

Holder Reference Number

**Form of Instruction - Annual General Meeting to be held on 25 June 2019**



To View the Notice of Meeting online visit:

[www.asiametresources.com/s/Home.asp](http://www.asiametresources.com/s/Home.asp)

To be effective, all forms of instruction must be lodged at the office of the Depositary at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY by 20 June 2019 at 10.00 am (BST).

**Explanatory Notes:**

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Withheld' option overleaf 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 in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. Any alterations made in this form should be initialled.
4. The completion and return of this form will not preclude a holder from attending the meeting and voting in person. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depositary in writing or email !UKALLDITeam2@computershare.co.uk by 10.00 am (BST) on 20 June 2019.
5. 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 Depositary Interest Register at close of business on the 20 June 2019. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.

**All Named Holders**

# Form of Instruction



Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of Asiamet Resources Limited to be held at **12 New Fetter Lane, London, EC4A 1JP**, on **25 June 2019** at **10:00 am (BST)** and at any adjournment thereof.

## Ordinary Resolutions

	For	Against	Vote Withheld
1. To receive the audited consolidated financial statements of the Company for the financial year ended 31 December, 2018, together with the report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To fix the maximum number of Directors of the Company at 8.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Peter Bird as a Director for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Tony Manini as a Director for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Peter Pollard as a Director for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Faldi Ismail as a Director for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To elect Dominic Heaton as a Director for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To appoint Ernst & Young LLP, Chartered Accountants, as the auditors of the Company for the ensuing year and to authorise the Directors to fix the remuneration to be paid to the auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To consider and, if thought fit, to approve a resolution increasing the authorised share capital of the Company to US\$15,000,000 divided into 1,500,000,000 common shares of US\$0.01 par value each.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Signature**

**Date**

DD / MM / YY

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