

**EGDON RESOURCES PLC (the "Company")**  
**to be held at offices of Norton Rose Fulbright,**  
**3 More London Riverside, London SE1 2AQ, United Kingdom on**  
**Thursday 16 December 2021 at 11.30 a.m**  
**Form of Proxy**

You may appoint a proxy at [www.signalshares.com](http://www.signalshares.com) instead of using this form.

<b>Shareholder name:</b>
<b>Shareholder address:</b>

For guidance on how to complete this Form of Proxy please refer to the Notice of Meeting (the "Notice") on the Company's website and the Notes to this Form of Proxy.

I/We being (a) member/members of the Company hereby appoint the Chairman of the meeting/the following person:

Name of proxy (if not the Chairman of the meeting):

Number of ordinary shares appointed over:  
 (if less than your full voting entitlement)

as my/our proxy, to attend, speak and vote on my/our behalf at the meeting of the Company and at any adjournment thereof. I have indicated with an 'X' below how I/we wish my/our votes to be cast on the following resolutions.

Please put an 'X' in the box opposite if this proxy appointment is one of multiple appointments being made:

		For	Against	Vote Withheld
<b>ORDINARY RESOLUTIONS</b>				
1	To receive the Report and Accounts for the year ended 31 July 2021	<input style="width: 50px; height: 15px;" type="checkbox"/>	<input style="width: 50px; height: 15px;" type="checkbox"/>	<input style="width: 50px; height: 15px;" type="checkbox"/>
2	To re-appoint Nexia Smith & Williamson Audit Limited as auditors at a remuneration to be determined by the Directors	<input style="width: 50px; height: 15px;" type="checkbox"/>	<input style="width: 50px; height: 15px;" type="checkbox"/>	<input style="width: 50px; height: 15px;" type="checkbox"/>
3	To re-elect Martin Durham	<input style="width: 50px; height: 15px;" type="checkbox"/>	<input style="width: 50px; height: 15px;" type="checkbox"/>	<input style="width: 50px; height: 15px;" type="checkbox"/>
4	To re-elect Walter Roberts	<input style="width: 50px; height: 15px;" type="checkbox"/>	<input style="width: 50px; height: 15px;" type="checkbox"/>	<input style="width: 50px; height: 15px;" type="checkbox"/>
5	To grant the directors authority to allot shares on the basis set out in the Notice of AGM	<input style="width: 50px; height: 15px;" type="checkbox"/>	<input style="width: 50px; height: 15px;" type="checkbox"/>	<input style="width: 50px; height: 15px;" type="checkbox"/>
<b>SPECIAL RESOLUTION</b>				
6	To disapply pre-emption rights on the basis set out in the Notice of AGM	<input style="width: 50px; height: 15px;" type="checkbox"/>	<input style="width: 50px; height: 15px;" type="checkbox"/>	<input style="width: 50px; height: 15px;" type="checkbox"/>

**Signature:** .....

**Date:** .....

Please send this Form of Proxy to the Company's registrar, Link Group, at Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL UK. If you live in the UK, you may alternatively return the Form of Proxy to the registrar in an envelope addressed to FREEPOST LINK PXS (Please write in BLOCK CAPITALS. No stamp is required) Please note that delivery using this service can take up to five business days. This Form of Proxy must arrive not later than **11.30 a.m. on December 14, 2021.**

**Notes:**

- 1 To appoint as a proxy a person other than the Chairman of the meeting, insert their full name in the space provided. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the registrars or you may photocopy this form. If you appoint more than one proxy, each proxy must be appointed to exercise the rights attached to a different share(s) held by you. Please indicate in the box next to the proxy's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. A proxy need not be a member of the Company.
- 2 Unless otherwise indicated on the Form of Proxy, the proxy will vote as (s)he thinks fit or, at his/her discretion, abstain from voting.
- 3 This Form of Proxy must arrive not later than 11.30 a.m. on December 14, 2021 at Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL during usual business hours accompanied by any power of attorney under which it is executed (if applicable). If you live in the UK, you may alternatively return the Form of Proxy to the registrar in an envelope addressed to **FREEPOST Link PXS. Please note that delivery using this service can take up to five business days.**
- 4 A corporation must execute the Form of Proxy under either its common seal or the hand of a duly appointed officer or attorney.
- 6 The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' or 'Against' a resolution.
- 7 Ordinary shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual. Ordinary shareholders wishing to vote online should visit **www.signalshares.com** and follow the instructions.
- 8 In the case of joint holders, the signature of only one of the joint holders is required but, if more than one votes, the vote of the first named on the Register of Members will be accepted to the exclusion of the other joint holder(s).
- 9 Entitlement to attend and vote at the meeting and the number of votes which may be cast at the meeting will be determined by reference to the Register of Members of the Company at close of business on December 14, 2021 London Time (GMT). 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.