

AFRITIN MINING LIMITED  
ANNUAL GENERAL MEETING  
29th September 2020

VOTING COUNT

|                        |             |
|------------------------|-------------|
| QUORUM CHECK (\$N MIN) | 27,13%      |
| TOTAL SHARES           | 813 657 942 |
| IN ATTENDANCE/PROXY    | 220 768 994 |

| ORDINARY RESOLUTION 1                                     |                     | VOTE        |                |                 |  |
|-----------------------------------------------------------|---------------------|-------------|----------------|-----------------|--|
|                                                           | SHARES TO VOTE      | FOR         | AGAINST        | WITHHELD        |  |
| PROXIES (RECEIVED IN ADVANCE)                             | 180 623 642         | 180 623 642 |                |                 |  |
| MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)         |                     |             |                |                 |  |
| Laurence Robb                                             | 320 512             | 320 512     |                |                 |  |
| Anthony Viljoen                                           | 2 149 841           | 2 149 841   |                |                 |  |
| Glen Parsons                                              | 1 025 641           | 1 025 641   |                |                 |  |
| Roger Williams                                            | 641 025             | 641 025     |                |                 |  |
| Nick Babbe representing Oak Trust (Guernsey) Limited      | 33 333 333          | 33 333 333  |                |                 |  |
| Stuart Kerrigan representing Oak Trust (Guernsey) Limited | 2 675 000           | 2 675 000   |                |                 |  |
|                                                           | <b>TOTAL SHARES</b> | <b>FOR</b>  | <b>AGAINST</b> | <b>WITHHELD</b> |  |
| TOTALS                                                    | 220 768 994         | 220 768 994 | 0              | 0               |  |
| Percentages (%)                                           |                     | 100,00      | 0,00           | 0,00            |  |

| ORDINARY RESOLUTION 2                                     |                     | VOTE        |                |                 |  |
|-----------------------------------------------------------|---------------------|-------------|----------------|-----------------|--|
|                                                           | SHARES TO VOTE      | FOR         | AGAINST        | WITHHELD        |  |
| PROXIES (RECEIVED IN ADVANCE)                             | 180 623 642         | 180 623 642 |                |                 |  |
| MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)         |                     |             |                |                 |  |
| Laurence Robb                                             | 320 512             | 320 512     |                |                 |  |
| Anthony Viljoen                                           | 2 149 841           | 2 149 841   |                |                 |  |
| Glen Parsons                                              | 1 025 641           | 1 025 641   |                |                 |  |
| Roger Williams                                            | 641 025             | 641 025     |                |                 |  |
| Nick Babbe representing Oak Trust (Guernsey) Limited      | 33 333 333          | 33 333 333  |                |                 |  |
| Stuart Kerrigan representing Oak Trust (Guernsey) Limited | 2 675 000           | 2 675 000   |                |                 |  |
|                                                           | <b>TOTAL SHARES</b> | <b>FOR</b>  | <b>AGAINST</b> | <b>WITHHELD</b> |  |
| TOTALS                                                    | 220 768 994         | 220 768 994 | 0              | 0               |  |
| Percentages (%)                                           |                     | 100,00      | 0,00           | 0,00            |  |

| ORDINARY RESOLUTION 3                                     |                     | VOTE        |                |                 |  |
|-----------------------------------------------------------|---------------------|-------------|----------------|-----------------|--|
|                                                           | SHARES TO VOTE      | FOR         | AGAINST        | WITHHELD        |  |
| PROXIES (RECEIVED IN ADVANCE)                             | 180 623 642         | 180 623 642 |                |                 |  |
| MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)         |                     |             |                |                 |  |
| Laurence Robb                                             | 320 512             | 320 512     |                |                 |  |
| Anthony Viljoen                                           | 2 149 841           | 2 149 841   |                |                 |  |
| Glen Parsons                                              | 1 025 641           | 1 025 641   |                |                 |  |
| Roger Williams                                            | 641 025             | 641 025     |                |                 |  |
| Nick Babbe representing Oak Trust (Guernsey) Limited      | 33 333 333          | 33 333 333  |                |                 |  |
| Stuart Kerrigan representing Oak Trust (Guernsey) Limited | 2 675 000           | 2 675 000   |                |                 |  |
|                                                           | <b>TOTAL SHARES</b> | <b>FOR</b>  | <b>AGAINST</b> | <b>WITHHELD</b> |  |
| TOTALS                                                    | 220 768 994         | 220 768 994 | 0              | 0               |  |
| Percentages (%)                                           |                     | 100,00      | 0,00           | 0,00            |  |

