

# BLUEJAY MINING PLC

6 Heddon Street, London, W1F 0DU

(Incorporated in England and Wales as a public limited company under number 5389216)

## FORM OF PROXY

I/We (Block Letters).....of.....and entitled to vote, hereby appoint the Chairman, or .....as my/our proxy to vote on my/our behalf at the General Meeting of the Company to be held at The Washington Mayfair Hotel, 5 Curzon Street, London, W1J 5HE on 5 February 2024 at 10.00 a.m. and at any adjournment thereof in respect of my/our full voting entitlement or, if less, ..... ordinary shares.

I/We direct that my/our vote(s) be cast on the Resolution as indicated by an **X** in the appropriate box.

RESOLUTION	For	Against	Withheld
1. To authorise the Directors to allot the Placing Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To authorise the Directors to allot shares or grant rights to subscribe for or convert any security into shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To disapply statutory pre-emption rights in respect of the Placing Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To partially disapply statutory pre-emption rights in respect of the allotment of equity securities for cash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE .....DATE.....

### Notes:

- (1) A member entitled to attend, speak and vote is entitled to appoint a proxy to attend, speak and vote on his behalf. A proxy need not be a member of the Company. If the proxy is being appointed in respect of less than all of your voting entitlement please specify the number of shares in relation to which they are authorised to act as your proxy.
- (2) Forms of proxy, together with any power of attorney or other authority under which it is executed or a notarially certified copy thereof, must be completed and, to be valid, must reach the Company's Registrars at Link Group, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL no later than 10.00 a.m. on 2 February 2024.
- (3) If the appointor is a corporation, the form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
- (4) The appointment of a proxy does not preclude a member from attending and voting at the meeting.
- (5) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote of the other registered holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
- (6) As an alternative to completing a Form of Proxy, shareholders may also utilise the CREST electronic proxy appointment service or, if an institutional investor, appoint a proxy electronically via the Proxymity platform. See further details within the notes to the Notice of General Meeting.
- (7) Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001 (SI 2001/3755). Reg. 41(1) and (2), only those shareholders on the register of members at 6.00 p.m. on 3 February 2024 shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at that time. If the meeting is adjourned by more than 48 hours, then to be so entitled, a shareholder must be entered on the Company's register of members at the time which is 48 hours before the time appointed for holding the adjourned meeting or, if the Company gives notice of the adjourned meeting, at the time specified in that notice.
- (8) You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you should contact the Company's Registrars at the address given in Note 2 above and make the necessary arrangements.
- (9) Unless otherwise indicated on the Form of Proxy, CREST, Proxymity or any other electronic voting instruction, the proxy will vote as they think fit or, at their discretion, withhold from voting on any business at the meeting.