

FORM OF INSTRUCTION

**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 hereby instruct the Custodian "Computershare Company Nominees Limited"

as my/our proxy to vote for me/us and on my/our behalf at the General Meeting of the Company 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. and at any adjournment thereof.

Resolutions	For	Against	Vote Withheld*
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.			

* 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 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 10.00 am. on 17 June 2024. 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.