

**GreenRoc Mining PLC (“GreenRoc” or “the Company”)
Form of Proxy**

For use at the 2022 Annual General Meeting to be held at 10.30 am on 19 April 2022

I/We.....
(PLEASE USE BLOCK CAPITALS)

Holder of Ordinary Shares in the Company,

hereby appoint the Chairman of the meeting (delete as appropriate) or (full name):

.....

as my/our proxy to vote for me/ us at the Annual General Meeting of the Company to be held at 10.30am on 19 April 2022 and at any adjournment thereof. In respect of the resolutions referred to in the notice of meeting, I/ we desire my/our proxy to vote as indicated below.

Indicate voting intention by putting the number of shares in each category, or by putting “X” if all shares held are to be voted in the same way

ORDINARY RESOLUTIONS

1. To receive the 2021 Annual Report and Financial Statements
2. To re-elect Kirk Adams as a Director of the Company
3. To re-elect Mark Austin as a Director of the Company
4. To re-elect Lars Brünner as a Director of the Company
5. To re-elect George Frangeskides as a Director of the Company
6. To re-elect Mark Rachovides as a Director of the Company
7. To re-elect Jim Wynn as a Director of the Company
8. To re-appoint PKF Littlejohn LLP as auditors to the Company
9. To authorise the Directors to determine the auditors’ remuneration
10. To authorise the Directors to allot unissued shares pursuant to Section 551 Companies Act 2006

For	Against	Abstain

SPECIAL RESOLUTION

11. To authorise the Directors to allot equity securities pursuant to Section 561 Companies Act 2006

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.....
Signed

.....
Name (printed)

...../...../ 2022

Notes:

1. To be valid, the proxy and any power of attorney or other valid authority under which it is signed must be sent in one of the ways below, and must arrive no later than 10.30 a.m. on 13 April 2022:

By Email: voting@shareregistrars.uk.com

By Post: Share Registrars Limited, Molex House, The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX, United Kingdom

2. A proxy by a corporation must be signed by a duly authorised attorney or officer or executed under its common seal.
3. In the case of joint holders, the vote of the first named on the Register will be accepted.
4. Unless voting instructions are indicated in the boxes, the proxy will vote or abstain as he or she thinks fit.
5. The completion and return of this form of proxy will not preclude a Shareholder from attending the Meeting and voting themselves.
6. A proxy need not be a shareholder of the Company.