

AFRITIN MINING LIMITED  
EXTRAORDINARY MEETING  
5TH JANUARY 2023

**VOTING COUNT**

|                       |               |
|-----------------------|---------------|
| QUORUM CHECK (5% MIN) | <b>39.49%</b> |
| TOTAL SHARES          | 1,517,863,344 |
| IN ATTENDANCE/PROXY   | 599,453,566   |

| ORDINARY RESOLUTION 1             | SHARES TO VOTE      | VOTE        |                |                 |
|-----------------------------------|---------------------|-------------|----------------|-----------------|
|                                   |                     | FOR         | AGAINST        | WITHHELD        |
| PROXIES (RECEIVED IN ADVANCE)     | 598,278,084         | 597,063,392 | 1,067,867      | 146,825         |
| PROXIES (IN ATTENDANCE IN PERSON) |                     |             |                |                 |
| DISCRETION BY PROXIES             |                     |             |                |                 |
| MEMBERS IN ATTENDANCE IN PERSON   |                     |             |                |                 |
| Anthony Viljoen                   | 149,841             | 149,841     |                |                 |
| Glen Parsons                      | 1,025,641           | 1,025,641   |                |                 |
|                                   | <b>TOTAL SHARES</b> | <b>FOR</b>  | <b>AGAINST</b> | <b>WITHHELD</b> |
|                                   | 599,453,566         | 598,238,874 | 1,067,867      | 146,825         |
| Percentages (%)                   |                     | 99.8218     | 0.18           |                 |

| EXTRAORDINARY RESOLUTION 2        | SHARES TO VOTE      | VOTE        |                |                 |
|-----------------------------------|---------------------|-------------|----------------|-----------------|
|                                   |                     | FOR         | AGAINST        | WITHHELD        |
| PROXIES (RECEIVED IN ADVANCE)     | 598,278,084         | 587,134,711 | 10,985,408     | 157,965         |
| PROXIES (IN ATTENDANCE IN PERSON) |                     |             |                |                 |
| DISCRETION BY PROXIES             |                     |             |                |                 |
| MEMBERS IN ATTENDANCE IN PERSON   |                     |             |                |                 |
| Anthony Viljoen                   | 149,841             | 149,841     |                |                 |
| Glen Parsons                      | 1,025,641           | 1,025,641   |                |                 |
|                                   | <b>TOTAL SHARES</b> | <b>FOR</b>  | <b>AGAINST</b> | <b>WITHHELD</b> |
| TOTALS                            | 599,453,566         | 588,310,193 | 10,985,408     | 157,965         |
| Percentages (%)                   |                     | 98.17       | 1.83           |                 |

| SPECIAL RESOLUTION 3              | SHARES TO VOTE      | VOTE        |                |                 |
|-----------------------------------|---------------------|-------------|----------------|-----------------|
|                                   |                     | FOR         | AGAINST        | WITHHELD        |
| PROXIES (RECEIVED IN ADVANCE)     | 598,278,084         | 596,662,641 | 1,098,618      | 516,825         |
| PROXIES (IN ATTENDANCE IN PERSON) |                     |             |                |                 |
| DISCRETION BY PROXIES             |                     |             |                |                 |
| MEMBERS IN ATTENDANCE IN PERSON   |                     |             |                |                 |
| Anthony Viljoen                   | 149,841             | 149,841     |                |                 |
| Glen Parsons                      | 1,025,641           | 1,025,641   |                |                 |
|                                   | <b>TOTAL SHARES</b> | <b>FOR</b>  | <b>AGAINST</b> | <b>WITHHELD</b> |
| TOTALS                            | 599,453,566         | 597,838,123 | 1,098,618      | 516,825         |
| Percentages (%)                   |                     | 99.82       | 0.18           |                 |