

# BISICHI MINING PLC

## ATTENDANCE CARD

### IMPORTANT – PLEASE READ CAREFULLY NOTICE OF AVAILABILITY

For the Annual Report for the year ended 31 December 2018 and the Notice of the Annual General Meeting for 2019

You can now access the Annual Report for the year ended 31 December 2018 and Notice of Annual General Meeting for 2019 by visiting the Company's website: [www.bisichi.co.uk](http://www.bisichi.co.uk)

If you wish to receive a paper copy of the Annual Report for 2018, please contact:

Link Asset Services  
34 Beckenham Road  
Beckenham, Kent  
BR3 4TU

**To be held at:** 24 Bruton Place, London W1J 6NE on Tuesday 11 June 2019 at 11.00 am

If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and, on arrival, hand it to the Company Secretary. This will facilitate entry to the meeting.

Barcode:

Signature of person attending

# BISICHI MINING PLC

## FORM OF PROXY

Barcode:

Event Code:

I/We the undersigned, being the holder(s) of ordinary shares of Bisichi Mining PLC (the "Company"), hereby appoint the chairman of the meeting as my/our proxy or:

in respect of  ordinary shares being my/our voting entitlement\* to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday 11 June 2019 at 11.00 am at 24 Bruton Place, London W1J 6NE and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the resolutions as indicated by an X in the appropriate spaces below.

☒ Please tick here if this proxy appointment is one of multiple appointments being made\*  
\*For the appointment of more than one proxy, please refer to Explanatory Note 2 below.

Please mark x to indicate how you wish to vote.

### Ordinary Resolutions

- To receive and adopt the Company's annual accounts for the year ended 31 December 2018 together with the directors' report and the auditors' report on those accounts.
- To approve the remuneration report for the year ended 31 December 2018.
- To declare and approve a final dividend of 3.0p per share.
- To declare and approve a special dividend of 2.0p per share.
- To re-elect as a director Sir Michael Heller.

For Against  
Vote Withheld

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- To re-elect as a director Mr CA Joll.

- To re-elect as a director Mr JA Sibbald.

- To reappoint BDO LLP as auditors of the Company.

- To authorise the directors to determine the remuneration of the auditors.

- To authorise the directors to allot securities.

For Against  
Vote Withheld

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Signature

Date

You may submit your proxy electronically at [www.signalshares.com](http://www.signalshares.com)

## NOTES:

- 1 Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as their proxy to exercise all or any of their rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the chairman, please insert the name of your chosen proxy holder in the space provided (see above). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see above) the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
  - 2 To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting Link Asset Services helpline on 0871 664 0300. Calls cost 12 pence per minute plus your service provider's network extras, lines are open Monday to Friday 9.00 a.m. to 5.30 p.m. Or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see above) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
  - 3 As an alternative to completing your hard-copy proxy form, you can appoint a proxy electronically at [www.signalshares.com](http://www.signalshares.com). For an electronic proxy appointment to be valid, your appointment must be received by no later than 11.00 a.m. on 7 June 2019.
  - 4 Please indicate with an X how you wish your votes to be cast. Any alterations made to this form should be initialled.
  - 5 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 in any calculation of the proportion of the votes "for" and "against" a resolution.
  - 6 Unless otherwise instructed the proxy will abstain or vote as he/she thinks fit. On any motion to amend any resolution, to propose a new resolution, to adjourn the meeting or any other motion put to the meeting the proxy will act at his/her discretion.
  - 7 If the appointer is a corporation this proxy should be executed under the common seal of such corporation or signed on its behalf by an attorney or officer duly authorised. In the case of an individual this proxy should be signed by the appointer or his attorney.
  - 8 To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed (or a copy of such authority certified notari ally or in accordance with the Powers of Attorney Act 1971 or in some other way approved by the Board) must be deposited at: **Link Asset Services, PXS1, 34 Beckenham Road, Beckenham, Kent, United Kingdom BR3 4ZF** not later than 48 hours before the time fixed for the meeting, or if the meeting is adjourned not later than 48 hours before the time fixed for the adjourned meeting.
- Proxies may be delivered by hand to Link Asset Services The Registry, **34 Beckenham Road, Beckenham, Kent BR3 4TU** during normal business hours. Postage by shareholders outside the UK: Shareholders with addresses outside the UK should post the form of proxy in a stamped envelope to: **Link Asset Services, PXS1, 34 Beckenham Road, Beckenham, Kent, United Kingdom BR3 4ZF**.
- 9 In the case of joint registered holders the signature of any holder is sufficient but the vote of the senior holder who tenders a vote shall be accepted to the exclusion 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.
  - 10 To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number RA10) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Application Host) from which the Company's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
  - 11 The completion of this form will not preclude a member from attending the meeting and voting in person.
  - 12 In accordance with Regulation 41 of the Uncertificated Securities Regulations 2001, only those shareholders entered in the register of members of the Company as at close of business on 7 June 2019, or if the meeting is adjourned in the register of members at close of business on the day two days before the day of any adjourned meeting, shall be entitled to attend or vote at the meeting in respect of the number of shares registered in their name at that time. Changes to entries in the register of members after close of business on 7 June 2019 or, if the meeting is adjourned, in the register of members after close of business on the day two days before the day of the adjourned meeting shall be disregarded in determining the rights of any person to attend, speak or vote at the meeting or at any such adjournment.
  - 13 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
  - 14 For details of how to change your proxy instructions your proxy appointment see the notes to the notice of the annual general meeting.
  - 15 You may not use any electronic address in this proxy form to communicate with the Company for any purposes other than those expressly stated.
  - 16 These notes are qualified in their entirety by and are subject to the provisions of the Company's articles of association.

Business Reply Plus  
Licence Number  
RLUB-TBUX-EGUC



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BECKENHAM  
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