

MERIDIAN MINING UK SOCIETAS

2024 Request for Annual and Interim Financial Statements

National Instrument 51-102 requires the Company to send annually to the registered holders and beneficial owners of its securities ("Securityholders") a form to allow Securityholders to request a copy of the Company's annual financial statements and related MD&A and/or interim financial statements and related MD&A. **These documents will be accessible under the Company's website at www.meridianmining.co or under the Issuer profile of Meridian Mining UK Societas at www.sedar.com.** However, if you wish to receive such mailings, please complete and return this form to:

**Computershare
8th Floor, 100 University Avenue
Toronto, Ontario M5J 2Y1**

The undersigned Securityholder hereby elects to receive:

☐ Interim Financial Statements for the first, second and third financial quarters of 2024 and the related MD&A;

*** and / or ***

☐ Annual Financial Statements for the fiscal year ended December 31, 2024 and related MD&A.

Please note that a request form will be mailed each year and Securityholders must return such form each year to receive the documents indicated above.

Name: _____

Address: _____

Postal Code: _____

If you wish to receive the selected financial statements electronically, please print your email address below:

E-mail:

I confirm that I am a: ☐ **registered shareholder** OR ☐ **beneficial shareholder** of the Company.

Signature of Securityholder: _____ Date: _____

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