| ORDINARY RESOLUTION 4                                     |                     | VOTE        |                |                 |  |
|-----------------------------------------------------------|---------------------|-------------|----------------|-----------------|--|
|                                                           | SHARES TO VOTE      | FOR         | AGAINST        | WITHHELD        |  |
| PROXIES (RECEIVED IN ADVANCE)                             | 180 623 642         | 180 623 642 |                |                 |  |
| MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)         |                     |             |                |                 |  |
| Laurence Robb                                             | 320 512             | 320 512     |                |                 |  |
| Anthony Viljoen                                           | 2 149 841           | 2 149 841   |                |                 |  |
| Glen Parsons                                              | 1 025 641           | 1 025 641   |                |                 |  |
| Roger Williams                                            | 641 025             | 641 025     |                |                 |  |
| Nick Babbe representing Oak Trust (Guernsey) Limited      | 33 333 333          | 33 333 333  |                |                 |  |
| Stuart Kerrigan representing Oak Trust (Guernsey) Limited | 2 675 000           | 2 675 000   |                |                 |  |
|                                                           | <b>TOTAL SHARES</b> | <b>FOR</b>  | <b>AGAINST</b> | <b>WITHHELD</b> |  |
| TOTALS                                                    | 220 768 994         | 220 768 994 | 0              | 0               |  |
| Percentages (%)                                           |                     | 100,00      | 0,00           | 0,00            |  |

| ORDINARY RESOLUTION 5                                     |                     | VOTE        |                |                 |  |
|-----------------------------------------------------------|---------------------|-------------|----------------|-----------------|--|
|                                                           | SHARES TO VOTE      | FOR         | AGAINST        | WITHHELD        |  |
| PROXIES (RECEIVED IN ADVANCE)                             | 180 623 642         | 180 623 642 |                |                 |  |
| MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)         |                     |             |                |                 |  |
| Laurence Robb                                             | 320 512             | 320 512     |                |                 |  |
| Anthony Viljoen                                           | 2 149 841           | 2 149 841   |                |                 |  |
| Glen Parsons                                              | 1 025 641           | 1 025 641   |                |                 |  |
| Roger Williams                                            | 641 025             | 641 025     |                |                 |  |
| Nick Babbe representing Oak Trust (Guernsey) Limited      | 33 333 333          | 33 333 333  |                |                 |  |
| Stuart Kerrigan representing Oak Trust (Guernsey) Limited | 2 675 000           | 2 675 000   |                |                 |  |
|                                                           | <b>TOTAL SHARES</b> | <b>FOR</b>  | <b>AGAINST</b> | <b>WITHHELD</b> |  |
| TOTALS                                                    | 220 768 994         | 220 768 994 | 0              | 0               |  |
| Percentages (%)                                           |                     | 100,00      | 0,00           | 0,00            |  |

