

NOTICE OF AVAILABILITY

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

NOTES TO THE FORM OF PROXY

- 1 As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting. You can only appoint a proxy using the procedures set out in these notes. A proxy need not be a member of the Company but must attend the Meeting to represent you. A proxy may demand, or join in demanding, a poll.
- 2 To appoint as your proxy a person other than the Chairman of the meeting, insert their full name where indicated. If you sign and return this proxy form with no other name inserted, the Chairman of the meeting will be deemed to be your proxy.
- 3 To be effective, this proxy form must be lodged with the Company's Registrars, Neville Registrars Limited, Neville House, Steelpark Road, Halesowen B62 8HD not later than 48 hours before the time of the Meeting, or any adjournment thereof, together, if appropriate, with the power of attorney or other authority (if any) under which it is signed or a notorially certified copy of such power or, where the proxy form has been signed by an officer on behalf of a corporation, a notorially certified copy of the authority under which it is signed.
- 4 In the case of a joint holding, a proxy need only be signed by one joint holder. If more than one such joint holder lodges a proxy only that of the holder first on the register of members will be counted. Any alterations made in this proxy should be initialled.
- 5 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.
- 6 As provided by Regulation 41 of the Uncertificated Securities Regulations 2001, only those members registered on the register of members of the Company as at 6:00 p.m on 20 June 2025 shall be entitled to attend and vote at the Meeting in respect of the number of shares registered in their name at that time. Changes to entries on the relevant register of members after that time shall be disregarded in determining the rights of any person to attend or vote at the Meeting.
- 7 You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you will need to complete a separate proxy form in relation to each appointment. Please contact the Company's Share Registrar for the purpose of requesting additional proxy forms or you may photocopy this form. You will need to state clearly on each proxy form how many shares the proxy was appointed in relation to.
- 8 CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedure regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent Neville Registrars (ID 7RA11) by 11:00 a.m. (BST) on 22 June 2025. See the notes to the notice of meeting for further information on proxy appointment through CREST.
- 9 As an alternative to completing this hard copy Form of Proxy you can vote or appoint a proxy electronically by registering the proxy with Neville Registrars Limited at www.sharegateway.co.uk using your personal proxy registration code shown below. For an electronic vote or proxy appointment to be valid, the vote or appointment must be received by Neville Registrars Limited no later than 11:00 a.m. (BST) on 22 June 2025.

Please complete and return this Form of Proxy to the Registrars of the Company at the address shown overleaf. Alternatively, if no address is shown overleaf please use the reply paid envelope provided. If documents are posted outside the United Kingdom, please return it in an envelope using the address shown in note 3 above and pay the appropriate postage charge.

Beowulf Mining plc

(Incorporated and Registered in England and Wales under the Companies Act 1985 - No. 02330496)

FORM OF PROXY

I/We _____ being (a) member(s) of the Company and entitled to vote at the Annual 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 Annual General Meeting of the Company, to be held on 24 June 2025 at Fieldfisher LLP at Riverbank House, 2 Swan Lane, London, EC4R 3TT at 11:00 a.m. and at any adjournment thereof.

Resolutions (*Special Resolution)

	FOR	AGAINST	WITHHELD		FOR	AGAINST	WITHHELD
1 To receive and consider the Company's audited accounts for the year ended 31 December 2024 and the directors' and auditors' reports thereon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8 To authorise the Directors to determine the fees payable to the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To receive the Directors' remuneration report for the financial year ended 31 December 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9 To authorise the Directors to allot shares in the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect Johan Rostin as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10* To disapply pre-emption rights generally	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Ed Bowie as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
5 To re-elect Chris Davies as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
6 To re-elect Mikael Schauman as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
7 To appoint PKF Littlejohn LLP as auditor of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

Your Personal Proxy Registration Code is: ABCD-123-EFG

If you are planning to attend the Annual 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

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Beowulf Mining plc

Attendance Card

The Annual General Meeting will start at 11:00 a.m. and is being held on 24 June 2025 at Fieldfisher LLP at Riverbank House, 2 Swan Lane, London, EC4R 3TT.
If you plan to attend the Annual 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 Annual 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



Neville Registrars Limited
Neville House
Steelpark Road
Halesowen
B62 8HD