each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you may photocopy the proxy form.
- 5 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 resolution. If you select the "discretionary" option or 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 General Meeting.
- 6 Any corporation which is a member of the Company can appoint one or more corporate representative(s) who may exercise on its behalf all of its powers as a member provided that they do not do so in relation to the same shares.
- 7 A member of the Company may not use any electronic address provided either in this notice of General Meeting or any related documents (including the proxy form) to communicate with the Company for any purpose other than those expressly stated.
- 8 In order for a proxy appointment to be valid, your appointment must be received no later than 2:30 p.m. (London time) on Monday, 20 October 2025, or, in the event that the General Meeting is adjourned, by no later than 48 hours (excluding non-business days) before the time of any adjourned General Meeting or, in the case of a poll taken otherwise than at or on the same day as the General Meeting or adjourned General Meeting, for the taking of the poll at which it is to be used. Alternatively, the form of proxy may be handed to the chairman of the General Meeting or the transfer secretaries, at any time prior to the commencement of the General Meeting or prior to voting on any resolutions proposed at the General Meeting.

Appointment of a proxy online

- 9 Members may appoint a proxy online at www.signalshares.com (the website) by following the on-screen instructions, in particular at the "proxy voting" link, by no later than the deadline set out in the previous paragraph. In order to appoint a proxy using the website, members will need to log into their Signal Shares account or register if they have not previously done so. In order to register, members will need to identify themselves with their investor code which is detailed on their share certificate or available from our UK registrar, MUFG Pension & Market Services, on tel: 0371 664 0300. Calls are charged at the standard geographical rate and will vary by provider. Calls outside the UK will be charged at the applicable international rate. Lines are open between 09:00 and 17:30, Monday to Friday, excluding public holidays, in England and Wales.

Appointment of a proxy using a hard copy proxy form

- 10 A Form of Proxy for use at the General Meeting is enclosed.
- 11 You may request an additional hard copy form of proxy directly from our UK registrar, MUFG Pension & Market Services, on tel: 0371 664 0300 or by emailing shareholderenquiries@linkgroup.co.uk. Calls are charged at the standard geographical rate and will vary by provider. Calls outside the UK will be charged at the applicable international rate. Lines are open between 09:00 and 17:30, Monday to Friday, excluding public holidays, in England and Wales.
- 12 To be effective, the completed and signed form of proxy must be lodged at the office of MUFG Pension & Market Services, Central Square, 29 Wellington Street, Leeds LS1 4DL (together with any power of attorney or other authority under which it is signed or a notarially certified copy of such power or authority) by no later than the deadline set out previously. Alternatively, you may send any document or information relating to proxies to the electronic address indicated on the hard copy form of proxy.
- 13 To appoint more than one proxy using a hard copy form of proxy you may photocopy the form of proxy. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. If possible, all forms should be returned together in the same envelope.

Notes to the Notice of General Meeting *continued*

Appointment of a proxy through CREST

- 14 CREST members who wish to appoint and/or give instructions to a proxy or proxies through the CREST electronic proxy appointment service may do so for the General Meeting and any adjournment(s) thereof by using the procedures described in the CREST manual and by logging on to the following website: www.euroclear.com. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
- 15 In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (the CREST proxy instruction) must be properly authenticated in accordance with Euroclear UK & International Limited's (Euroclear) specifications and must contain the information required for such instructions, as described in the CREST manual. The message, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by MUFG Pension & Market Services (ID RA10) by no later than 48 hours (excluding non-working days) before the time of the General Meeting or any adjournment of that meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which MUFG Pension & Market Services is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
- 16 CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST proxy instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s) to procure that his or her CREST sponsor or voting service provider(s) take(s)) such action as is necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this regard, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST manual concerning practical limitations of the CREST system and timings. The Company may treat as invalid a CREST proxy instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

Appointment of a proxy by joint members

- 17 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).

Changing proxy instructions

- 18 To change your proxy instructions, simply submit a new proxy appointment using the methods set out previously. Note that the cut-off time for receipt of proxy appointments (see previously) also applies in relation to amended instructions. Any amended proxy appointment received after the relevant cut-off time will be disregarded.
- 19 Where you have appointed a proxy using the hard copy proxy form and would like to change the instructions using another hard copy proxy form, please contact MUFG Pension & Market Services, Central Square, 29 Wellington Street, Leeds LS1 4DL.
- 20 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointments

- 21 In order to revoke a proxy instruction, you will need to inform the registrar by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment as above. 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.
- 22 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.
- 23 The revocation notice must be received by MUFG Pension & Market Services no later than 2:30 p.m. (London time) on Monday, 20 October 2025. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly as follows, your proxy appointment will remain valid.

Issued shares and total voting rights

- 24 At close of business on 23 September 2025, the Company's issued share capital comprised 114,392,024 ordinary shares of 1 penny each. Each Ordinary Share carries the right to one vote at a general meeting of the Company and, therefore, the total number of voting rights in the Company at close of business on Tuesday, 23 September 2025 was 114,392,024.

Copies of documents

- 25 Copies of the Shareholders' Deed of Release and the Directors' Deed of Release are appended at Appendix I and II of this document and together with the Buy-back Deed are available on the Company's website at www.angloasianmining.com/investors and in hard copy during normal business hours on any weekday (except for Saturdays, Sundays and public holidays) at the registered office of the Company up to the time of the General Meeting. Copies will also be available at the General Meeting from at least 15 minutes prior to and until the conclusion of the General Meeting.