

# SAVANNAH RESOURCES PLC

(Registered in England and Wales with company number 07307107)

## Form of Proxy for use at an Annual General Meeting

I, a Member of **SAVANNAH RESOURCES PLC** (hereinafter referred to as 'the Company') and entitled to vote, hereby appoint the Chairman, or

.....  
as my proxy to attend and vote for me and on my behalf at the Annual General Meeting of the Company to be held on 30 June 2021 at 10.00 a.m. at the Company's registered office, Salisbury House, London Wall, London, EC2M 5PS and at any adjournment thereof.

*(Please indicate below how you wish your votes to be cast. If the Form of Proxy is returned without any indication as to how the proxy should vote on any particular matter, the proxy will vote as they think fit.)*

### Resolution Number

*Please delete as appropriate*

#### Ordinary Business

- |   |                               |
|---|-------------------------------|
| 1. To receive the report of the Directors and the Audited Financial Statements of the Company for the year ended 31 December 2020 | For / Against / Vote Withheld |
| 2. To re-appoint Dale Ferguson as a Director  | For / Against / Vote Withheld |
| 3. To re-appoint James Leahy as a Director  | For / Against / Vote Withheld |
| 4. To reappoint BDO LLP as auditors of the Company and to authorise the Directors to determine their remuneration                 | For / Against / Vote Withheld |

#### Ordinary Resolution

- |  |                               |
|--|-------------------------------|
| 5. To authorise the Directors to allot relevant securities up a maximum nominal amount of £6,770,000 | For / Against / Vote Withheld |
|--|-------------------------------|

#### Special Resolution

- |   |                               |
|---|-------------------------------|
| 6. To dis-apply pre-emption rights up to a maximum aggregate nominal amount of £6,260,000 | For / Against / Vote Withheld |
|---|-------------------------------|

Signature

Date

Full name

Address

### NOTES

1. Only holders of Ordinary Shares, or their duly appointed representatives, are entitled to attend and vote at the Meeting. A member so entitled may appoint (a) proxy(ies), who need not be (a) member(s), to attend and vote on his/her behalf.
2. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please insert his/her name and delete "the Chairman, or".
3. Please indicate how you wish your proxy to vote by deleting either for or against. Unless otherwise instructed the person appointed a proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on any particular resolution as he/she thinks fit.
4. A corporation must seal this Form of Proxy or have it signed by an officer or attorney or other person authorised to sign.
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 votes of the other joint holders. For this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
6. Pursuant to regulation 41 of The Uncertificated Securities Regulations 2001, members will be entitled to attend and vote at the meeting if they are registered on the Company's register of members 48 hours (excluding non-business days) before the time appointed for the meeting or any adjournment thereof.
7. To be valid this Form of Proxy must reach **Share Registrars Limited**, The Courtyard, 17 West Street, Farnham, Surrey GU9 7DR (or emailed to voting@shareregistrars.uk.com) not later than 48 hours (not including non-business days) before the time of the Meeting. Lodgement of a Form of Proxy does not preclude a member from attending the Meeting and voting in person.