



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](http://www.investorcentre.com/contact)



## YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by **7:00am (AWST) on Monday, 8 April 2024.**

# 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 Monday, 26 February 2024 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:

### Online:

Lodge your vote online at [www.investorvote.com.au](http://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: 183649**

**SRN/HIN:**

### 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 CHESS Depository Nominees Pty Ltd will vote as directed

### Voting Instructions to CHESS Depository Nominees Pty Ltd

At the Special Meeting of Sarama Resources Ltd ("the Company") to be held at Suite 2200, HSBC Building, 885 West Georgia Street, Vancouver, British Columbia on Thursday, 11 April 2024 at 4:00 p.m. (Vancouver Time) / Friday, 12 April 2024 at 7:00 a.m. (Perth Time) and at any adjournment of that meeting, I/ We being a holder of CHESS Depository Interests of Sarama Resources Ltd ("the Company"), hereby:

Please mark box A **OR** B with an 'X'

- A**  direct CHESS Depository Nominees Pty Ltd (CDN) to appoint the Chairman of the Meeting to vote on my/our behalf with respect to the Resolutions below in the manner instructed in Step 2 below to attend and vote the shares underlying my/our holding
- OR**
- B**  direct CDN to appoint the following person to vote on my/our behalf with respect to the Resolutions below in the manner instructed in Step 2 below to attend and vote the shares underlying my/our holding.

If you instruct CDN to direct a Proxy to vote and do not mark either the "FOR" or "AGAINST" box, your vote will not be counted as a vote cast.

## Step 2 Items of Business

**1. Ratifying the issue of Tranche 1 Placement Securities pursuant to ASX Listing Rule 7.1**

RESOLVED THAT: Pursuant to and in accordance with the Australian Securities Exchange Listing Rule 7.4 and for all other purposes, shareholders ratify the issue of 6,707,783 Tranche 1 Placement Securities, on the terms and conditions in the information circular.

For  Against

**2. Ratifying the issue of Tranche 1 Placement Securities pursuant to ASX Listing Rule 7.1A**

RESOLVED THAT: Pursuant to and in accordance with the Australian Securities Exchange Listing Rule 7.4 and for all other purposes, shareholders ratify the issue of 16,792,217 Tranche 1 Placement Securities, on the terms and conditions in the information circular.

For  Against

**3. Approval of the Director Placement Securities**

RESOLVED THAT: Pursuant to and in accordance with the Australian Securities Exchange Listing Rule 10.11 and for all other purposes, shareholders approve the issue of up to 2,500,000 Director Placement Securities to Andrew Dinning (or his nominees), on the terms and conditions in the information circular.

For  Against

## Step 3 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