

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



**Form of Instruction - Annual General Meeting to be held on 4 November 2021**



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

[www.investorcentre.co.uk/eproxy](http://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: 917471

SRN: C0000000000

PIN: 1245



View the Annual Report and Notice of Meeting online: [www.argosresources.com](http://www.argosresources.com)

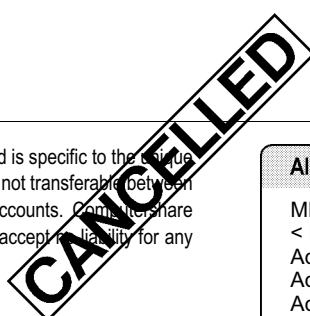
Register at [www.investorcentre.co.uk](http://www.investorcentre.co.uk) - elect for electronic communications & manage your shareholding online!

**To be effective, all forms of instruction must be lodged at the office of the Depositary at:  
 Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 1 November 2021 at 4.00 pm (GMT).**

**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 1 November 2021 at 4.00 pm (GMT). 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 Depositary 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 Depositary Interest Register at close of business on the day which is three days before the day of the meeting. Changes to entries on the Depositary 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 and Annual Report, please contact the Depositary 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 "Depositary") 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 Annual General Meeting of the Company to be held at **The Chamber of Commerce, West Hillside, Stanley, Falkland Islands**, on 4 November 2021 at **5.00 pm (FKST)** and at any adjournment thereof.

**CANCELLED**

## Ordinary Business

- |  | For                      | Against                  |
|--|--------------------------|--------------------------|
| 1. To receive and adopt the accounts of the company for the year ended 31st December 2020 together with the report of the Directors and of the Auditors. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To re-elect Ian Main Thomson who retires by rotation.   | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To re-elect Andrew Irvine who retires by rotation.  | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-appoint BDO LLP as auditors to the company and authorise the Audit Committee to determine the auditors' remuneration.                           | <input type="checkbox"/> | <input type="checkbox"/> |

## Special Business

- |   |                          |                          |
|---|--------------------------|--------------------------|
| 5. To resolve as an ordinary resolution that the directors of the Company be and they are hereby generally and unconditionally authorised for the purposes of the Companies Acts to exercise all the powers of the Company to allot ordinary shares in the Company and grant rights to subscribe for, or convert any security into, shares in the Company up to an aggregate nominal amount of £470,282.40.   | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To resolve as a special resolution that, conditional on the passing of resolution 5 above, the directors of the Company be and they are hereby empowered to allot equity securities of the Company as if section 561 of the 2006 Act and Article 6.2 of the Company's articles of association did not apply to any such allotment provided that this power shall be limited to an aggregate nominal amount of £470,282.40 and shall expire at the conclusion of the AGM to be held in 2022 (unless previously revoked or varied by the Company in general meeting), provided that the Company may before that date make offers, and enter into agreements, which would, or might, require equity securities to be allotted after the power ends and the directors may allot equity securities under any such offer or agreement as if the power had not ended. | <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.

