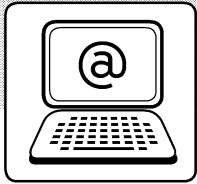


Form of Instruction - Annual General Meeting to be held on 26 June 2024



To View the Notice of Meeting online visit: <https://asiametresources.com>

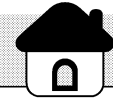
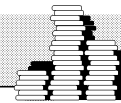
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To be effective, all forms of instruction must be lodged with the Company's Registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by at 11.00 am (BST) on 21 June 2024.

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 alternatively the proxy form can be completed and emailed to !UKALLDITeam2@computershare.co.uk.
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. Entitlement to vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depository Interest Register at close of business on the 21 June 2024. Changes to entries on the Depository Interest Register after that time shall be disregarded in determining the rights of any person.

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. The Company and Computershare Investor Services PLC 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 the offices of Bird & Bird LLP, 12 New Fetter Lane, London EC4A 1JP on 26 June 2024 at 11.00 am (BST) and at any adjournment thereof.

Ordinary Business

	For	Against	Vote Withheld
1. To receive the audited consolidated financial statements of the Company for the financial year ended 31 December 2023, together with the report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Tony Manini as a Director for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Eva Armila Djauhari as a Director for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Feng Sheng as a Director for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Dominic Heaton as a Director for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To elect Peter Chambers as a Director for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To elect Matthew Doube as a Director for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To appoint Crowe U.K. LLP 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\$50,000,000 divided into 5,000,000,000 common shares of US\$0.01 par value each.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

DD / MM / YY

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

