

## NOTICE OF AVAILABILITY – IMPORTANT, PLEASE READ CAREFULLY

You can now access the SolGold PLC Scheme Document which includes the Notice of the Court Meeting at <https://solgold.com/investors/possible-offer-content/>.

You can submit your proxy online at [www.eproxyappointment.com](http://www.eproxyappointment.com).

## Attendance Card

Please detach and bring this attendance card with you if you attend the Court Meeting and present it at the shareholder registration/accreditation.

### Additional Holders:

#### Attendance

For use at the meeting convened by the Court (the "Court Meeting") of the holders of Scheme Shares (as defined in the Scheme Document issued on 21 January 2026 (the "Scheme Document")) to be held at 10.00 a.m. (London Time) on 23 February 2026 at Fasken Martineau LLP, 100 Liverpool Street, London, EC2M 2AT at which place and time all Scheme Shareholders (as defined in the Scheme Document) are requested to attend.

Please read the Notice of Court Meeting in Part 8 of the Scheme Document and the Explanatory Notes before completing this Form of Proxy.

#### Shareholder Reference Number

Please detach this portion before posting this Form of Proxy.

## Form of Proxy – Court Meeting to be held on 23 February 2026



Appoint your Proxy online...It's fast, easy and secure!

Go to [www.eproxyappointment.com](http://www.eproxyappointment.com)

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

View the Notice of Court Meeting online: <https://solgold.com/investors/possible-offer-content/>

Control Number: 921182

SRN:

PIN:

To be effective, all proxy appointments must be lodged with Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZZ or online via [www.eproxyappointment.com](http://www.eproxyappointment.com) or through CREST by 10.00 a.m. (London time) on 19 February 2026.

### Explanatory Notes:

- The Court has appointed Paul Smith or, failing him, Charles Joseland or, failing him, any other director of the Company to act as Chairman of the Court Meeting and has directed the Chairman to report the result of the Court Meeting to the Court.
- Every Scheme Shareholder (as defined in the Scheme Document) has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holders name the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes). The same applies for any other business arising at the Court Meeting (including any proper procedural resolution not listed in the notice of the Court Meeting).
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 707 1305 or you may photocopy this form. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6.00 p.m. (London Time) on the day which is two Business Days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- As an alternative to completing this Form of Proxy, a proxy may be appointed electronically by logging on to [www.eproxyappointment.com](http://www.eproxyappointment.com) and using your Control Number, Shareholder Reference Number (SRN) and PIN (printed above). Electronic appointments and/or voting instructions must be received by Computershare Investor Services PLC by not later than 48 hours (excluding any part of such 48 hour period falling on a non-Business Day) before the time appointed for holding the meeting.
- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by Computershare Investor Services PLC (ID number 3RA50) not later than 48 hours (excluding any part of such 48 hour period falling on a non-Business Day) before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Application Host) from which Computershare Investor Services PLC is able to retrieve the message. The Company may treat as invalid a proxy appointment sent via CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 707 1305 to request a change of address form or go to [www.investorcentre.co.uk](http://www.investorcentre.co.uk) to use the online Investor Centre service.
- Any alterations made to this form should be initialled.
- The completion and return of this form will not preclude a member from attending the meeting and voting in person.
- In the case of joint holders of Scheme Shares, the vote of the first named holder shown on the Register of Members shall be accepted to the exclusion of the votes of the other joint holders.
- Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member, provided that where more than one is appointed they do not do so in relation to the same shares.
- Full details of the resolution to be proposed at the Court Meeting, with explanatory notes, are set out in the Scheme Document. Terms defined in the Scheme Document issued by the Company on 21 January 2026 shall have the same meanings when used in this proxy form, unless the context otherwise requires.
- If this proxy form is not returned by the relevant time, it may be handed to the Chairman before the start of the Court Meeting and will still be valid.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

#### All Named Holders

# Poll Card

To be completed **only** if voting in person at the Court Meeting.

PLEASE SIGN THE APPROPRIATE BOX BELOW EITHER FOR OR AGAINST THE SCHEME

FOR the Scheme

Signature

AGAINST the Scheme

Signature

Date:

In the case of a corporation, a letter of representation will be required (in accordance with s.323 of the Companies Act 2006) unless this has already been lodged at registration.

## Form of Proxy

You are strongly encouraged to select the Chair of the Court Meeting as your proxy – please refer to the Explanatory Notes (see front). Please leave this box blank if you want to select the Chair as your proxy. Complete this box only if you wish to appoint a proxy other than the Chair.


