



Sarama Resources Ltd
ARBN 143 964 649

Need assistance?



Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:
www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by **08:00am (AWST) Monday, 19 December 2022.**

CDI Voting Instruction Form

How to Vote on Items of Business

Each CHESS Depository Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI registered in your name at Friday, 4 November 2022 entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHESS Depository Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHESS Depository Nominees Pty Ltd enough time to tabulate all CHESS Depository Interest votes and to vote on the underlying shares.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

Lodge your Form:

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Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 182023

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.

CDI Voting Instruction Form

Please mark to indicate your directions

STEP 1 CHESSE Depository Nominees Pty Ltd will vote as directed

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Voting Instructions to CHESSE Depository Nominees Pty Ltd

Please mark box A OR B

I/We being a holder of CHESSE Depository Interests of Sarama Resources Ltd, hereby direct CHESSE Depository Nominees Pty Ltd (CDN) to:

A vote on my/our behalf with respect to the Resolutions below in the manner instructed in Step 2 below.

B **OR** **appoint the Chairman of the Meeting** **OR**

to attend, speak and vote the shares underlying my/our holding at the Annual General and Special Meeting of Sarama Resources Ltd ("the Company") to be held by Teleconference: (1 855 263 2892 (North America); 61 1300 935 435 (Australia); 61 8 6117 7422 (Perth (local)), Conference ID: 103849 , on Wednesday, 21 December 2022 at 4:00 PM (Vancouver Time) and at any adjournment of that meeting. CDN instructs its proxy to vote on the resolutions proposed at the meeting in accordance with the directions in Step 2 below. Where no direction is given, the proxy may vote as they see fit. In addition, the proxy can vote as they see fit on any other business of the meeting, including amendments and at any adjournment of the meeting.

STEP 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing CHESSE Depository Nominees Pty Ltd or their appointed proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

1 Election of Directors

a) Andrew Dinning

For	Withhold
<input type="checkbox"/>	<input type="checkbox"/>

b) L. Simon Jackson

For	Withhold
<input type="checkbox"/>	<input type="checkbox"/>

c) Adrian Byass

<input type="checkbox"/>	<input type="checkbox"/>
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d) Steven Zaninovich

<input type="checkbox"/>	<input type="checkbox"/>
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2 Appointment of Auditors

To appoint **HLB Mann Judd** as auditor for the ensuing year and to authorize the board of directors of the Company to set the remuneration of the auditor.

For	Withhold
<input type="checkbox"/>	<input type="checkbox"/>

3 Approval of the Adoption of a New Stock Option Plan

To approve the adoption of a new stock option plan (the "New Option Plan"), as more particularly described in the accompanying management information circular (the "Information Circular").

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

4 Re-approval of Existing Stock Option Plan

If the New Option Plan is not approved by the Company's Shareholders, to re-approve the Company's existing incentive stock option plan, as more particularly described in the accompanying Information Circular.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

5 Approval of the Adoption of a New Equity Incentive Plan

To approve the adoption of a new equity incentive plan of the Company, as more particularly described in the accompanying Information Circular.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

6 To Approve 10% Placement Facility

To approve the Company having the additional capacity to issue equity securities up to 10% of the issued capital of the Company in accordance with the provisions of ASX Listing Rule 7.1A, as more particularly described in the accompanying Information Circular.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director & Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

/ /

Date

Update your communication details (Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

SRR

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Computershare +