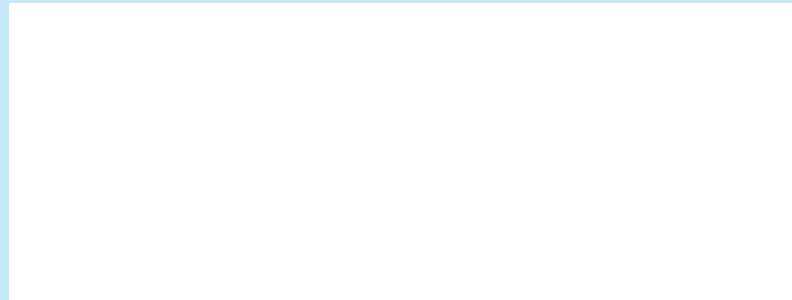


**All Correspondence to:**  
 Computershare Investor Services (Guernsey) Limited,  
 c/o The Pavilions, Bridgwater Road,  
 Bristol, BS99 6ZY



**Form of Proxy — Court Meeting of Shanta Gold Limited to be held on 29 February 2024 at 1:00pm.**

At the offices of Vistra Fund Services (Guernsey) Limited, 11 New Street, St Peter Port, Guernsey GY1 3EG on 29 February 2024 at 1:00pm. Please read the Notice of Court Meeting (including the notes thereto) set out in Part X of the scheme document of the Company dated 25 January 2024 (“**Scheme Document**”) and the Notes below before completing this form of proxy.

**Explanatory Notes:**

- Terms defined in the Scheme Document shall apply equally in this form of proxy unless the context otherwise requires. Full details of the resolution (which will be taken on a poll) are set out in the Notice of Court Meeting contained in Part X of the Scheme Document. Before completing this form of proxy, please read the notice in full (including the notes thereto) and also read in full the sections entitled “ACTION TO BE TAKEN” set out in the Scheme Document.
- Only Voting Scheme Shareholders, or their duly appointed proxies or corporate representatives, are entitled to attend, speak and vote at the Court Meeting.
- Every Voting Scheme Shareholder (as defined in the Scheme Document) has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on his behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box below the proxy holder’s name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on the matter, this form of proxy shall be invalid. Your proxy will vote as you indicate. For any other business arising at the Court Meeting (including any proper procedural resolution not listed in the notice of the Court Meeting) your proxy will vote at his discretion.
- To appoint more than one proxy, an additional form(s) of proxy may be obtained by contacting the Registrar’s helpline on +44 (0) 370 707 4040 or you may photocopy this form of proxy. Please indicate in the box overleaf (see reverse) the number of Voting Scheme Shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms of proxy must be signed and should be returned together in the same envelope.
- Pursuant to Regulation 41 of the Uncertificated Securities (Guernsey) Regulations 2009, entitlement to attend and vote at the Court 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 6:00pm on the day which is two days before the day of the meeting. 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 Court Meeting.
- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer’s agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the Court Meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer’s agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 34 of the Uncertificated Securities (Guernsey) Regulations, 2009. If this form of proxy is not returned by the relevant time, it may be handed to the Computershare representative present at the meeting before the start of the Court Meeting (or any adjournment thereof), and will still be valid.
- The above is how your address appears on the Register of Members. If this information is incorrect please telephone the Registrar’s helpline on +44 (0) 370 707 4040 to request a change of address form or go to [www.investorcentre.co.uk](http://www.investorcentre.co.uk) to use the online Investor Centre service.
- Any alterations made to this form of proxy should be initialled.
- The completion and return of this form of proxy will not preclude a Voting Scheme Shareholder from attending the Court Meeting and voting in person.
- In the case of joint holders of Voting Scheme Shares, the holder who has been elected to represent such joint holders will alone be entitled to vote, whether in person or by proxy. In the absence of any such election, the holder whose names stands first on the Register in respect of the joint holding will alone be entitled to vote.
- To allow effective constitution of the meeting, if it is apparent to the Chairman that no Voting Scheme Shareholders will be present in person or by proxy, other than by proxy in the Chairman’s favour, then the Chairman may appoint a substitute to act as proxy in his stead for any shareholder, provided that such substitute proxy shall vote on the same basis as the Chairman.

**Kindly Note:** This form of proxy is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form of proxy is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services (Guernsey) Limited accept no liability for any instruction that does not comply with these conditions.

All Named Holders

**All Correspondence to:**  
 Computershare Investor Services (Guernsey) Limited,  
 c/o The Pavilions, Bridgwater Road,  
 Bristol, BS99 6ZY



**Form of Proxy — General Meeting of Shanta Gold Limited to be held on 29 February 2024 at 1:15pm.**

At the offices of Vistra Fund Services (Guernsey) Limited, 11 New Street, St Peter Port, Guernsey GY1 3EG on 29 February 2024 at 1:15pm (or as soon thereafter as the Court Meeting shall have been concluded or adjourned). Please read the Notice of General Meeting (including the notes thereto) set out in Part XI of the scheme document of the Company dated 25 January 2024 (“**Scheme Document**”) and the Notes below before completing this form of proxy.

