



FulcrumMetals

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Form of Proxy

I/We the undersigned, being a member/members of Fulcrum Metals plc hereby appoint the Chairman of the Meeting or failing him,

	No. of Shares (If applicable)

Please complete this box only if you wish to appoint a third party other than the Chairman. Please leave this box blank if you want to select the Chairman. Do not insert your own name(s). If your proxy is voting in respect of part of your shareholding only, please insert the number of shares.

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG on 03 June 2024 at 11:00 am and any adjournment thereof.

The proxy is to vote on the resolutions set out in the Notice convening the meeting as follows:

Resolution	In Favour	Vote Withheld	Against
1. To receive the Company's Annual Report and Financial Statements for the period ended 31 December 2023, including the Strategic Report, the Directors' Report and the Auditors' Report thereon.			
2. To consider the re-election of Mr John Hamilton who retires in accordance with the Articles of Association and being eligible offers himself for re-election as a Director.			
3. To consider the re-election of Mr Ryan Mee who retires in accordance with the Articles of Association and being eligible offers himself for re-election as a Director.			
4. To consider the re-election of Mr Alan Mooney who retires in accordance with the Articles of Association and being eligible offers himself for re-election as a Director.			
5. To consider the re-election of Mr Aidan O'Hara who retires in accordance with the Articles of Association and being eligible offers himself for re-election as a Director.			
6. To consider the re-election of Mr Mitchell Smith who retires in accordance with the Articles of Association and being eligible offers himself for re-election as a Director.			
7. That Adler Shine LLP be appointed Auditors of the Company, to hold office until the conclusion of the next General Meeting at which financial statements are laid before the Company and that their remuneration be fixed by the Directors.			
8. To approve the Ordinary Resolution numbered 8 as detailed in the Notice of Meeting to authorise the Directors to issue shares.			



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Resolution	In Favour	Vote Withheld	Against
9. To approve the Special Resolution numbered 9 as detailed in the Notice of Meeting to issue shares for cash on a non pre-emptive basis.			

Signature _____

Name in full (BLOCK CAPITALS)

Address

Dated this _____ day of _____ 2024



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Notes

1. Every member entitled to attend, speak and vote at the meeting has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his/her proxy to exercise all or any of his/her 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 page 1). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holders name (see page 1) 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/her discretion as to whether, and if so how, he/she votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his/her discretion as to whether, and if so how, he/she votes).
2. To appoint more than one proxy, a separate copy of this proxy must be completed for each appointee. Please indicate in the box next to the proxy holder's name (see page 1) 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
3. Only those members registered in the Register of Members of the Company 48 hours before the time appointed for the meeting (excluding weekends) shall be entitled to (either in person or by proxy) attend, speak, ask questions and in respect of the number of shares registered in their name, vote at the meeting, or if relevant, any adjournment thereof. In calculating this period, no account shall be taken of any part of a day that is not a working day.
4. For the instrument of proxy to be valid, the completed form together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof must be received by the Company's share registrar, Neville Registrars Limited at Neville House, Steelpark Road, Halesowen, B62 8HD no later than 11:00 am on 30 May 2024.
5. In the case of a corporation, this instrument may be signed either under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint holders, only the person whose name stands first in the Register of Members shall be entitled to vote or appoint a proxy in respect of the joint holding.
7. Please indicate how you wish your proxy to vote by placing an "X" in the appropriate box. A proxy is required to vote in accordance with any instructions given to him/her. The 'Vote Withheld' option is provided to enable you to abstain from voting on any particular resolution. It should be noted, however, 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 the resolution.
8. Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and 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 11:00 am on 30 May 2024 which is two days (excluding non-working 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 meeting.
9. Any person holding 3% of the total voting rights of the Company who appoints a person other than the Chairman as his or her proxy(ies) will need to ensure that both he or she and such proxy(ies) comply with their respective disclosure obligations under the UK Disclosure and Transparency Rules.
10. If this form is signed and returned without any indication as to how the person appointed is to vote, the Proxy will exercise discretion as to how to vote or whether to abstain from voting.
11. Any alterations made to this form should be initialled.
12. The completion and return of this form will not preclude a member from attending the meeting and voting in person.