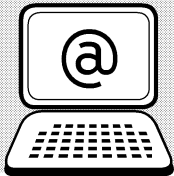




MR A SAMPLE
< DESIGNATION >
SAMPLE STREET
SAMPLE TOWN
SAMPLE CITY
SAMPLE COUNTY
AA11 1AA



Form of Instruction - General Meeting to be held on 22 September 2023



Cast your Instruction online...It's fast, easy and secure!
www.investorcentre.co.uk/eproxy

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

Control Number: 918736

SRN: C0000000000

PIN: 1245



View the Circular and Notice of Meeting online: <http://www.argosresources.com/>

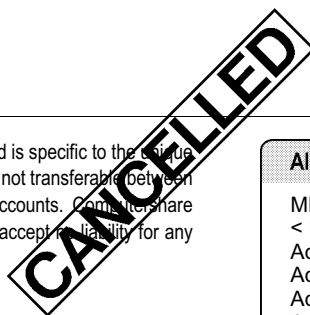
Register at www.investorcentre.co.uk - elect for electronic communications & manage your shareholding online!

To be effective, all forms of instruction must be lodged at the office of the Depository at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 19 September 2023 at 5.00 pm (BST).

Explanatory Notes:

1. Please indicate, by placing 'X' in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 19 September 2023 at 5.00 pm (BST). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5) (a) of the Uncertificated Securities Regulations 2001.
3. Any alterations made in this form should be initialled.
4. The completion and return of this form will not preclude a member from attending the meeting and voting in person. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depository in writing or email UKALLDITeam2@computershare.co.uk
5. 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 Depository Interest Register at close of business on 19 September 2023. Changes to entries on the Depository Interest Register after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
6. Should you require a printed copy of the Notice of Meeting, please contact the Depository in writing, alternatively ring +44 (0)370 702 0000

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. Computershare Investor Services PLC (the "Depository") and the Custodian accept no liability for any instruction that does not comply with these conditions.



All Named Holders

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

Form of Instruction



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



C000000000

I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the General Meeting of the Company to be held at **Argos House, H Jones Road, Stanley, Falkland Islands**, on 22 September 2023 at 5.00 pm (FKSI) and at any adjournment thereof.

CANCELLED

Special Resolutions

- | | For | Against |
|---|--------------------------|--------------------------|
| 1. The Company be wound up voluntarily. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. The Joint Liquidators (as defined in Resolution 4) are hereby authorised to distribute, among the Shareholders, in specie or in kind the whole or any part of the assets of the Company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. The Joint Liquidators are hereby authorised to pay or make an advance distribution to the Shareholders, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine. | <input type="checkbox"/> | <input type="checkbox"/> |

Ordinary Resolutions

- | | | |
|--|--------------------------|--------------------------|
| 4. Paul Michael Davis and Joanne Kim Rolls of Opus Restructuring LLP, 1 Radian Court, Knowhill, Milton Keynes, Buckinghamshire, MK5 8PJ (office holder no 7805 and 8867) be appointed Joint Liquidators of the Company for the purpose of the winding up of the Company (the Joint Liquidators). | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. The Joint Liquidators be authorised to pay Opus Restructuring LLP a fee of £30,000 and disbursements for assisting the Directors to place the Company into liquidation and attending to matters arising in the liquidation, such payment to be made out of the assets of the Company and which may be drawn on account as and when funds permit without further recourse to the Shareholders. | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. The Joint Liquidators are hereby authorised to discharge the Joint Liquidators "Category 2" expenses out of the assets of the Company as an expense of the Winding Up, at the rates prevailing when the cost is incurred. | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Any act required or authorised under any enactment to be done by the Joint Liquidators may be done by any or both of the liquidators. | <input type="checkbox"/> | <input type="checkbox"/> |

Signature

Date

CANCELLED
MM / YY

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

