

Anglo Asian Mining plc
 (Company number 5227012) (the “Company”)

Form of proxy

General meeting of the Company to be held at 78 Pall Mall, London SW1Y 5ES, United Kingdom on 22 October 2025 at 2:30 p.m.

I/We..... (BLOCK LETTERS) of.....

being a registered holder(s) of 1..... Ordinary Shares in Anglo Asian Mining plc hereby appoint the Chairman of the Meeting, or appoint 2

..... (BLOCK LETTERS) of.....

as my/our proxy/representative to attend and, on a show of hands and on a poll, vote on my/our behalf at the General Meeting of the Company to be held at 2:30 p.m. on 22 October 2025 at 78 Pall Mall, London SW1Y 5ES, United Kingdom and at any adjournment thereof.

I/We direct that my/our vote(s) be cast in respect of the resolutions as set out in the notice of the General Meeting as indicated by an “X” in the appropriate box below.

Special Resolution (This special resolution must be voted for or against, or vote withheld, in its entirety. You should only vote once and not for each individual section of this special resolution.)	For	Against	Vote Withheld
<p>In relation to certain dividends paid by the Company:</p> <ul style="list-style-type: none"> to appropriate distributable profits of the Company to the payment of such dividends (having a total aggregate value of US \$46,571,948.88); 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 such dividends against its current or former shareholder be waived and released and a deed of release in favour of such shareholders be entered into by the Company (in the form produced to the general meeting) and any director of the Company in the presence of a witness or any two directors of the Company or any director of the Company and the company secretary be authorised to execute such deed of release as a deed poll for and on behalf of the Company; and any distribution in giving such release be made out of distributable profits of the Company appropriated to each such dividend. <p>In relation to certain share buy-backs undertaken by the Company:</p> <ul style="list-style-type: none"> to appropriate distributable profits of the Company to the payment of such share buy-backs (having a total aggregate value of US \$144,716.85); to authorise the Company for the purposes of section 694 of the Companies Act to make an ‘off-market’ purchase 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 such 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 the form produced to the general meeting); to authorise any director of the Company in the presence of a witness or any two directors of the Company or any director of the Company and the company secretary to execute the buy-back deed for and on behalf of the Company; any and all claims which the Company has, or may have, arising out of or in connection with the payments made for such share buy-backs against S.P. Angel Corporate Finance LLP be waived and released in accordance with the buy-back deed; and any distribution in giving such release be made out of distributable profits of the Company appropriated to each such share buy-back. <p>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 such dividends and such share buy-backs against each of its directors be waived and released and a deed of release by entered into by the Company (in the form produced to the general meeting) and any director of the Company in the presence of a witness or any two directors of the Company or any director of the Company and the company secretary be authorised to execute such deed of release as a deed poll for and on behalf of the Company.</p>			

Signature or Common Seal..... Name(s): Capacity

Date.....\.....\ 2025

Notes

- 1 Insert the number of ordinary shares in respect of which the form of proxy is given. If the number is not inserted, the form of proxy will be taken to have been given in respect of all ordinary shares held.
- 2 If you prefer to appoint some other person or persons as your proxy, strike out the words "the chairman of the Meeting", and insert in the blank space the name or names preferred and initial the alteration.
- 3 Only those members registered on the Company's register of members as at 2:30 p.m. on 20 October 2025 shall be entitled to attend and vote at the Meeting. If this Meeting is adjourned only those members registered on the Company's register of members at close of business on the day two days prior to the adjourned meeting shall be entitled to attend and vote.
- 4 A member may appoint a proxy to exercise all of a member's rights to attend, speak and vote at the meeting. A proxy need not be a member and a member may appoint more than one proxy to attend on the same occasion, provided that each such proxy is appointed to exercise the rights attached to a different share or shares held by that member. The appointment of a proxy shall be valid for any adjournment of the meeting as well as for the meeting to which the appointment relates.
- 5 Please indicate how you wish your vote to be cast. If you do not indicate how you wish your proxy to use your vote on the resolution the proxy will exercise his discretion both as to how he votes and as to whether or not he abstains from voting.
- 6 The "Vote withheld" option is provided to enable you to abstain from voting on the resolution. However, it should be noted that a "Vote withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against".
- 7 In the case of joint holders, only one need sign as the vote of the senior holder who tenders a vote will alone be counted.
- 8 If the member is a corporation, this form of proxy must be executed either under its common seal or under the hand of an officer or attorney duly authorised in writing. Any corporation which is a member of the Company may, by resolution of its directors or other governing body, authorise any person or persons to act as its representative(s) at the meeting.
- 9 To be effective, this form of proxy must be completed, signed and lodged (together with the authority, if any, under which this form of proxy is signed or a certified copy of such authority) at MUFG Pension & Market Services, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL not later than 2:30 p.m. on 20 October 2025.