

## Form of Proxy - Annual General Meeting to be held on 28 July 2021

To be effective, all proxy appointments must be lodged with the Company's Registrars at:  
Computershare Investor Services (BVI) Limited, c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 26 July 2021 at 9:00 am (UK time).

### Explanatory Notes:

1. Due to the uncertainty of the restrictions that may be in place on the day of the meeting, attendance may be restricted in terms of numbers and you are therefore strongly encouraged to appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the meeting. If any other proxy is appointed, that proxy may not be able to cast your vote.
2. The 'Vote Withheld' option overleaf 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. Entitlement to vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on 26 July 2021. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
4. Any alterations made to this form should be initialled.

**Kindly Note:** Please indicate by writing full name of all named holders and address in the adjacent box, without specific details the form will be rejected.


#### All Named Holders

# Form of Proxy



|  |   |
|--|---|
|  | * |
|--|---|

I/We hereby appoint the the above named person or the Chairman of the Meeting as my/our proxy to vote in respect of my/our full voting entitlement\* on my/our behalf at the Annual General Meeting of Alien Metals Limited and at any adjourned meeting.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example. 

## Ordinary Resolutions

|  | For                      | Against                  | Vote Withheld            |
|--|--------------------------|--------------------------|--------------------------|
| 1. To receive the audited financial statements of the Company for the year ended 31 December 2020 together with the report of the auditors thereon | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To re-elect Dan Smith as a director   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To re- elect Bill Brodie Good as a director   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-elect Mark Culbert as a director  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To authorise the Board of Directors to appoint auditors of the Company  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To authorise the Board of Directors to determine the remuneration of the auditors   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

## Signature

## Date

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

