

**Atalaya Mining Copper, S.A.**  
**Annual Shareholders General Meeting 2025**  
**Form of Proxy for Ordinary Shareholders**

Name and address  
*(as they appear on the Company's register of ordinary shareholders or in the relevant register of Iberclear or its participating entities)*

I / We being (a) member / members hereby appoint the Chair of the meeting / the following person:

Name of proxy  
*(if not the Chair of the meeting)*

Nº of ordinary shares appointed over  
*(if less than your full voting entitlement)*

as my / our proxy, to attend, speak and vote on my/our behalf at the Meeting of the Company and at any adjournment thereof. Please indicate below how you want your proxy to vote on your behalf on the resolutions. In the absence of indication, your proxy will vote in favour of the approval of the resolutions below.

Please put an 'X' in the box opposite if the proxy appointment has not been granted in relation to all shares held by the member and the member has granted other proxy appointments in respect of other shares.

Resolutions	For	Against	Withheld
1. Approval of 2024 Annual Report & Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of 2024 Sustainability Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of corporate management actions during 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of 2024 final dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5(a) Re-election of Jesús Fernández López as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5(b) Re-election of Neil Dean Gregson as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5(c)	Re-election of Alberto Arsenio Lavandeira Adán as a director			
5(d)	Re-election of Kate Jane Richards (Harcourt) as a director			
5(e)	Re-election of Stephen Victor Scott as a director			
5(f)	Re-election of Carole Helene Whittall as a director			
5(g)	Election of María Del Coriseo González-Izquierdo Revilla as a director			
6.	Approval of 2024 Directors' Remuneration Report			
7.	Approval of Directors' Remuneration Policy			
8.	Ratification of 2020 LTIP and approval of allotment of shares to satisfy 2025 awards			
9.	Approval of Transitional Share Award			
10.	Five-year authority to purchase own shares			
11.	Authority to increase share capital			
12.	Authority to issue shares			
13.1	Authority to disapply pre-emption rights up to 10% without restriction			
13.2	Authority to disapply pre-emption rights up to an additional 10% for specific purpose			
14.	Amend Articles of Association			
15.	Additional Article to require disclosure of interests in shares			

16. Reduction in Notice period for EGMs			
17. Delegation of powers			
18. Approval of the minutes			

If you intend attending the meeting in person, please place a 'X' in the box opposite

Signature:

Date:

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Please send this Form of Proxy to the Company's registered office at Paseo de las Delicias, 1, 3, 41001, Sevilla, Spain. This Form of Proxy may also be sent to the Company by email to: [info@atalayamining.com](mailto:info@atalayamining.com).