

# FORM OF PROXY

**For use at the General Meeting of Firering Strategic Minerals plc  
to be held at Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street,  
London EC2A 2EW on 19 June 2024 at 10.00 a.m.**

I/We, the undersigned, being (a) member/member(s) of Firering Strategic Minerals plc (“**Company**”),  
hereby appoint the Chairman of the Meeting or,

Name of Proxy.....

Number of shares.....

as my/our proxy to vote for me/us and on my/our behalf at the General Meeting of the Company to be held Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London EC2A 2EW on 19 June 2024 at 10.00 a.m. and at any adjournment thereof. I/We wish my/our proxy to vote as shown below in respect of the resolutions set out in the Notice of the Meeting.

For the appointment of one or more proxy, please refer to explanatory note 3 (below).

Resolutions	For	Against	Vote Withheld*
<p>1. That the Directors be unconditionally authorised pursuant to the provisions of 60B(5) and 59A of the Cyprus Companies Law, Cap. 113, as amended (the “Companies Law”) in substitution for all previous powers granted to them, to allot shares in the Company (“Shares”) or grant rights to subscribe for or to convert any security into shares in the Company (“Rights”) as if Section 60B of the Companies Law did not apply to such allotment provided that this power shall be limited to up to an aggregate of 100,000,000 ordinary shares in the capital of the Company, and such authority shall, unless previously revoked or varied by the Company in a shareholder meeting, expire at the conclusion of the next annual general meeting of the Company provided that the Company may, at any time before such expiry, make an offer or enter into an agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors may allot shares or grant Rights pursuant to any such offer or agreement as if the authority conferred hereby had not expired.</p>			

If you want your proxy to vote in a certain way on the resolutions specified, please place an “X” in the appropriate box. If you fail to select any of the given options your proxy can vote as he/she chooses or can decide not to vote at all. The proxy can also do this on any other resolution that is put to the meeting.

\* 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 ..... 2024

**Notes for the completion of Form of Proxy**

1. If you will not be attending the General Meeting, or may not do so, you can appoint another person (a "proxy") to exercise all or any of your rights to attend, speak and vote at the meeting on your behalf.
2. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box provided the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a member, the full voting entitlement for that designated account).
3. Unless you give specific instructions on how to vote on a particular resolution, your proxy may vote as he or she thinks fit on any motion to amend a resolution or to adjourn the meeting, or any other resolution proposed at the meeting.
4. 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.
5. To be valid, this proxy, together with any power of attorney under which it is signed or a duly certified copy thereof, should reach the office of the Company's Registrar, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY, England by 10.00 am. on 17 June 2024. In the UK, postage on the Form of Proxy is pre-paid. UK members may, if they prefer, return the Form of Proxy 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.
6. If the member is a corporation, the proxy should be given under the common seal or under the hand of an officer or attorney duly authorised in writing.
7. In the case of joint holders, any joint holder may sign this Form of Proxy, but the vote of the person whose name appears first in the register of members in respect of the holding or his proxy will be accepted to the exclusion of the votes of other joint holders or their proxies.