

**NOTICE OF AVAILABILITY**

The Notice of General Meeting and Circular to which this Proxy Form relates are available on the Company's website at <http://www.kendrickresources.com/>

**NOTES TO THE FORM OF PROXY**

- 1 As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2 You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, contact Neville Registrars Limited at Neville House, Steelpark Road, Halesowen B62 8HD.
3 To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
4 To appoint a proxy using this form, the form must be:
- completed and signed; sent or delivered to Neville Registrars Limited at Neville House, Steelpark Road, Halesowen B62 8HD by 9.00 a.m. on 21 October 2021.
5 CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent Neville Registrars Limited (CREST ID: 7RA11) by 9:00 a.m. (UK time) on 21 October 2021. See the notes to the Notice of Meeting for further information on proxy appointments through CREST.
6 In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
7 Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
8 In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
9 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
10 For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.

Please complete and return this Form of Proxy to the Registrars of the Company at the address shown overleaf. Alternatively, if no address is shown overleaf please use the reply paid envelope provided. If documents are posted outside the United Kingdom, please return it in an envelope using the address shown in note 4 above and pay the appropriate postage charge.

**Kendrick Resources PLC**

(Incorporated in England and Wales under the Companies Act 1985 with Registered Number 2401127)

**FORM OF PROXY**

I/We \_\_\_\_\_ being (a) member(s) of the Company and entitled to vote at the General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

[Empty box for appointing a proxy]

or failing him/her, the Chairman of the meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the General Meeting of the Company, to be held on 25 October 2021 at Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG at 9:00 a.m. and at any adjournment thereof.

**Resolutions (\*Special Resolutions)**

Table with 3 columns: Resolution description, FOR, AGAINST, WITHHELD. Includes resolutions 1 through 8\* regarding financial statements, spin out projects, auditors, share consolidation, share allotment, incentive schemes, and statutory pre-emption rights.

If you are planning to attend the General Meeting, please tick the following box:

Mark this box with an "X" if you are appointing more than one proxy:

Signed: [Signature box]

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:

Date: [DD] - [MM] - [YY]



# Kendrick Resources PLC

## Attendance Card

The General Meeting will start at 9:00 a.m. and is being held on 25 October 2021 at Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG.

**If you plan to attend the General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.**

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the General Meeting.

>12340  
Name  
Address 1  
Address 2  
Address 3  
Address 4  
Address 5  
Address 6

NEVILLE  
REGISTRARS



Business Reply Plus  
Licence Number  
RSTY-SAKX-RZSL



NR 1

Neville Registrars Limited  
Neville House  
Steelpark Road  
Halesowen  
B62 8HD