



#1080 - 1188 West Georgia Street  
Vancouver, BC V6E 4A2 CANADA

**FORM OF PROXY – ANNUAL GENERAL AND SPECIAL MEETING OF HOLDERS OF COMMON SHARES TO BE HELD ON JUNE 21, 2022 AT 10:00am (VANCOUVER TIME) / 7:00pm (SOUTH AFRICAN TIME) – THIS FORM OF PROXY IS SOLICITED BY AND ON BEHALF OF MANAGEMENT**

Only for use by certificated holders or dematerialised holders of Eastern Platinum Limited (“**Eastern Platinum**” or the “**Company**”) who have selected “own-name” registration.

**For use by Eastern Platinum holders at the Annual General and Special Meeting of holders of common shares of the Company (the “Meeting”) to be held virtually on Tuesday, June 21, 2022 at 10:00am (Vancouver time) / 7:00 pm (South African time) and at any adjournment thereof. If you have dematerialised your common shares with a Central Securities Depository Participant (“CSDP”) or broker and have not selected “own-name” registration, you must arrange with your CSDP or broker to provide you with the necessary letter of representation to attend the Annual General and Special Meeting or you must instruct them as to how you wish to vote in this regard. This must be done in terms of the agreement entered into between you and the CSDP or broker.**

I/We (NAMES IN FULL – PLEASE PRINT)

of (ADDRESS – PLEASE PRINT):

being the holder of  common shares in Eastern Platinum hereby appoint:

1. \_\_\_\_\_ of \_\_\_\_\_ or failing him/her,

2. \_\_\_\_\_ of \_\_\_\_\_ or failing him/her,

Diana Hu, President and Chief Executive Officer of the Company, or failing her, Wylie Hui, Chief Financial Officer as my/our proxy to attend and vote for me/us at the Annual General and Special Meeting of holders of common shares of the Company, to be held at virtually on Tuesday, June 21, 2022 at **10:00am (Vancouver time) / 7:00pm (South African time)** and at any adjournment thereof, and, if deemed fit, passing, with or without modification, the resolutions to be proposed thereat in accordance with the following instructions (see notes):

**THE BOARD OF DIRECTORS AND MANAGEMENT RECOMMEND ALL SHAREHOLDERS TO VOTE BY PROXY TO ALLEVIATE THE POSSIBILITY OF TECHNICAL ISSUES REGARDING VIRTUAL VOTING.**

In order for certificated Shareholders and own-named registered dematerialised Shareholders on the South African register to vote at the meeting, the shareholder must appoint themselves in the blank space provided on the proxy and cross out the management nominee. The shareholder will need to send their signed form of proxy to the Company’s South African transfer secretaries, JSE Investor Services Pty Limited. Documents should be sent to the attention of Valerie Radebe at JSE Investor Services Pty Limited, 13th Floor, 19 Ameshoff Street, corner Biccard Street, Braamfontein, Johannesburg, 2001, South Africa (PO Box 4844, Johannesburg, 2000). Documents must be received by them by not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting and any adjournment or adjournments thereof in order for the proxy to be acted on in order to receive a proxy control number. For any questions, please contact Valerie Radebe at +27 11 713 0800 or email: [valerier@jseinvestorservices.co.za](mailto:valerier@jseinvestorservices.co.za) or [Meetfax@jseinvestorservices.co.za](mailto:Meetfax@jseinvestorservices.co.za).

(VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES)

	<b>For</b>	<b>Against</b>
1. To set the number of directors of the Company at five.		
	<b>For</b>	<b>Withhold</b>
2. Election of Directors		
01. Diana Hu		
02. Michael Cosic		
03. George Dorin		
04. Xin (Alex) Guan		
05. Bielin Shi		
3. Appointment of Auditors		
Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.		
4. Continuation of Stock Option Plan	<b>For</b>	<b>Against</b>
To consider and, if deemed advisable, to pass, with or without variations, an ordinary resolution to authorize the continuation of the Company’s Stock Option Plan for a further three years as more particularly described in the Information Circular accompanying the Notice of Meeting.		

