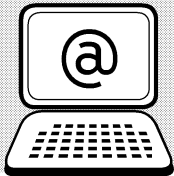




MR A SAMPLE
< DESIGNATION >
SAMPLE STREET
SAMPLE TOWN
SAMPLE CITY
SAMPLE COUNTY
AA11 1AA



Form of Instruction - General Meeting to be held on 26 May 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: 918366

SRN: C00000000000

PIN: 1245



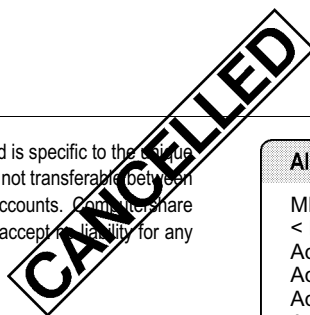
Register at www.investorcentre.co.uk - elect for electronic communications & manage your shareholding online!

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 23 May 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 23 May 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 23 May 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 **The Chamber of Commerce, West Hillside, Stanley, Falkland Islands**, on 26 May 2023 at 5:00 pm (FKST) and at any adjournment thereof.

CANCELLED

Ordinary Business

1. THAT, the disposal by the Company of its interest in the Licence (as defined in the circular to shareholders dated 3 May 2023 which accompanies this notice of meeting (the "Circular")), pursuant to the LAA (as defined and further described in the Circular) and related documentation, in accordance with Rule 15 of the AIM Rules for Companies, be and hereby is approved with such amendments as the Directors may approve, and the Directors, or any duly authorised committee thereof, be and are hereby authorised to take all necessary steps and to execute all other documents and deeds as they may consider to be necessary or desirable to conclude the Disposal (as defined in the Circular).

For Against

Special Business

2. THAT, subject to the passing of Resolution 1 above, and Completion of the Disposal (as such terms are defined in the Circular), in accordance with Rule 41 of the AIM Rules for Companies, the Cancellation (as defined in the Circular) be and is hereby approved and the Directors, or any duly authorised committee thereof, be and are hereby authorised to take all necessary steps and to execute all other documents and deeds as they may consider to be necessary or desirable to conclude the Cancellation.

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.

