

Security Class

Holder Account Number

Fold

## Form of Proxy - Annual General and Special Meeting to be held on May 15, 2025

### This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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**Proxies submitted must be received by 10:00 am, PDT, on May 13, 2025**

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



#### To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.
- 1-866-732-VOTE (8683) Toll Free**



#### To Vote Using the Internet

- Go to the following web site: [www.investorvote.com](http://www.investorvote.com)
- **Smartphone?** Scan the QR code to vote now.



#### To Receive Documents Electronically

- You can enroll to receive future securityholder communications electronically by visiting [www.investorcentre.com](http://www.investorcentre.com).



#### To Virtually Attend the Meeting

- You can attend the meeting virtually by visiting the URL provided on the back of this document.

**If you vote by telephone or the Internet, DO NOT mail back this proxy.**

**Voting by mail** may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

**Voting by mail or by Internet** are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

**To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.**

**CONTROL NUMBER**



Appointment of Proxyholder

I/We being holder(s) of securities of Euro Manganese Inc. (the "Corporation") hereby appoint: John Webster, or failing this person, Martina Blahova, or failing this person, Laurel Petryk (the "Management Nominees")

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

Note: If completing the appointment box above YOU MUST go to <http://www.computershare.com/EuroManganese> and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with a user name to gain entry to the online meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Corporation to be held online at [meetnow.global/MLKRXUV](https://meetnow.global/MLKRXUV) on May 15, 2025 at 10:00 am, PDT and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

1. Election of Directors

For Withhold

For Withhold

For Withhold

01. John Webster

02. David B. Dreisinger

03. Thomas M. Stepien

04. Ludvine Wouters

05. Rick Anthon

For Withhold

2. Appointment of Auditors

Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

For Against Withhold

3. Re-approval of Stock Option Plan

An ordinary resolution approving the Corporation's 10% rolling stock option plan and all unallocated options thereunder, in the form of resolution set out on page 17 of the Corporation's management information circular dated April 11, 2025 (the "Circular").

For Against Withhold

4. Approval of Securities Issued in Offering and Share Purchase Plan

4(a) An ordinary resolution, the full text of which is set forth on page 26 of the Circular to approve the issuance of up to 39,463,331 Units in connection with the Offering, comprising 39,463,331 Shares and 39,463,331 Warrants, and up to 14,650,278 Units in connection with the Offering, comprising 14,650,278 CHES Depository Interests ("CDIs", each representing one Share) and 14,650,278 Warrants.

For Against Withhold

4(b)(i) An ordinary resolution, the full text of which is set forth on page 26 of the Circular, to approve the subscription of 55,555 Units (as defined in the Circular) by JJW Investments Ltd., a company controlled by Mr. John Webster, Director of the Corporation.

4(b)(ii) An ordinary resolution, the full text of which is set forth on page 26 of the Circular, to approve the subscription of 41,666 Units by Dr. David Dreisinger, Director of the Corporation.

4(b)(iii) An ordinary resolution, the full text of which is set forth on page 26 of the Circular, to approve the subscription of 55,555 Units by Mr. Thomas M. Stepien, Director of the Corporation.

4(b)(iv) An ordinary resolution, the full text of which is set forth on page 26 of the Circular, to approve the subscription of 55,555 Units.

4(b)(v) An ordinary resolution, the full text of which is set forth on page 26 of the Circular, to approve the subscription of 256,410 Units by Mr. Rick Anthon, Director of the Corporation.

4(c) An ordinary resolution, the full text of which is set forth on page 26 of the Circular, to approve the issuance of up to 4,904,478 Broker Warrants (as defined in the Circular) to Canaccord Genuity (Australia) Limited and Foster Stockbroking Pty Ltd.

For Against Withhold

4(d) An ordinary resolution, the full text of which is set forth on page 26 of the Circular, to approve the issuance of up to 7,692,307 CDIs and 7,692,307 Warrants to Eligible Shareholders under the Share Purchase Plan ("SPP") on the terms and conditions described in the Circular and the prospectus to be issued to Eligible Shareholders.

5. Approval of Orion Warrants An ordinary resolution, the full text of which is set forth on page 32 of the Circular, to approve the issuance of 22,263,733 Orion Warrants (as defined in the Circular) to OMRF (BK) LLC as Compensation for Certain Amendments to the Convertible Loan and Royalty Agreement.

Signature of Proxyholder

Signature(s)

Date

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.

If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.

DD / MM / YY

Signing Capacity

Interim Financial Statements – Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

Annual Financial Statements – Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

If you are not mailing back your VIF, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).

