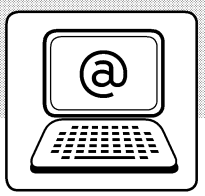
Asiamet Resources Limited

Computershare

All Correspondence to:
Computershare Investor Services PLC
The Pavilions, Bridgwater Road,
Bristol, BS99 6ZY

Form of Instruction - Annual General Meeting to be held on 26 November 2026

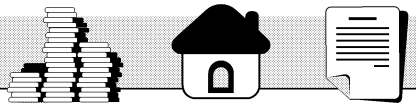


To View the Notice of Meeting online visit: https://asiametresources.com

Read, print and download your report electronically.

Investor Centre is our free self-service website, available 24/7. Manage your shareholdings online, the easy way!

Manage future payments | Change your address | View your Shareholding



Register today at **www.investorcentre.co.uk** and manage your shareholding online!

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 23 November 2026 at 11:00 am (GMT).

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. Entitlement to 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 23 November 2026. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person.
5. This form may be completed and emailed to #UKCSBRS.ExternalProxyQueries@computershare.co.uk

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 November 2026** at **11.00 am (GMT)** 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 2025, together with the report of the Auditors thereon.	☐	☐	☐
2. To re-elect Tony Manini as a Director for the ensuing year.	☐	☐	☐
3. To re-elect Eva Armila Djauhari as a Director for the ensuing year.	☐	☐	☐
4. To re-elect Feng Sheng as a Director for the ensuing year.	☐	☐	☐
5. To re-elect Matthew Doube as a Director for the ensuing year.	☐	☐	☐
6. 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.	☐	☐	☐

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.