Do not insert your own name(s).

Insert in the right-hand side box the number of Scheme Shares in relation to which your proxy is entitled to act, in the event that it is lower than your total holding of Scheme Shares



I/We hereby appoint the Chair of the Court Meeting OR the person indicated in the left hand side box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the Court Meeting of SolGold PLC to be held at the offices of Fasken Martineau LLP, 100 Liverpool Street, London, EC2M 2AT on **23 February 2026 at 10.00 a.m. (London time)**, and at any adjournment of the Court Meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Note 3 (see front).

Please use a **black** pen. Mark with an **X** inside the box as shown in this example. 

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

**IMPORTANT:** If you wish to vote to confirm the approval of the Scheme, sign in the box marked “FOR the Scheme” or, if you do not wish to vote to confirm the approval of the Scheme, sign in the box marked “AGAINST the Scheme”.

PLEASE SIGN IN ONLY ONE OF THE BOXES BELOW. THE FORM MUST BE SIGNED IN ORDER TO BE VALID. HOWEVER, IF YOU SIGN MORE THAN ONE BOX THIS FORM OF PROXY WILL BE INVALID.

FOR the Scheme

Signed

AGAINST the Scheme

Signed

I/We instruct my/our proxy as indicated on this Form of Proxy. Unless otherwise instructed the proxy may vote as they see fit or abstain in relation to any business of the meeting, other than the resolution to approve the Scheme, which may come before the Court Meeting.

Signature:

Date:

DD / MM / YY

In the case of a corporation, this Form of Proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).



## NOTICE OF AVAILABILITY – IMPORTANT, PLEASE READ CAREFULLY

You can now access the SolGold PLC Scheme Document which includes the Notice of the General Meeting at <https://solgold.com/investors/possible-offer-content/>.

You can submit your proxy online at [www.eproxyappointment.com](http://www.eproxyappointment.com).

## Attendance Card

Please detach and bring this attendance card with you if you attend the General Meeting and present it at the shareholder registration/accreditation.

### Additional Holders:

#### Attendance

For use at the General Meeting of SolGold PLC (the "Company" or "SolGold") to be held at 10.15 a.m. on 23 February 2026 at Fasken Martineau LLP, 100 Liverpool Street, London, EC2M 2AT (or as soon thereafter as the meeting of the holders of the Scheme Shares (as such term is defined in the Scheme Document published by the Company dated 21 January 2026 (the "Scheme Document")) has concluded or been adjourned).

Please read the Notice of General Meeting in Part 9 of the Scheme Document and the Explanatory Notes before completing this Form of Proxy.

Shareholder Reference Number

Please detach this portion before posting this Form of Proxy.

## Form of Proxy – General Meeting to be held on 23 February 2026



Appoint your Proxy online...It's fast, easy and secure!

Go to [www.eproxyappointment.com](http://www.eproxyappointment.com)

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

View the Notice of General Meeting online: <https://solgold.com/investors/possible-offer-content/>

Control Number: 921181

SRN:

PIN:

To be effective, all proxy appointments must be lodged with Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZZ or online via [www.eproxyappointment.com](http://www.eproxyappointment.com) or through CREST by 10.15 a.m. (London Time) on 19 February 2026.

