

Attendance Card

Please bring this card with you to the Meeting and present it at Shareholder registration/accreditation.

Additional Holders:

- ADDITIONAL HOLDER 1
ADDITIONAL HOLDER 2
ADDITIONAL HOLDER 3
ADDITIONAL HOLDER 4

The Chair of Polymetal International plc invites you to attend the Annual General Meeting of the Company to be held at The Institute of Directors, 116 Pall Mall, St. James's, London SW1Y 5ED, UK on 25 April 2022 at 9.00 am.

Shareholder Reference Number

C0000000000



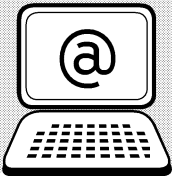
MR A SAMPLE
< DESIGNATION >
SAMPLE STREET
SAMPLE TOWN
SAMPLE CITY
SAMPLE COUNTY
AA11 1AA



T000000

Please detach this portion before posting this proxy form.

Form of Proxy - Annual General Meeting to be held on 25 April 2022



Cast your Proxy online...It's fast, easy and secure!

www.investorcentre.co.uk/eproxy

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 917771

SRN: C0000000000

PIN: 1245



View the Annual Report online: https://www.polymetalinternational.com/en/investors-and-media/shareholder-centre/general-meetings/

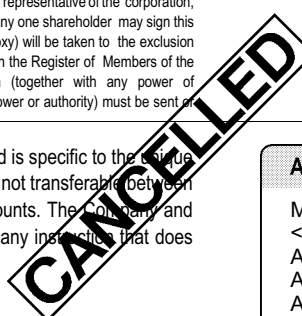
Register today and make a positive impact by electing for electronic communications & manage your holding online!

To be effective, all proxy appointments must be lodged with the Company's Registrars at: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 21 April 2022 at 9.00 am.

Explanatory Notes:

- 1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting.
2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 707 4040 or you may photocopy this form.
3. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution.
4. Pursuant to Article 40 of the Companies (Uncertificated Securities) (Jersey) Order 1999, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days before the day of the meeting.
5. This proxy form must be signed by the shareholder or his/her attorney.
6. 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 3RA50) by 9.00 am on 21 April 2022.
7. The above is how your address appears on the Register of Members.
8. Any alterations made to this form should be initialled.
9. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
10. For the 2022 AGM, the Company is enabling shareholders to attend by electronic means via a live web-cast.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts.



All Named Holders

- MR A SAMPLE
< Designation >
Additional Holder 1
Additional Holder 2
Additional Holder 3
Additional Holder 4

# Poll Card

To be completed **only** at the AGM if a Poll is called.

CANCELLED

Ordinary Resolutions	Vote		
	For	Against	Withheld
1. To receive the Company's Annual Report and Accounts for the year ended 31 December 2021 and the related Directors' report and Auditor's report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and approve the Directors' remuneration report (excluding the Directors' remuneration policy) set out on pages 158 to 176 of the Annual Report and Accounts for the financial year ended 31 December 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To declare a final dividend of US\$0.52 per ordinary share for the financial year ended 31 December 2021 conditional on the Directors' recommendation to declare that dividend remaining in effect as at the time the resolution is put to the Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Mr Vitaly Nesis as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Mr Konstantin Yanakov as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Mr Giacomo Baizini as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Janet Beraldina as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To elect Steven Dashevsky as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To elect Evgueni Konovalenko as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To elect Riccardo Orcel as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To elect Paul J. Ostling as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. To provide the Remuneration Committee with the flexibility to adjust the PSP measures in advance of each award.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Special Resolutions</b>			
14. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Disapplication of pre-emption rights for an additional five per cent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Market purchases.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Signature

In the case of a Corporation, a letter of representation will be required (in accordance with S323 of the Companies Act 2006) unless this has already been lodged at registration.

## Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chair.  
Please leave this box blank if you want to select the Chair. Do not insert your own name(s).

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C000000000



I/We hereby appoint the Chair of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the Annual General Meeting of Polymetal International plc to be held at **The Institute of Directors, 116 Pall Mall, St. James's, London SW1Y 5ED, UK** on **25 April 2022** at **9.00 am**, and at any adjourned meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



Ordinary Resolutions	Vote				Vote		
	For	Against	Withheld		For	Against	Withheld
1. To receive the Company's Annual Report and Accounts for the year ended 31 December 2021 and the related Directors' report and Auditor's report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. To elect Evgueni Konovalenko as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and approve the Directors' remuneration report (excluding the Directors' remuneration policy) set out on pages 158 to 176 of the Annual Report and Accounts for the financial year ended 31 December 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. To elect Riccardo Orcel as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To declare a final dividend of US\$0.52 per ordinary share for the financial year ended 31 December 2021 conditional on the Directors' recommendation to declare that dividend remaining in effect as at the time the resolution is put to the Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. To elect Paul J. Ostling as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Mr Vitaly Nesis as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. To provide the Remuneration Committee with the flexibility to adjust the PSP measures in advance of each award.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Mr Konstantin Yanakov as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Mr Giacomo Baizini as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Special Resolutions</b>			
7. To elect Janet Beraldina as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. Disapplication of pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To elect Steven Dashevsky as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. Disapplication of pre-emption rights for an additional five per cent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				16. Market purchases.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

## Signature

Date

CANCELLED

MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

