

# 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 my/our proxy to vote for me/us and on my/our behalf for the General Meeting of the Company to be held on 5 May 2021 at Nettlestead Place, Maidstone Road, Maidstone, Kent ME18 5HA 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 19 April 2021 (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

	For	Against	Abstain
That the Company’s issued share capital be hereby reorganised on the basis that each 100 existing Ordinary Shares of £0.001 each will be consolidated into 1 ordinary share of £0.10 each and then subdivided into 1 New Ordinary Share of £0.001 each and 11 New Deferred Shares of £0.009 each ranking pari passu with the existing 863,564,664 Deferred Share of the Company.			

Signature ..... Date .....

Full name .....

Address .....

### Notes:

1. Please indicate how you wish your proxy to vote by deleting two of “For”, “Against” or “Abstain”.
2. 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.
3. A corporation must seal this form of proxy or have it signed by an officer or attorney or other person authorised to sign.
4. 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.
5. To be valid this form of proxy must be received by **Share Registrars Limited, The Courtyard, 17 West Street, Farnham, Surrey GU9 7DR**, or by email via [voting@shareregistrars.uk.com](mailto:voting@shareregistrars.uk.com), as soon as possible, to arrive not later than 11.00 a m on 30 April 2021, or in the case of an adjournment of the General Meeting not later than 48 hours before the time fixed for the holding of the adjourned meeting (excluding any part of a day that is a business day) at the latest.
6. 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.