Name

*(in block letters)*

Signature/s

Assisted by me

*(If applicable)*

Full name/s of signatory/ies if signing in a representative capacity

*(in block letters and authority to be attached – see note 11)*

Please read the notes below:

**Notes**

1. Each holder is entitled to appoint one or more proxies (none of whom need be a holder of Eastern Platinum) to attend, speak, vote or abstain from voting in place of that holder at the Annual General and Special Meeting of holders of common shares of the Company.
2. A holder of common shares of the Company may insert the name of a proxy or the names of two alternative proxies of the holder's choice in the space/s provided, with or without deleting "Chief Executive Officer of the Company, or failing her, the Chief Financial Officer of the Company," but any such deletion must be initialled by the holder. The person whose name stands first on the form of proxy and who is present at the Annual General and Special Meeting of holders of common shares of the Company will be entitled to act as proxy to the exclusion of those whose names follow.
3. **Forms of proxy must be lodged with or posted to the transfer secretaries, JSE Investor Services Pty Limited, 13th Floor, 19 Ameshoff Street, corner Biccard, Braamfontein, Johannesburg, 2001, South Africa (PO Box 4844, Johannesburg, 2000) to be received by no later than 10:00am (Vancouver time) / 7:00pm (South African time) on Wednesday, June 15, 2022.**
4. The completion and lodging of this form of proxy will not preclude the holder from attending the Annual General and Special Meeting and speaking and voting in person to the exclusion of any proxy appointed in terms hereof, should such holder wish to do so.
5. **If the signatory does not indicate in the appropriate place on the face hereof how he/she wishes to vote in respect of any resolutions, his/her proxy shall be entitled to vote as he/she deems fit in respect of that resolution, and in the case of the appointment of the Chief Executive Officer of the Company, or failing her, the Chief Financial Officer of the Company as proxy holder, the proxy holder will vote as recommended by management in the HIGHLIGHTED TEXT over the election boxes.**
6. The Chief Executive Officer of the Company, or failing her, the Chief Financial Officer of the Company shall be entitled to decline to accept the authority of a person signing this form of proxy:
  - under a power of attorney; or
  - on behalf of a company,
 unless the power of attorney or authority is deposited at the office of Eastern Platinum's transfer secretaries, not less than 48 hours before the time appointed for the holding of the Annual General and Special Meeting of holders of common shares of the Company.
7. The Chief Executive Officer of the Company, or failing her, the Chief Financial Officer of the Company may reject or accept any form of proxy, which is completed and/or received other than in accordance with these notes, provided that the Chief Executive Officer of the Company, or failing her, the Chief Financial Officer of the Company are satisfied as to the manner in which the holder concerned wishes to vote.
8. A deletion of any printed matter and the completion of any blank spaces need not be signed or initialled. Any alterations must be signed, not initialled.
9. If the holding is not indicated on the form of proxy, the proxy will be deemed to be authorised to vote the total holding registered in the holder's name.
10. A vote given in terms of an instrument of proxy shall be valid in relation to the Annual General and Special Meeting, notwithstanding the death of the person granting it, or the revocation of the proxy, or the transfer of the shares in Eastern Platinum in respect of which the vote is given, unless an intimation in writing of such death, revocation or transfer is received by the transfer secretaries no less than 48 hours before the commencement of the Annual General and Special Meeting.
11. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity (e.g. for a company, close corporation, trust, pension fund, deceased estate, etc.) must be attached to this form of proxy unless previously recorded by Eastern Platinum or its transfer secretaries or waived by the Chief Executive Officer of the Company, or failing her, the Chief Financial Officer of the Company.
12. Where this form of proxy is signed under power of attorney, such power of attorney must accompany this form of proxy, unless it has previously been registered with Eastern Platinum or the transfer secretaries.
13. Where there are joint holders of shares and if more than one such joint holder is present or represented thereat, then the person whose name appears first in the register of such shares or his/her proxy, as the case may be, shall alone be entitled to vote in respect thereof.
14. Where shares are held jointly, all joint holders are required to sign.
15. A minor must be assisted by his/her parent or guardian, unless the relevant documents establishing his/her legal capacity are produced or have been registered by the transfer secretaries of Eastern Platinum.
16. Dematerialised holders who have not selected "own-name" registration and who wish to attend the Annual General and Special Meeting or to vote by way of proxy, must advise their CSDP or broker who will issue the necessary letter of representation in writing for a dematerialised holder or proxy to do so.
17. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
18. This proxy confers discretionary authority in respect of amendments to matters identified in the Notice of Meeting or other matters that may properly come before the Annual General and Special Meeting.

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**Transfer Secretaries – JSE Investor Services Pty Limited**