

EASTINCO MINING & EXPLORATION PLC

Annual General Meeting - Form of Proxy

I/We (Block Letters):

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of.....

being a member/members of Eastinco Mining & Exploration Plc (company number 07496976) (the "Company") hereby appoint *the Chair of the meeting* or

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of

(see Note 1 below)

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 11.00 a.m. on 31 December 2021 at 24-26 Great Queen Street, London, WC2B 5BL. I/We direct that my/our vote(s) be cast on the Resolutions as indicated by an X in the appropriate box.

	<u>For</u>	<u>Against</u>	<u>Withheld</u>
1. Ordinary Resolution – to approve the Annual Report and Accounts for the year to 31 December 2020;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Ordinary Resolution – to re-appoint Simon Rollason as a director of the Company;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ordinary Resolution – to re-elect Charles Bray as a director of the Company;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Ordinary Resolution – to retrospectively approve the appointment of Adler Shine LLP for the year to 31 December 2020;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Ordinary Resolution – to appoint Crowe U.K. LLP as auditors to the Company and to authorise the Directors to fix their remuneration;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Ordinary Resolution – to grant authority to allot shares in replacement of all existing authorities and expiring at the conclusion of the next annual general meeting of the Company;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Special Resolution – to dis-apply statutory rights of pre-emption in respect of the allotment of equity securities for cash expiring at the conclusion of the next annual general meeting of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED THIS day of 2021

SIGNATURE

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NOTES:

- (1) Following the ease of COVID-19 restrictions in the UK, it is expected that Shareholders will be able to attend the AGM in person this year. However, the Company does strongly suggest that shareholders do not attend in person. If Shareholders do wish to attend the AGM it is kindly requested that they carry out a lateral flow test prior to attending the meeting, adhere to social distancing measures and wear a face covering (unless exempt). Please note that this is subject to the UK Government not announcing any further COVID-19 related restrictions prior to the AGM.
 - (2) Shareholders may access the AGM via Zoom video link. If you would like access to the video link, please contact Charles Bray via email at info@eme-plc.com with your request no later than 11.00 a.m. on 29 December 2021.
 - (3) Given the continuing uncertainty, Shareholders are strongly encouraged to submit a proxy vote in advance of the AGM. A Form of Proxy for use at the AGM accompanies this document and, to be valid, must be completed and returned to Share Registrars Ltd (Attn: Louisa Hopkins), The Courtyard, 17 West Street, Farnham, Surrey, GU9 7DR as soon as possible but in any event to be received not later than 11.00 a.m. on 29 December 2021 or 48 hours (excluding non-business days) before any adjourned meeting. Shareholders are strongly encouraged to appoint the Chair of the meeting to be his/her proxy at the meeting to ensure that their vote is counted even if attendance at the meeting is restricted or you or any other proxy you might appoint are unable to attend in person. If, notwithstanding this position, you intend to appoint a person other than the Chair of the meeting as your proxy you should delete the words "the Chair of the meeting or", insert the full name of the proxy or proxies you wish to appoint and initial the alteration.
 - (4) Forms of Proxy together with any power of attorney or other authority under which it is executed or a notarially certified copy thereof, must be completed and, to be valid, must be received by Share Registrars Ltd (Attn: Louisa Hopkins), The Courtyard, 17 West Street, Farnham, Surrey, GU9 7DR by 11.00 a.m. on 29 December 2021.
 - (5) If the appointor is a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
 - (6) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote of the other registered holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
 - (7) Only those shareholders on the register of members at 11:00 a.m. on 29 December 2021 shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at that time. If the meeting is adjourned by more than forty eight (48) hours then, to be so entitled, shareholders must be entered on the Company's register of members at the time which is forty eight (48) hours before the time appointed for holding the adjourned meeting or, if the Company gives notice of the adjourned meeting, at the time specified in that notice.
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