

Zinnwald Lithium PLC

Incorporated and registered in England and Wales with Registered No. 10829496

You can register your vote(s) online for the Court Meeting at www.shareregistrars.uk.com

Click on the "Proxy Vote" button and then follow the on-screen instructions

Please note that you must submit your vote by 10.30 a.m. on 9 July 2026

User Name	Access Code

FORM OF PROXY

For use at the Court Meeting to be held at the offices of DWF Law LLP, 20 Fenchurch Street, London, EC3M 3AG on 13 July 2026 at 10.30 a.m.

I/We being a member of Zinnwald Lithium PLC (the "Company") and entitled to vote at the Court Meeting, hereby appoint the Chair of the meeting or

as my/our proxy to vote for me/us and on my/our behalf in the manner indicated below at the Court Meeting of the Company to be held at the offices of DWF Law LLP, 20 Fenchurch Street, London, EC3M 3AG on 13 July 2026 at 10.30 a.m. and at any adjournment thereof.

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 both boxes, or if you do not sign in either, then this BLUE Form of Proxy will be invalid.

FOR the Scheme

Signature

AGAINST the Scheme

Signature

Enter number of Scheme Shares in relation to which your proxy is authorised to vote or leave it blank to authorise your proxy to act in relation to your entire holding

Please also mark this box with an "X" if you are appointing more than one proxy

Signature(s)

Date

Please return this BLUE Form of Proxy by post to Share Registrars Limited at 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX so as to be received as soon as possible and, in any event, by no later than 10.30 a.m. on 9 July 2026 (or, if the Court Meeting is adjourned, 6.30 p.m. on the day which is two Business Days before the date of such adjourned meeting).

There is no need to return this BLUE Form of Proxy if you have voted online.

Notice Availability

Full details of the resolution to be proposed at the Court Meeting and an explanatory statement are set out in the scheme document issued by the Company on 11 June 2026 (the “**Scheme Document**”). The Notice of Court Meeting and the Scheme Document (including the Scheme to which this BLUE Form of Proxy relates) are available on the Company’s website at www.zinnwaldlithium.com/investors/project-disclaimer/. Unless otherwise stated, terms defined in the Scheme Document shall have the same meanings when used in this BLUE Form of Proxy, unless the context otherwise requires.

