



MR A SAMPLE
< DESIGNATION >
SAMPLE STREET
SAMPLE TOWN
SAMPLE CITY
SAMPLE COUNTY
AA11 1AA



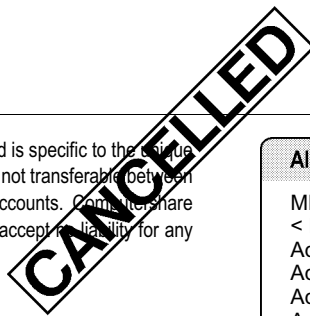
Form of Instruction - Annual General Meeting to be held on 30 November 2023

To be effective, all forms of instruction must be lodged at the office of the Depository at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 27 November 2023 at 11.00 am.

Explanatory Notes:

1. Please indicate, by placing 'X' in the appropriate space overleaf, how you wish your votes to be cast in respect of the Resolution. 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. The 'Abstain' option overleaf is provided to enable you to vote withheld on the Resolution. However, it should be noted that a 'Abstain' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. Any alterations made in this form should be initialled.
4. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depository Interest Register at close of business on 27 November 2023. Changes to entries on the Depository Interest Register after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
5. The 2023 Integrated Report and Notice of Meeting is available online, simply visit: www.mcmining.co.za.

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. Computershare Investor Services PLC (the "Depository") and the Custodian accept no liability for any instruction that does not comply with these conditions.



All Named Holders

MR A SAMPLE
< Designation >
Additional Holder 1
Additional Holder 2
Additional Holder 3
Additional Holder 4

Form of Instruction



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



C0000000000

I/We hereby instruct the Custodian "Computershare Clearing PTY Limited A/c CCNL DI" to vote on my/our behalf at the Annual General Meeting of MC Mining Limited to be held at **Ground Floor , Greystone Building , Fourways Golf Park Roos Street, Fourways 2191** on **30 November 2023** at **11.00 am** and at any adjournment thereof.

Ordinary Business

- | | For | Against | Abstain | | For | Against | Abstain |
|---|--------------------------|--------------------------|--------------------------|--|--------------------------|--------------------------|--------------------------|
| 1. Non-binding resolution to adopt the Remuneration Report | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 9. Grant of Performance Rights to a Director – An Chee Sin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Re-election of Director – Andrew Mifflin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 10. Grant of Performance Rights to a Director – Ontiretse Mathews Senosi | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Election of Director – Yi (Christine) He | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 11. Grant of Performance Rights to a Director – Andrew Mifflin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Election of Director – Julian Hoskin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 12. Grant of Performance Rights to a Director – Yi (Christine) He | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Issue of Shares to a Director – Godfrey Gomwe | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 13. Grant of Performance Rights to a Director – Julian Hoskin | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Grant of Performance Rights to a Director – Nhlanhla Nene | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 14. Grant of Performance Rights to Company Secretary – Anthony Bevan | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Grant of Performance Rights to a Director – Khomotso Mosehla | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | |
| 8. Grant of Performance Rights to a Director – Zhen (Brian) He | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Special Business | | | |
| | | | | 15. Approval of Listing Rule 7.1A Mandate | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | Ordinary Resolution | | | |
| | | | | 16. Increase of Non-Executive Director Fee Pool | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature

Date



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.

