

# Vast Resources plc

## Form of Proxy

I/we, a Member of **Vast Resources plc** (hereinafter referred to as the “**Company**”) and entitled to vote, hereby appoint the Chairman of the Meeting or \_\_\_\_\_ as my/our proxy to vote for me/us and on my/our behalf for the General Meeting of the Company to be held on Monday 23 November 2020 at 2.30 p.m. and at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolution, which will be proposed as an ordinary resolution, the full text of which is set out in the Notice of General Meeting dated 6 November 2020 (the “**Notice**”).

(Please indicate below how you wish your votes to be cast. If the form of proxy is returned without any indication as to how the proxy should vote on any particular matter, the proxy will vote as they think fit.)

Please mark with an “**X**” as appropriate

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
(a) the acquisition of the whole of the issued share capital of AP Mining Group Limited in consideration of the issue of 2,850,000,000 ordinary shares of £0.001p each in the Company (“Ordinary Shares”), credited as fully paid, be approved and ratified; and (b) the Directors of the Company be and they are hereby generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006, and in addition to all previous authorities granted to them, to allot Ordinary Shares in connection with the acquisition of AP Mining Group Limited up to an aggregate nominal amount of £2,850,000 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) on 31 December 2020.			

Signature: ..... Date:.....

Full name:.....

Address:.....

.....

## NOTES

1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please insert his/her name and delete "the Chairman of the Meeting or".
2. Please indicate how you wish your proxy to vote by deleting two of "For", "Against" or "Abstain".
3. Unless otherwise instructed the person appointed a proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on the resolution as he/she thinks fit.
4. A corporation must seal this form of proxy or have it signed by an officer or attorney or other person authorised to sign.
5. In the case of joint holders the vote of the senior who tenders a vote will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
6. To be valid this form of proxy must reach **Link Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU** not later than 2.30 p.m. on Thursday 19 November 2020.
7. Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.