EXTRAORDINARY GENERAL MEETING OF
# SIMEC Atlantis Energy Limited

The Extraordinary General Meeting of SIMEC Atlantis Energy Limited will be held at 09.00 a.m. (London time) on Thursday, 9 November 2023 at the offices of Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London E1 6PW. Before completing this form, please read the explanatory notes.

Bar Code:

Investor Code:

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PROXY FORM FOR EXTRAORDINARY GENERAL MEETING
SIMEC Atlantis Energy Limited (the 'Company')
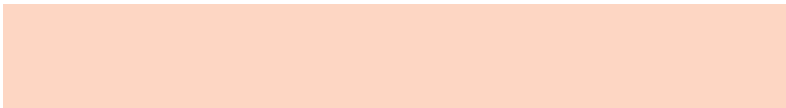
Bar Code:

Investor Code:

Event Code:

I/We the undersigned, being (a) shareholder(s) of the above Company hereby appoint the Chairman of the meeting

Number of shares for which proxy is authorised

as my/our proxy to attend, speak and vote on my/our behalf at the Extraordinary General Meeting of the Company to be held at 09.00 a.m. (London time) on Thursday, 9 November 2023 and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated on this form. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and unless otherwise instructed, may vote as he/she sees fit or abstain in relation to any business of the meeting or adjourned meeting.

THE RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

To consider and, if thought fit, pass the following resolutions as **Ordinary Resolutions**:

	For	Against	Vote Withheld
1. To appoint Nexia Singapore PAC as Auditor.	☒	☒	☒
2. To authorise the Directors to determine the Auditor's remuneration.	☒	☒	☒

Signature

Date

Extraordinary General Meeting:

To be held at 09.00 a.m. on Thursday, 9 November 2023 at the offices of Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London E1 6PW

Notes to the Proxy Form: <u>Alternative Arrangements for Extraordinary General Meeting</u>

1. As a shareholder you are entitled to another person as your proxy to exercise all or any of your rights to attend, speak and to vote at the Extraordinary General Meeting ("EGM") of the Company. As a Shareholder you may appoint more than one proxy to exercise all or any of your rights to vote instead of you provided that each proxy is appointed to vote in respect of a different share or shares. If more than one proxy is appointed to vote for the same share(s), only one, as determined by you, shall be entitled to vote. A proxy need not be a shareholder. Appointment of a proxy does not preclude you from attending and voting in person. If you have appointed a proxy and attend in person, your proxy appointment will automatically terminate. Unless you nominate someone else, the Chairman will act as your proxy and vote as you direct and cannot change your votes. You are responsible for ensuring that your proxy attends the meeting and knows how you wish to vote. If you or your proxy does not attend, your vote will not be cast. Only registered shareholders can appoint a proxy.

2. If your proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares for which they are authorised to act in the space provided. If left blank, your proxy will be deemed to be authorised for your full voting entitlement. All forms must be signed and returned together in the same envelope.

3. Place an "X" where indicated showing how you wish to vote for each resolution. If you do not mark a resolution your proxy can decide how to vote. The "Vote withheld" option 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. Sign and date the Proxy Card in the spaces provided. Where shares are held in joint names, only one needs to sign. If the shareholder is a corporation, the form must be executed under its common seal or signed by an officer, attorney or other person duly authorised by the corporation. Any alterations to this Proxy Card should be initialed.

4. Any power of attorney or other formal authority (if any) that has not already been lodged with Link Group and under which the Proxy Card is signed, or a notarially certified copy of such power or authority, must accompany the Proxy Card. Once completed, return the Proxy Card to Link Group, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL. To be valid, Proxy Cards must be received by 09.00 a.m. (London time) on Tuesday, 7 November 2023.

5. A holder of ordinary shares must have his or her name entered on the Register by not later than close of business (London time) on 7 November 2023. Changes after that time shall be disregarded in determining the rights of any holders to attend and vote at such meeting.

6. In the case of joint-holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members (the first being the most senior).

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Please return using addressed envelope supplied