ANNUAL GENERAL MEETING OF SIMEC Atlantis Energy Limited

e Annual General Meeting of SIMEC Atlantis En ursday, 31 July 2025. at the offices of Ashurst LLP,	London Fruit & Wool Exchange					
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Annual General Meeting:

To be held at 11.00 a.m. on Thursday, 31 July 2025 at the offices of Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London E1 6PW

Notes to the Proxy Form: <u>Alternative Arrangements for Annual General Meeting</u>

- 1. As a shareholder you are entitled to appoint not more than two proxies to exercise all or any of your rights to attend, speak and vote at the Annual General Meeting ("AGM") of the Company (if two proxies are appointed, only one, as determined by you, will be entitled to vote on a show of hands). A proxy need not be a shareholder. Appointment of a proxy does not preclude you from attending and voting in person. If you have appointed a proxy and attend in person, your proxy appointment will automatically terminate. Unless you nominate someone else, the Chairman will act as your proxy and vote as you direct and cannot change your votes. You are responsible for ensuring that your proxy attends the meeting and knows how you wish to vote. If you or your proxy does not attend, your vote will not be cast. Only registered shareholders can appoint a proxy.
- If your proxy is being appointed in relation to less than your full voting
 entitlement, please enter the number of shares for which they are authorised to
 act in the space provided. If left blank, your proxy will be deemed to be
 authorised for your full voting entitlement. All forms must be signed and
 returned together in the same envelope.
- 3. Place an "X" where indicated showing how you wish to vote for each resolution. If you do not mark a resolution your proxy can decide how to vote. The "Vote withheld" option 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. Sign and date the Proxy Form in the spaces provided. Where shares are held in joint names, only one needs to sign. If the shareholder is a corporation, the form must be executed under its common seal or signed by an officer, attorney or other person duly authorised by the corporation. Any alterations to this Proxy Form should be initialed
- 4. Any power of attorney or other formal authority (if any) that has not already been lodged with MUFG Corporate Markets and under which the Proxy Form is signed, or a notarially certified copy of such power or authority, must accompany the Proxy Form. Once completed, return the Proxy Card to MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL. To be valid, Proxy Forms must be received by 11.00 a.m. (London time) on Tuesday, 29 July 2025.
- A holder of ordinary shares must have his or her name entered on the Register by not later than close of business (London time) on Tuesday, 29 July 2025. Changes after that time shall be disregarded in determining the rights of any holders to attend and vote at such meeting.
- 6. In the case of joint-holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members (the first being the most senior).

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Please return using addressed envelope supplied