

# Zinnwald Lithium PLC

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

You can register your vote(s) online for the General Meeting at [www.shareregistrars.uk.com](http://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 10.45 a.m. on 9 July 2026

User Name	Access Code

## FORM OF PROXY

For use at the General Meeting to be held at the offices of DWF Law LLP, 20 Fenchurch Street, London, EC3M 3AG on 13 July 2026 at 10.45 a.m.

I/We being a member of Zinnwald Lithium PLC (the "Company") and entitled to vote at the General 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 General 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 10.45 a.m. and at any adjournment thereof.

Please indicate with an X in the appropriate space opposite the resolution how you wish your vote to be cast.

SPECIAL RESOLUTION	For	Against	Vote Withheld
<b>1. To give effect to the Scheme, as set out in the Notice of General Meeting, including authorising the directors of the Company to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect and the amendment to the articles of association of the Company as set out in the Notice of General Meeting</b>			

Enter number of Zinnwald Lithium 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 WHITE 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 10.45 a.m. on 9 July 2026 (or, if the General Meeting is adjourned, no later than 48 hours before the time appointed for the adjourned General Meeting (excluding any part of such 48 hour period falling on a day which is not a Business Day)).

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

## Notice Availability

Full details of the Special Resolution to be proposed at the General 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 General Meeting and the Scheme Document (including the Scheme to which this WHITE Form of Proxy relates) are available on the Company’s website at [www.zinnwaldlithium.com/investors/project-disclaimer/](http://www.zinnwaldlithium.com/investors/project-disclaimer/). Unless otherwise stated, terms defined in the Scheme Document shall have the same meanings when used in this WHITE Form of Proxy, unless the context otherwise requires.

### Notes

1. Entitlement to attend, speak and vote at the General Meeting, or any adjournment thereof, and the number of votes which may be cast at the General 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 General Meeting (the “**Voting Record Time**”) or, if the General 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 General Meeting or any adjournment thereof.
2. If you wish to vote at the General 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 WHITE 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 WHITE Form of Proxy. Your changes should be initialled. If you sign and return the WHITE 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 Zinnwald Lithium Shares and may also appoint more than one proxy in relation to the General 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 General Meeting for your vote to be counted. A separate WHITE 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 WHITE 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 Limited 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](mailto:enquiries@shareregistrars.uk.com) or you may photocopy this WHITE 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 WHITE 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 Zinnwald Lithium Shares in relation to which the proxy is entitled to act (which, in aggregate, should not exceed the total number of Zinnwald Lithium Shares held by you). Failure to specify the number of Zinnwald Lithium Shares to which each WHITE Form of Proxy relates or specifying a number which, when taken together with the number of Zinnwald Lithium Shares set out in the other proxy appointments, is in excess of the number of Zinnwald Lithium Shares held by you may result in the proxy appointment being invalid. You must inform the Company’s registrar, 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 WHITE Forms of Proxy must be signed. Any alteration to this WHITE Form of Proxy must be initialled.
6. The WHITE 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) must 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 10.45 a.m. on 9 July 2026 so as to be received as soon as possible and, in any event, by no later than 10.45 a.m. on 9 July 2026 (or, in the case of an adjournment of the General 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). If any WHITE Form of Proxy is not lodged by the above time, it will be invalid.
7. If you want your proxy to vote in a certain way on the Special Resolution specified in this WHITE Form of Proxy, please place a mark (“X”) in the “For”, “Against” or “Withheld” box for the Special Resolution. The “Withheld” option is provided to enable you to instruct your proxy to abstain on the Special Resolution. However, it should be noted that a vote withheld in this way is not a vote in law and will not be counted in the calculation of the proportion of votes “For” and “Against” the Special Resolution. Unless otherwise indicated on the WHITE Form of Proxy (or in any CREST or any other electronic voting instruction), a proxy may vote as they think fit or, at their discretion, withhold their vote.
8. In the case of a corporation, this WHITE 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 WHITE 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 Zinnwald Lithium 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 WHITE Form of Proxy by post, you may alternatively appoint a proxy electronically via [www.shareregistrars.uk.com](http://www.shareregistrars.uk.com). You will need to use your Username and Access Code, which are printed on this WHITE Form of Proxy, to validate the submission of your proxy. For an electronic proxy appointment to be valid, the appointment must be received by the Company’s registrar, Share Registrars, as soon as possible and, in any event, by no later than 10.45 a.m. on 9 July 2026 (or, in the case of an adjournment of the General 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 General Meeting.
12. Completion and return of a WHITE Form of Proxy by post (or the appointment of a proxy online or through CREST) will not preclude a Zinnwald Lithium Shareholder from attending and voting in person at the General Meeting, or any adjournment of the General Meeting.
13. Zinnwald Lithium Shareholders may not use any electronic address provided either in the Notice of General Meeting or in any related documents (including this WHITE Form of Proxy) to communicate with the Company for any purposes other than those expressly stated.