

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 18 May 2026 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 18 May 2026 at 10.00 a.m. and at any adjournment thereof.

Resolutions	For	Against	Vote Withheld*
1. To generally authorise the Directors to allot shares and options or warrants and the disapplication of pre-emption rights			
2. To ratify the allotment or granting of rights to subscribe for shares carried out since the Company's prior AGM			
3. To increase the Company's authorised ordinary share capital to €1,000,000 divided into 1,000,000,000 ordinary shares of €0.001 each			

* 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 2026

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 14 May 2026. 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.