Notes

1. Entitlement to attend, speak and vote at the Court Meeting, or any adjournment thereof, and the number of votes which may be cast at the Court Meeting, will be determined by reference to the register of members of the Company at 6.30 p.m. on 9 July 2026, being the day which is two Business Days before the date of the Court Meeting (the “**Voting Record Time**”) or, if the Court Meeting is adjourned, 6.30 p.m. on the day which is two Business Days before the date of such adjourned meeting. Changes to the register of members after such time will be disregarded in determining the rights of any person to attend, speak and vote at the Court Meeting or any adjournment thereof.
2. If you wish to vote at the Court Meeting but are unable to attend in person, you may appoint a proxy to exercise all or any of your rights to attend, speak and vote on your behalf by completing this BLUE Form of Proxy. You are also strongly encouraged to appoint the Chair of the meeting as your proxy. If you wish to appoint a proxy other than the Chair, you should delete the words ‘the Chair of the meeting or’ and enter the name of the proxy where indicated on this BLUE Form of Proxy. Your changes should be initialled. If you sign and return the BLUE Form of Proxy with no name of your proxy inserted where indicated, the Chair of the meeting will be deemed to be your proxy.
3. You are entitled to appoint a proxy in respect of some or all of your Scheme Shares and may also appoint more than one proxy in relation to the Court Meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you. You may not appoint more than one proxy to exercise rights attached to the same share(s). A proxy need not be a member of the Company, but must attend the Court Meeting for your vote to be counted. A separate BLUE Form of Proxy should be used for each proxy appointment. To appoint more than one proxy, you should contact the Company’s registrar, Share Registrars, for further BLUE Forms of Proxy by calling Share Registrars between 9.00 a.m. and 5.00 p.m. Monday to Friday (excluding public holidays in England and Wales) on +44 (0) 1252 821 390 or submit a request in writing to Share Registrars at 3 The Millennium Centre, Crosby Way, Farnham, Surrey, GU9 7XX, United Kingdom. Calls to this number are charged at the standard geographic rate and will vary by provider or, in the case of calls from outside the UK, at the applicable international rate. Calls from a mobile device may incur network extras. Alternatively, you can email Share Registrars at enquiries@shareregistrars.uk.com or you may photocopy this BLUE Form of Proxy. Please note that, for legal reasons, Share Registrars cannot provide any financial, legal or tax advice and calls may be recorded and monitored for security and training purposes.
4. If you are appointing more than one proxy, please mark the box on this BLUE Form of Proxy above with an “X” to indicate that this proxy instruction is one of multiple instructions being given and insert in the box where indicated the number of Scheme Shares in relation to which the proxy is entitled to act (which, in aggregate, should not exceed the total number of Scheme Shares held by you). Failure to specify the number of Scheme Shares to which each BLUE Form of Proxy relates or specifying a number which, when taken together with the number of Scheme Shares set out in the other proxy appointments, is in excess of the number of Scheme Shares held by you may result in the proxy appointment being invalid. You must inform Share Registrars in writing of any termination of the authority of a proxy. If more than one valid proxy appointment is received, the appointment received last before the latest time for the receipt of the proxies will take precedence.
5. All BLUE Forms of Proxy must be signed. Any alteration to this BLUE Form of Proxy must be initialled.
6. It is requested that the BLUE Form of Proxy (together with any power of attorney or other authority under which they are signed, or a duly certified copy of such authority) be completed and returned by post to Share Registrars Limited at 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX to arrive no later than 10.30 a.m. on 9 July 2026 so as to be received as soon as possible and, in any event, by no later than 10.30 a.m. on 9 July 2026 (or, in the case of an adjournment of the Court Meeting, 48 hours before the time appointed for the adjourned meeting, excluding any part of such 48 hour period falling on a day which is not a Business Day).
7. If the completed BLUE Form of Proxy (together with any power of attorney or other authority under which they are signed, or a duly certified copy of such authority) is not returned by the above time, it may be handed to the Chair of the Court Meeting, or a representative of Share Registrars on behalf of the Chair of the Court Meeting, prior to the commencement of the Court Meeting (or any adjournment thereof).
8. In the case of a corporation, this BLUE Form of Proxy must be executed under its common seal or under the hand of an officer or agent who is duly authorised in writing to sign on behalf of the corporation. In the case of an individual, this BLUE Form of Proxy must be signed by the individual or by an attorney duly authorised to sign on his/her behalf.
9. In the case of joint holders of Scheme Shares, the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding (the first named being the most senior).
10. As an alternative to completing and returning this BLUE Form of Proxy by post, you may alternatively appoint a proxy electronically via www.shareregistrars.uk.com. You will need to use your Username and Access Code, which are printed on this BLUE Form of Proxy, to validate the submission of your proxy. For an electronic proxy appointment to be valid, the appointment must be received by Company’s registrar, Share Registrars, as soon as possible and, in any event, by no later than 10.30 a.m. on 9 July 2026 (or, in the case of an adjournment of the Court Meeting, no later than 48 hours before the time appointed for the adjourned meeting, excluding any part of such 48 hour period falling on a day which is not a Business Day).
11. Zinnwald Lithium CREST Shareholders who wish to appoint a proxy or proxies by using the CREST electronic appointment service should refer to the Notice of the Court Meeting.
12. Completion and return of a BLUE Form of Proxy by post (or the appointment of a proxy online or through CREST) will not preclude a Scheme Shareholder from attending and voting in person at the Court Meeting, or any adjournment of the Court Meeting.
13. Scheme Shareholders may not use any electronic address provided either in the Notice of Court Meeting or in any related documents (including this BLUE Form of Proxy) to communicate with the Company for any purposes other than those expressly stated.