

FORM OF DIRECTION FOR ANNUAL GENERAL MEETING  
SIMEC Atlantis Energy Limited (the 'Company')



Form of Direction for completion by holders of Depositary Interests representing Ordinary Shares on a one for one basis in the Company in respect of the Annual General Meeting to be held on Friday, 11 August 2023 at 11.00 a.m. (London time) at the offices of Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London E1 6PW.

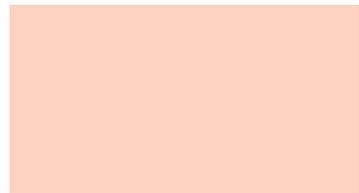
Before completing this form, please read the explanatory notes.



FORM OF DIRECTION FOR ANNUAL GENERAL MEETING  
SIMEC Atlantis Energy Limited (the 'Company')



Bar Code:



Investor Code:

Event Code:

Before completing this form, please read the explanatory notes.

I/We .....  
Please insert full name(s) and address(es) in BLOCK CAPITALS

Of .....

being a holder of Depositary Interests representing Ordinary Shares in the Company hereby appoint Link Group (the "Depositary") as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on the above date (and at any adjournment thereof) as directed by an "X" in the spaces below.

Please indicate with an "X" in the spaces below how you wish your vote to be cast. If no indication is given, you will be deemed to have instructed the Depositary to abstain from voting on the specified resolution.

THE RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

To consider and, if thought fit, pass the following resolutions as **Ordinary Resolutions**:

1. To receive and adopt the Audited Financial Statements, the Directors' Statement and the Auditor's Report for the year ended 31 December 2022.
2. To approve the Directors' Remuneration Report and Directors fees.
3. To appoint Moore Stephens LLP as Auditor.
4. To authorise the Directors to determine the Auditor's remuneration.
5. To re-elect Mr Graham Matthew Reid as a Director.
6. To re-elect Mr Duncan Stuart Black as a Director.
7. To authorise the Directors to allot and issue shares.
8. To disapply pre-emption rights.
9. Authority to grant options and awards under the Company's Share Plans.

	For	Against	Vote Withheld
1.	X	X	X
2.	X	X	X
3.	X	X	X
4.	X	X	X
5.	X	X	X
6.	X	X	X
7.	X	X	X
8.	X	X	X
9.	X	X	X

Signature

Date

## Annual General Meeting:

To be held at 11.00 a.m. on Friday, 11 August 2023  
at the offices of Ashurst LLP, London Fruit & Wool Exchange,  
1 Duval Square, London E1 6PW

### Notes

1. To be effective, this Form of Direction and the power of attorney or other authority (if any) under which it is signed, or a notarially or otherwise certified copy of such power or authority, must be deposited at Link Group, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL not later than 11.00 a.m (London time) on Tuesday, 8 August 2023.
2. Any alterations made to this Form of Direction should be initialed.
3. In the case of a corporation this Form of Direction should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
4. Please indicate how you wish your votes to be cast by placing "X" in the box provided. On receipt of this form duly signed, you will be deemed to have authorised the Depositary to vote, or to abstain from voting, as per your instructions.
5. The 'Vote Withheld' option is provided to enable you to abstain from voting on the resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
6. The Depositary will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.
7. Alternatively, Depositary Interest holders may instruct the Depositary how to vote by utilising the CREST electronic voting service. To instruct the Depositary how to vote or amend an instruction to vote via the CREST system, the CREST message must be received by Link Group (CREST ID RA10) by 11.00 a.m (London time) on Tuesday, 8 August 2023.
8. Depositary Interest holders wishing to attend the meeting should contact the Depositary at Link Group, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL or by email to [Nominee.Enquiries@linkgroup.co.uk](mailto:Nominee.Enquiries@linkgroup.co.uk) in order to request a letter of representation by no later than 11.00 a.m. (London time) on Tuesday, 8 August 2023.



Please return using addressed envelope supplied