

Form of Instruction - Annual General and Special Meeting to be held on 4th June 2024

To be effective, all forms of instruction must be lodged with the Company's Registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 30th May 2024 at 5.00 p.m. (London time).

Explanatory Notes:

1. Please indicate, by placing 'X' in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 5.00 p.m. (London time) on 30th May 2024. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35 (5)(a) of the Uncertificated Securities Regulations 2001.
3. Any alterations made in this form should be initialled.
4. The completion and return of this form will not preclude a member from attending the virtual meeting to be held via live audio teleconference and voting virtually. Should the holder, or a representative of that holder, wish to attend the meeting and/or vote at the meeting, they must notify the Depository via email at the following email address: !UKALLDITeam2@computershare.co.uk.
5. Only Depository Interest holders as at record date of the 18th April 2024 are entitled to vote at the meeting.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Form of Instruction

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby instruct the Custodian “Computershare Company Nominees Limited” to vote on my/our behalf at the Annual General and Special Meeting of the Company to be held **in virtual only format conducted via live audio teleconference**, on 4th June 2024 at 9.00 a.m. (Vancouver time) and 5.00 p.m. (London time) and at any adjournment thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

For Against

1. Number of Director

To set the number of Directors at seven (7).

2. Election of Directors

For Against

01. Kenneth A. Armstrong

02. Patrick F.N. Anderson

For Against

03. John McGloin

For Against

04. Stephen Gatley

05. Anthony Trahar

06. Donald Njegovan

07. Samantha Hoe-Richardson

For Withhold

3. Appointment of Auditors

Appointment of PKF Littlejohn LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

For Against

4. Approval of Stock Option Plan

To consider and, if thought appropriate, to pass with or without variation, the Stock Option Plan Resolution as defined in and as more fully described in the management circular.

For Against

5. Approval of General Share Authority

To consider and, if thought appropriate, to pass with or without variation, the General Share Authority Resolution as defined in and as more fully described in the accompanying Management Circular.

For Against

6. Approval of Pre-Emptive Disapplication Authority

To consider and, if thought appropriate, to pass with or without variation, the Pre-Emptive Disapplication Authority Resolution as defined in and as more fully described in the accompanying Management Proxy Circular.

Signature

Date

DD / MM / YY

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

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