



Sarama Resources Ltd
ARBN 143 964 649

SRR

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

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 **7:00 a.m. (Perth Time) on Friday, 6 June 2025.**

CDI Voting Instruction Form

How to Vote on Items of Business

Each CHESS Depositary Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI registered in your name at Thursday, 24 April 2025 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 Depositary 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 Depositary Nominees Pty Ltd enough time to tabulate all CHESS Depositary 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: 999999

SRN/HIN: I9999999999

PIN: 99999

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.

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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.



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■ **CDI Voting Instruction Form**

Please mark ☒ to indicate your directions

Step 1 **CHESS Depository Nominees Pty Ltd will vote as directed** **XX**

Voting Instructions to CHESS Depository Nominees Pty Ltd

At the Annual General and Special Meeting of Sarama Resources Ltd ("the Company") to be held at Suite 2200, RBC Building, 885 West Georgia Street, Vancouver, British Columbia on Tuesday, 10 June 2025 at 4:00 p.m. (Vancouver Time) / Wednesday, 11 June 2025 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. Election of Directors | | For <input type="checkbox"/> Withhold <input type="checkbox"/> | For <input type="checkbox"/> Withhold <input type="checkbox"/> | 7. Approval of the Issue of Director Equity Incentives - Andrew Dinning | For <input type="checkbox"/> Against <input type="checkbox"/> |
| a) Andrew Dinning | <input type="checkbox"/> | <input type="checkbox"/> | b) L. Simon Jackson | <input type="checkbox"/> | <input type="checkbox"/> |
| | For <input type="checkbox"/> Withhold <input type="checkbox"/> | | | 8. Approval of the Issue of Consideration Securities to Orbminco | For <input type="checkbox"/> Against <input type="checkbox"/> |
| c) Adrian Byass | <input type="checkbox"/> | <input type="checkbox"/> | d) Michael Bohm | <input type="checkbox"/> | <input type="checkbox"/> |
| | For <input type="checkbox"/> Withhold <input type="checkbox"/> | | | 9. Re-Approval of the Option Plan | For <input type="checkbox"/> Against <input type="checkbox"/> |
| 2. Appointment of Auditor | <input type="checkbox"/> | <input type="checkbox"/> | | | For <input type="checkbox"/> Against <input type="checkbox"/> |
| | For <input type="checkbox"/> Against <input type="checkbox"/> | | | 10. Approval of the Stock Option Plan Issuance | For <input type="checkbox"/> Against <input type="checkbox"/> |
| 3. Approval of the Issue of Director Options - Andrew Dinning | <input type="checkbox"/> | <input type="checkbox"/> | | | For <input type="checkbox"/> Against <input type="checkbox"/> |
| | For <input type="checkbox"/> Against <input type="checkbox"/> | | | 11. Approval of the Equity Incentive Plan Issuance | For <input type="checkbox"/> Against <input type="checkbox"/> |
| 4. Approval of the Issue of Director Options - Simon Jackson | <input type="checkbox"/> | <input type="checkbox"/> | | | For <input type="checkbox"/> Against <input type="checkbox"/> |
| | For <input type="checkbox"/> Against <input type="checkbox"/> | | | 12. Approval of 10% Placement Facility | For <input type="checkbox"/> Against <input type="checkbox"/> |
| 5. Approval of the Issue of Director Options - Adrian Byass | <input type="checkbox"/> | <input type="checkbox"/> | | | For <input type="checkbox"/> Against <input type="checkbox"/> |
| | For <input type="checkbox"/> Against <input type="checkbox"/> | | | 13. Approval to Ratify the Issue of 27,588,325 Placement CDIs | For <input type="checkbox"/> Against <input type="checkbox"/> |
| 6. Approval of the Issue of Director Options - Michael Bohm | <input type="checkbox"/> | <input type="checkbox"/> | | | |

Step 3 **Signature of Securityholder(s)** *This section must be completed.*

Individual or Securityholder 1	Securityholder 2	Securityholder 3	
<input type="text"/>	<input type="text"/>	<input type="text"/>	/ /
Sole Director & Sole Company Secretary	Director	Director/Company Secretary	Date
Update your communication details (Optional)			By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically
Mobile Number	Email Address		
<input type="text"/>	<input type="text"/>		