**To be effective, all proxy appointments must be lodged with the Company’s Registrars at:  
 Computershare Investor Services (Guernsey) Limited, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 27 February 2024 at 1:15pm.**

**Explanatory Notes:**

- Terms defined in the Scheme Document shall apply equally in this form of proxy unless the context otherwise requires. Full details of the resolution (which will be taken on a poll) are set out in the Notice of General Meeting contained in Part XI of the Scheme Document. Before completing this form of proxy, please read the notice in full (including the notes thereto) and also read in full the sections entitled “ACTION TO BE TAKEN” set out in the Scheme Document.
- The resolution is proposed as a special resolution and, to be passed, will require at least three-quarters of the votes to be cast in favour of the resolution.
- Only Shanta Shareholders, or their duly appointed proxies or corporate representatives, are entitled to attend, speak and vote at the General Meeting.
- Every holder has the right to attend and vote at the meeting and to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box below the proxy holder’s name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this form of proxy has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes).
- To appoint more than one proxy, an additional form(s) of proxy may be obtained by contacting the Registrar’s helpline on +44 (0) 370 707 4040 or you may photocopy this form of proxy. Please indicate in the box overleaf (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms of proxy must be signed and dated by the shareholder or his or her attorney duly authorised in writing. In the case of a form of proxy signed by an attorney, a power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) must be lodged along with the form of proxy. In the case of joint holdings any one holder may sign this form of proxy. All forms of proxy should be returned together in the same envelope.
- 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.
- Pursuant to Regulation 41 of the Uncertificated Securities (Guernsey) Regulations 2009, entitlement to attend and vote at the General 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 6:00pm on the day which is two days before the day of the General Meeting. 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 General Meeting.
- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer’s agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer’s agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 34 of the Uncertificated Securities (Guernsey) Regulations 2009.
- The above is how your address appears on the Register of Members. If this information is incorrect please telephone the Registrar’s helpline on +44 (0) 370 707 4040 to request a change of address form or go to [www.investorcentre.co.uk](http://www.investorcentre.co.uk) to use the online Investor Centre service.
- Any alterations made to this form of proxy should be initialled.
- The completion and return of this form of proxy will not preclude a member from attending the General Meeting and voting in person.
- In the case of joint holders, the holder who has been elected to represent such joint holders will alone be entitled to vote, whether in person or by proxy. In the absence of any such election, the holder whose names stands first on the Register in respect of the joint holding will alone be entitled to vote.
- If two or more form of proxy are delivered in respect of the same share, the one which is valid will be the one which was delivered last regardless of its date or date of execution.
- To allow effective constitution of the meeting, if it is apparent to the Chairman that no Shanta Shareholders will be present in person or by proxy, other than by proxy in the Chairman’s favour, then the Chairman may appoint a substitute to act as proxy in his stead for any Shanta Shareholder, provided that such substitute proxy shall vote on the same basis as the Chairman.

**Kindly Note:** This form of proxy is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form of proxy is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services (Guernsey) Limited accept no liability for any instruction that does not comply with these conditions.

All Named Holders

## Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman.  
Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).

+

Please complete this box if you wish to appoint the proxy in relation to less than your full voting entitlement. Insert number of shares to be voted.

I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the General Meeting of Shanta Gold Limited to be held at **the offices of Vistra Fund Services (Guernsey) Limited, 11 New Street, St Peter Port, Guernsey GY1 3EG** on **29 February 2024** at **1:15pm** and at any adjourned meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Notes 4 and 5 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

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

1. To give authority to the directors of the Company to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect and to amend the Company's articles of incorporation as set out in the Notice of General Meeting

For  Against  Vote Withheld

I/We instruct my/our proxy as indicated on this form of proxy. 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).

EXT 1998

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SHAJ

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## Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman.  
Please leave this box blank if you want to appoint the Chairman as your proxy. Do not insert your own name(s).

+

Please complete this box if you wish to appoint the proxy in relation to less than your full voting entitlement. Insert number of shares to be voted.

I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the Court Meeting of **Shanta Gold Limited** to be held at **1:00pm on 29 February 2024** at **the offices of Vistra Fund Services (Guernsey) Limited, 11 New Street, St Peter Port, Guernsey GY1 3EG** and at any adjourned meeting for the purposes of considering and, if thought fit, approving (with or without modification) the proposed Scheme of Arrangement (the "**Scheme**") referred to in the Notice convening the Court Meeting and at such meeting, or any adjournment thereof, to vote for me/us and in my/our name(s) for the Scheme (either with or without modification, as my/our proxy may approve) or against the Scheme as indicated below.

\* For the appointment of more than one proxy, please refer to Explanatory Notes 3 and 4 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

**Please use a black pen.**

**Please sign ONE of the boxes below.**

**IMPORTANT:** if you wish to vote for the Scheme, sign the box marked "FOR the Scheme", or if you wish to vote against the Scheme, sign in the box marked "AGAINST the Scheme". If you sign in both boxes, or if you do not sign in either, then this form of proxy will be invalid.

**FOR the Scheme**

**Signature**

**Date**

If signing on behalf of a company, please enter the company name below in block capitals and state your official capacity.

**Company Name**

**AGAINST the Scheme**

**Signature**

**Official Capacity**

In the case of a corporation, this form of 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 etc.).

EXT 1997

08

SHAJ

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