

NOTICE OF AVAILABILITY

The Notice of General Meeting and Circular to which this Proxy Form relates are available on the Company's website at <https://fulcrummetals.com/>

NOTES TO THE FORM OF PROXY

- 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. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box provided 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 provided 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 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 12:00 p.m. on 26 August 2025.
- 4 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.
- 5 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.
- 6 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.
- 7 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 6:00 p.m. on 26 August 2025 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.
- 8 Any person holding 3 percent 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.
- 9 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.
- 10 Any alterations made to this form should be initialled.
- 11 The completion and return of this form will not preclude a member from attending the meeting and voting in person.

Please complete and return this Form of Proxy to the Registrar at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE REGISTRARS'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

Fulcrum Metals plc

(Incorporated in England and Wales under the Companies Act 2006 with Registered Number 14409193)

FORM OF PROXY

I/We _____ being (a) member(s) of the Company and entitled to vote at the General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

or failing him/her, the Chairman of the meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the General Meeting of the Company, to be held on 28 August 2025 at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG at 12 noon and at any adjournment thereof.

Resolutions (*Special Resolution)

- | | FOR | AGAINST | WITHHELD |
|---|--------------------------|--------------------------|--------------------------|
| 1 To authorise the Directors to allot shares in the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2* To disapply statutory pre-emption rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

If you are planning to attend the General Meeting, please tick the following box: ☐

Mark this box with an "X" if you are appointing more than one proxy: ☐

Signed:

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:

Date:

DD

-

MM

-

YY



Fulcrum Metals plc

Attendance Card

The General Meeting will start at 12 noon and is being held on 28 August 2025 at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG.

If you plan to attend the General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the General Meeting.

>123-0
Name
Address 1
Address 2
Address 3
Address 4
Address 5
Address 6



Business Reply Plus
Licence Number
RTZE-YRRG-ETSK



NR 1

Neville Registrars Limited
Neville House
Steelpark Road
Halesowen
B62 8HD