



EURASIA MINING PLC

FORM OF PROXY

Eurasia Mining PLC (Company Number 03010091) 2021 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 June 2021 at 11:00 am** and at any adjournment of that meeting and to vote at that meeting as indicated below.

In light of the COVID-19 pandemic, and the continuing social distancing measures in place, Shareholders may not be permitted to attend the meeting in person. The Company therefore strongly encourages members to exercise their votes by submitting their Form of Proxy electronically or by post in advance of the AGM. As you may not be permitted to attend, it is strongly recommended the Chairman of the meeting be appointed to carry your vote.

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.

RESOLUTIONS	FOR	AGAINST	VOTE WITHHELD
1. Ordinary resolution: To approve audited Accounts for the year ended 31 December 2020			
2. Ordinary resolution: To re-appoint Grant Thornton LLP as the auditors of the Company			
3. Ordinary resolution: To authorise the Directors to determine the remuneration of the auditors of the Company			
4. Ordinary resolution: To re-appoint James Nieuwenhuys as a Director			
5. Ordinary resolution: To re-appoint Tamerlan Abdikeev as a Director			
6. Ordinary resolution: To authorise the directors to allot shares or grant options over relevant securities in accordance with section 551 of the Companies Act 2006			
7. Special resolution: To adopt the revised articles of association			
8. Special resolution: To authorise the directors to allot equity securities on a non-pre-emptive basis in accordance with section 570 of the Companies Act 2006			

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

Signed _____ Date _____
Full name and address _____

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.

It is strongly recommended that the chairman of the meeting is appointed as proxy as persons, other than as required to make the meeting quorate, may not be admitted to the meeting based on the current covid-19 measures being implemented by the government in the United Kingdom.
 - (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. Please note that access to the AGM may be restricted this year, based on current Covid-19 measures implemented by the government in the United Kingdom.
 - (b) 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, Unit 10, 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 the Form of Proxy would not normally preclude you from attending and voting in person at the Meeting, however in this instance, because of COVID-19 restrictions in place there will not be general admittance to the meeting.
9. If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST PXS 1, Link Group, Unit 10, Central Square, 29 Wellington Street, Leeds, LS1 4DL.