



EURASIA MINING PLC

FORM OF PROXY

Eurasia Mining PLC (Company Number 03010091) 2022 AGM

I/We _____ of _____
Please insert full name(s) and address (es) in block letters –(see Note 1 below)

being (a) member(s) / a person nominated by (a) member(s) of the above-named Company do exercise the right to appoint a proxy, pursuant to the Articles of Association of the Company, and hereby appoint the Chairman of the meeting or _____ of _____

(See Note 3 below)

as my/our proxy or proxies to vote for me/us and on my/our behalf at the general meeting of the Company to be held on 28 July 2022 at 09:00 am and at any adjournment of that meeting and to vote at that meeting as indicated below.

At the time of notice, no COVID-19 travel, or public gathering restrictions are in place, however, as this situation can change at short notice and as COVID-19 remains a concern for large public gatherings with attendance from disparate locations, the Company would still encourage shareholders to exercise their votes by submitting their Form of Proxy electronically or by post in advance of the meeting, and by making use of the electronic meeting platform to attend, and vote, electronically. Lodging of a proxy will not preclude shareholders from attending and voting in person, or attending and voting virtually via the meeting platform.

Please indicate how you wish your proxy or proxies to vote by inserting "X" in the box below. Where no "X" is inserted, and on any other resolutions proposed at the meeting, your proxy will vote or abstain from voting as he/she thinks fit.

Table with 4 columns: RESOLUTIONS, FOR, AGAINST, VOTE WITHHELD. Rows 1-5 list ordinary resolutions regarding audited accounts, auditors, director remuneration, and director appointments.

Please tick here if this proxy appointment is one of multiple appointments being made []

Signed _____ Date _____

PLEASE COMPLETE IN BLOCK CAPITALS

NOTES:

1. To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:
 - (a) To appoint the **Chairman** as your **sole proxy** in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date this Form.
 - (b) To appoint a **person other than the Chairman as your sole proxy** in respect of all your shares, delete the words 'the Chairman of the meeting (or)' and insert the name of your proxy in the spaces provided. Then fill in any voting instructions in the appropriate box and sign and date this form.
 - (c) To appoint **more than one proxy**, you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. If you wish to appoint the Chairman as one of your multiple proxies, simply write 'the Chairman of the Meeting'. All forms must be signed and should be returned together in the same envelope.
2. Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
3. The Form of Proxy below must arrive not later than 48 hours before the time set for the meeting at Link Group, PSX1, Central Square, 29 Wellington Street, Leeds, LS1 4DL. during usual business hours accompanied by any Power of attorney under which it is executed (if applicable)
4. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
5. This Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
6. The 'Vote Withheld' option is to enable you to abstain on a resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
7. Shares held in uncertificated form (i.e., in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
8. Completion and return of this Form of Proxy will not preclude you from attending and voting in person at the Meeting, or attending and voting virtually thorough the meeting platform.
9. If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST PXS 1, Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL.