

## FORM OF INSTRUCTION

**For use at the Annual General Meeting of Firering Strategic Minerals plc  
to be held at Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street,  
London EC2A 2EW on 26 July 2022 at 1.00 p.m.**

I/We hereby instruct the Custodian "Computershare Company Nominees Limited"

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London EC2A 2EW on 26 July 2022 at 1.00 p.m. and at any adjournment thereof.

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Vote Withheld*</b>
1. To receive and adopt the audited accounts for the financial period ended 31 December 2021 together with the report of the Directors and the auditors thereon			
2. To re-elect Youval Rasin as a Director of the Company			
3. To re-elect Yuval Cohen, as a Director of the Company			
4. To re-appoint Kost Forer Gabbay & Kasierer (a member of Ernst & Young Global) as auditors to the Company, to hold office until the conclusion of the next annual general meeting and to authorise the Directors to determine their remuneration			
5. To authorise the Directors to allot shares and options and the disapplication of pre-emption rights			
6. To approve Electronic Communication to Shareholders			

\* The "Vote Withheld" option is to enable you to abstain on any particular 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" a resolution.

**Name:**

**Address:**

**SRN:**

Signed .....

Dated this ..... day of ..... 2022

**Notes for the completion of Form of Instruction**

- 1 Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
- 2 The "Vote withheld" option is provided to enable you to abstain on any particular 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" a resolution.
- 3 To be effective, all Forms of Instruction must be lodged at the office of the Depositary, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY, England by 1.00 pm. on 21 July 2022. In the UK, postage on the Form of Instruction is pre-paid. UK members may, if they prefer, return the Form of Instruction in an envelope, free of charge, to Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY, England. Outside the UK, the appropriate postage must be paid.
4. Any alterations made in this form should be initialled.
5. In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.