| ORDINARY RESOLUTION 6                                     |                     | VOTE        |                |                 |  |
|-----------------------------------------------------------|---------------------|-------------|----------------|-----------------|--|
|                                                           | SHARES TO VOTE      | FOR         | AGAINST        | WITHHELD        |  |
| PROXIES (RECEIVED IN ADVANCE)                             | 180 623 642         | 180 115 582 | 88 780         | 419 280         |  |
| MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)         |                     |             |                |                 |  |
| Laurence Robb                                             | 320 512             | 320 512     |                |                 |  |
| Anthony Viljoen                                           | 2 149 841           | 2 149 841   |                |                 |  |
| Glen Parsons                                              | 1 025 641           | 1 025 641   |                |                 |  |
| Roger Williams                                            | 641 025             | 641 025     |                |                 |  |
| Nick Babbe representing Oak Trust (Guernsey) Limited      | 33 333 333          | 33 333 333  |                |                 |  |
| Stuart Kerrigan representing Oak Trust (Guernsey) Limited | 2 675 000           | 2 675 000   |                |                 |  |
|                                                           | <b>TOTAL SHARES</b> | <b>FOR</b>  | <b>AGAINST</b> | <b>WITHHELD</b> |  |
| TOTALS                                                    | 220 768 994         | 220 260 934 | 88 780         | 419 280         |  |
| Percentages (%)                                           |                     | 99,960      | 0,04029        |                 |  |

| EXTRAORDINARY RESOLUTION 7                                |                     | VOTE        |                |                 |  |
|-----------------------------------------------------------|---------------------|-------------|----------------|-----------------|--|
|                                                           | SHARES TO VOTE      | FOR         | AGAINST        | WITHHELD        |  |
| PROXIES (RECEIVED IN ADVANCE)                             | 180 623 642         | 164 541 941 | 88 780         | 15 992 921      |  |
| MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)         |                     |             |                |                 |  |
| Laurence Robb                                             | 320 512             | 320 512     |                |                 |  |
| Anthony Viljoen                                           | 2 149 841           | 2 149 841   |                |                 |  |
| Glen Parsons                                              | 1 025 641           | 1 025 641   |                |                 |  |
| Roger Williams                                            | 641 025             | 641 025     |                |                 |  |
| Nick Babbe representing Oak Trust (Guernsey) Limited      | 33 333 333          | 33 333 333  |                |                 |  |
| Stuart Kerrigan representing Oak Trust (Guernsey) Limited | 2 675 000           | 2 675 000   |                |                 |  |
|                                                           | <b>TOTAL SHARES</b> | <b>FOR</b>  | <b>AGAINST</b> | <b>WITHHELD</b> |  |
| TOTALS                                                    | 220 768 994         | 204 687 293 | 88 780         | 15 992 921      |  |
| Percentages (%)                                           |                     | 99,96       | 0,04           |                 |  |

| EXTRAORDINARY RESOLUTION 8                                |                     | VOTE        |                |                 |  |
|-----------------------------------------------------------|---------------------|-------------|----------------|-----------------|--|
|                                                           | SHARES TO VOTE      | FOR         | AGAINST        | WITHHELD        |  |
| PROXIES (RECEIVED IN ADVANCE)                             | 180 623 642         | 179 996 511 | 88 780         | 538 951         |  |
| MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)         |                     |             |                |                 |  |
| Laurence Robb                                             | 320 512             | 320 512     |                |                 |  |
| Anthony Viljoen                                           | 2 149 841           | 2 149 841   |                |                 |  |
| Glen Parsons                                              | 1 025 641           | 1 025 641   |                |                 |  |
| Roger Williams                                            | 641 025             | 641 025     |                |                 |  |
| Nick Babbe representing Oak Trust (Guernsey) Limited      | 33 333 333          | 33 333 333  |                |                 |  |
| Stuart Kerrigan representing Oak Trust (Guernsey) Limited | 2 675 000           | 2 675 000   |                |                 |  |
|                                                           | <b>TOTAL SHARES</b> | <b>FOR</b>  | <b>AGAINST</b> | <b>WITHHELD</b> |  |
| TOTALS                                                    | 220 768 994         | 220 141 863 | 88 780         | 538 951         |  |
| Percentages (%)                                           |                     | 99,96       | 0,04           |                 |  |