



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

# Form of Proxy - Annual General and Special Meeting to be held on February 29, 2024

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

### Notes to proxv

- 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.
- 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.

Proxies submitted must be received by 10:00 am, PST, on February 27, 2024.

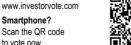
### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



Call the number listed BELOW from a touch tone telephone



Go to the following web site: www.investorvote.com Smartphone? 1-866-732-VOTE (8683) Toll Free





You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.



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.

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

to vote now

#### CONTROL NUMBER

	Note: If completing the appointment box above YOU MUST go to http://www.computershare.com/EuroManganese and provide Computershare with th name and email address of the person you are appointing. Computershare will use t information ONLY to provide the appointee with a user name to gain entry to the onl meeting.								se this	is
as my/our proxyholder with full power of a given, as the proxyholder sees fit) and or https://meetnow.global/M97DSSF on Feb	n all other	matters that	may properly come before the A	Annual General and S	Special Mee					
VOTING RECOMMENDATIONS ARE IN	IDICATED	BY HIGHL	GHTED TEXT OVER THE BO)	KES.						
1. Election of Directors	For	Withhold		For	Withhold	ł		For	Withhold	Fold
01. John Webster			02. Matthew P. James			03. David B. Dreisinge	er			
04. Gregory P. Martyr			05. Thomas M. Stepien							
2. Approval of Fees to Non-Executive Directors										
An ordinary resolution approving an executive directors, as a group, from added during the year from a strateg on page 13 of the Corporation's mar	1 CAD\$24	45,000 to C rv investor	AD\$290,000 per annum, to and/or to enhance gender di	provide for an addi iversity within the E	itional non Board, in th	<ul> <li>executive director to be</li> </ul>				
3. Appointment of Auditors								For	Withhold	
Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.										
4. Re-approval of Stock Option Plan										
An ordinary resolution approving the Corporation's 10% rolling stock option plan (the "Stock Option Plan") and all unallocated options thereunder, in the form of resolution set out on page 15 of the Circular.										
5. Amendment to Stock Option Plan										Fold
An ordinary resolution approving certain amendments to the Stock Option Plan in accordance with the policies of the TSX Venture Exchange, in the form of resolution set out on page 17 of the Circular.										
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.										
Interim Financial Statements - Mark this box like to receive Interim Financial Statements an accompanying Management's Discussion and mail.	d Analysis by	,	Annual Financial Statements - like to receive the Annual Financi accompanying Management's Dis mail.	al Statements and scussion and Analysis b	у					
If you are not mailing back your proxy, you ma	y register or	niine to receive	e the above financial report(s) by ma	ill at www.computershar	e.com/mailin	giist.			-	
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Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

OR