### Explanatory Notes:

1. Please refer to the Notice of General Meeting set out in Part 9 of the Scheme Document (which can be viewed online: <https://solgold.com/investors/possible-offer-content/>) for the full text of the Resolution summarised in this Form of Proxy and for full explanatory notes. All capitalised but undefined terms in this Form of Proxy and these Explanatory Notes shall have the meaning as set out in that Scheme Document.
2. Every SolGold Shareholder (as defined in the Scheme Document) has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes). The same applies to any other matter considered at the General Meeting.
3. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 707 1305 or you may photocopy this form. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
4. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at their discretion.
5. If two or more valid but differing appointments of a proxy are received in respect of the same share for use at the same meeting, the one which is last received (regardless of its date or the date of its signature) shall be treated as replacing and revoking the others as regards that share; if the Company is unable to determine which was last received, none of them shall be treated as valid in respect of that share.
6. To be effective, you should complete and return your Form of Proxy (together with the power of attorney or other authority (if any) under which it is signed, or a duly certified copy thereof) to the Company's registrar, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZZ as soon as possible, but in any event so as to arrive no later than 10.15 a.m. (London Time) on 19 February 2026 (or, in the case of an adjournment, 48 hours (excluding any part of such 48 hour period falling on a non-Business Day) before the time appointed for the adjourned General Meeting).
7. Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6.00 p.m. (London Time) on the day which is two Business Days before the day of the General Meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
8. As an alternative to completing this Form of Proxy, a proxy may be appointed electronically by logging on to [www.eproxyappointment.com](http://www.eproxyappointment.com) and using your Control Number, Shareholder Reference Number (SRN) and PIN (printed above). Electronic appointments and/or voting instructions must be received by Computershare Investor Services PLC by not later than 48 hours (excluding any part of such 48 hour period falling on a non-Business Day) before the time appointed for holding the meeting.
9. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by Computershare Investor Services PLC (ID number 3RA50) not later than 48 hours (excluding any part of such 48 hour period falling on a non-Business Day) before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Application Host) from which Computershare Investor Services PLC is able to retrieve the message. The Company may treat as invalid a proxy appointment sent via CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
10. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 707 1305 to request a change of address form or go to [www.investorcentre.co.uk](http://www.investorcentre.co.uk) to use the online Investor Centre service.
11. Any alterations made to this form should be initialled.
12. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
13. In the case of joint holders of SolGold Shares, the vote of the first named holder shown on the Register of Members shall be accepted to the exclusion of the votes of the other joint holders.
14. Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member, provided that where more than one is appointed they do not do so in relation to the same shares.
15. If this proxy form is not returned by the relevant time it will be invalid.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

### All Named Holders

# Poll Card

To be completed only if voting in person at the General Meeting

## Special Resolution:

### THAT:

- A. for the purpose of giving effect to the scheme of arrangement dated 21 January 2026 between SolGold PLC (the “**Company**”) and the holders of the Scheme Shares (as defined in the said scheme of arrangement), a copy of which has been produced to this meeting and for the purposes of identification signed by the Chair of this meeting, in its original form or subject to such modification, addition or condition agreed between the Company and Jiangxi Copper (Hong Kong) Investment Company Limited, and approved or imposed by the Court (the “**Scheme**”), the directors of the Company (or a duly authorised committee of the directors) be authorised to take all such action as they may consider necessary, or appropriate for carrying the Scheme into effect; and
- B. with effect from the passing of the Resolution, the articles of association of the Company be and are amended by the adoption and inclusion of the new article set out in the Notice of General Meeting as article 40.

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

## Signature

## Date

DD / MM / YY

## Form of Proxy

You are strongly encouraged to select the Chair of the General Meeting as your proxy – please refer to the Explanatory Notes (see front). Please leave this box blank if you want to select the Chair as your proxy. Complete this box only if you wish to appoint a proxy other than the Chair. Do not insert your own name(s).

*Insert in the right-hand side box the number of SolGold Shares in relation to which your proxy is entitled to act, in the event that it is lower than your total holding of SolGold Shares*

I/We hereby appoint the Chair of the General Meeting OR the person indicated in the left hand side box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the General Meeting of SolGold PLC to be held at the offices of Fasken Martineau LLP, 100 Liverpool Street, London, EC2M 2AT on **23 February 2026 at 10.15 a.m. (London time)** (or as soon thereafter as the Court Meeting has concluded or been adjourned) and at any adjournment of the General Meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Note 3 (see front).

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

## Special Resolution:

### THAT:

- A. for the purpose of giving effect to the scheme of arrangement dated 21 January 2026 between SolGold PLC (the “**Company**”) and the holders of the Scheme Shares (as defined in the said scheme of arrangement), a copy of which has been produced to this meeting and for the purposes of identification signed by the Chair of this meeting, in its original form or subject to such modification, addition or condition agreed between the Company and Jiangxi Copper (Hong Kong) Investment Company Limited, and approved or imposed by the Court (the “**Scheme**”), the directors of the Company (or a duly authorised committee of the directors) be authorised to take all such action as they may consider necessary, or appropriate for carrying the Scheme into effect; and
- B. with effect from the passing of the Resolution, the articles of association of the Company be and are amended by the adoption and inclusion of the new article set out in the Notice of General Meeting as article 40.

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

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as they see fit or abstain in relation to any business of the General Meeting.

## Signature:

## Date:

DD / MM / YY

In the case of a corporation, this Form of Proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

EXT 3 0 2 9

2 1

SOL

