

**EXTRAORDINARY GENERAL MEETING OF
SIMEC Atlantis Energy Limited 2021 - Form of Proxy**

You may appoint a proxy at www.signalshares.com instead of using this form.

NAME:
ADDRESS:

For guidance on how to complete this Form of Proxy please refer to the Notice of Meeting on the Company's website.

I/We being (a) member/members hereby appoint the Chairman of the meeting as my/our proxy, to attend, speak and vote on my/our behalf at the Meeting of the Company and at any adjournment thereof. Please indicate below how you would like your proxy to vote on your behalf on the resolutions.

<u>Resolutions:</u>	For	Against	Withheld
1 To appoint Moore Stephens LLP as Auditor	<input type="text"/>	<input type="text"/>	<input type="text"/>
2 To authorise the Directors to determine the Auditor's remuneration	<input type="text"/>	<input type="text"/>	<input type="text"/>
3 To authorise the Directors to allow and issue shares pursuant to or in connection with the Share Placement Agreement and Warrant Instrument	<input type="text"/>	<input type="text"/>	<input type="text"/>
4 To disapply pre-emption rights pursuant to or in connection with the Share Placement Agreement and Warrant Instrument	<input type="text"/>	<input type="text"/>	<input type="text"/>

Signature: _____

Date: _____

Please send this Form of Proxy to FREEPOST PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL. Shareholders outside the United Kingdom should send this Form of Proxy to Link Asset Services, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom.