

LODGE YOUR PROXY



Online

<https://nz.investorcentre.mpms.mufg.com/voting/CRP>

Scan & email

meetings.nz@cm.mpms.mufg.com

Mail

Use the enclosed reply paid envelope or address to:
MUFG Pension & Market Services
PO Box 91976
Auckland 1142

Scan this QR code
with your smartphone
and vote online



General Enquiries



Email

enquiries.nz@cm.mpms.mufg.com

Phone

+64 9 375 5998

Proxy Form/Admission Card for Chatham Rock Phosphate Limited 2026 Special Shareholders' Meeting

Notice is hereby given that the Special Shareholders' Meeting of Chatham Rock Phosphate Limited ("the Company") will be held at the Company's office located at Level 1, 93 The Terrace, Wellington New Zealand at 5:00pm (New Zealand time) on Tuesday, 14 July 2026. If you will attend the Meeting, please bring this form to assist with your registration.

Appointment of proxy

If you DO NOT propose to ATTEND the Special Meeting please complete and return this form (in accordance with the lodgement instructions above) to be received by MUFG Pension & Market Services (the share registry), no later than **5:00pm, on Friday, 10 July 2026**. You can also appoint your proxy and vote on the resolutions on the reverse of this form online by going to <https://nz.investorcentre.mpms.mufg.com/voting/CRP> or by scanning the QR code above with your smartphone. Your proxy need not be a Shareholder of the Company. You may appoint the Chairman of the Meeting as your proxy by entering "Chairman" in the relevant space on the reverse of this form.

Voting of your holding

Direct your proxy how to vote by making the appropriate election, either online or on this Proxy Form, in respect of each item of business. If you return this form without directing the proxy how to vote on any particular matter the proxy may vote as he/she thinks fit or abstain from voting (providing the proxy is eligible to vote on that matter). If this Proxy Form is returned duly signed by a Shareholder with voting instructions included, but without specifying a person that is appointed as proxy, the Chairman is deemed to be the proxy for the purpose of that form, but only to vote to the extent of the voting instructions provided.

Attending the Meeting

If you wish to vote in person, you should attend the Meeting. **Please bring this Proxy Form/Admission Card with you to the Meeting** to assist with your registration. A corporation may appoint a person to attend and vote at the Meeting as its representative in the same manner as that in which it could appoint a proxy. That person need not also be a shareholder.

Signing instructions for proxy forms*Individual*

Where the holding is in one name, the shareholder must sign the Proxy Form.

Joint Holding

Where the holding is in more than one name, either of the joint shareholders may sign the Proxy Form.

Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney under which it was signed (if not previously provided to the Registrar), and a signed certificate of non-revocation of the power of attorney must accompany this Proxy Form.

Corporate Shareholder

In the case of a corporate shareholder, a duly authorised officer or director must sign this Proxy Form. Persons who sign on behalf of a corporate shareholder must be acting with that corporate shareholder's express or implied authority, or execute under the common seal of the corporate shareholder (if it has one).

Go online to <https://nz.investorcentre.mpms.mufg.com/voting/CRP> to appoint your proxy

Step 1**Appoint a Proxy / Corporate Representative**

I/We being a shareholder/s of Chatham Rock Phosphate Limited:

Name	Address
or failing him/her:	
Name	Address

As my/our proxy to vote for me/us on my/our behalf at the Special Meeting of the Company to be held at 5:00pm (NZT) on Tuesday, 14 July 2026 and at any adjournment of that meeting.

Step 2**Items of Business – Voting Instructions**

Instruct a proxy to vote by placing a tick in the relevant box. If you have appointed a proxy and want him/her to decide how to vote on the resolution, tick the box "Proxy's discretion". Please note for each resolution you must tick one box.

To consider and, if thought fit, pass the following special resolution:

	<i>Tick (✓) in box to vote</i>	
	For	Against
<p>1. Continuance Resolution To consider and, if thought advisable, to approve, with or without variation, a special resolution authorizing the continuance of the Company's jurisdiction of incorporation from the Province of British Columbia to New Zealand, as more particularly described in the accompanying information circular of the Company dated June 8th, 2026 (the "Circular").</p>	<input type="checkbox"/>	<input type="checkbox"/>

To consider and, if thought fit, pass the following ordinary resolution:

	For	Against
<p>2. Delisting Resolution To consider and, if thought advisable, to approve, with or without variation, an ordinary resolution of a majority of the minority shareholders of the Company approving the delisting of the common shares of the Company from the TSX Venture Exchange and the application for a primary listing on the NZX, as more particularly described in the Circular.</p>	<input type="checkbox"/>	<input type="checkbox"/>

and to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). Unless otherwise instructed as above, the proxy will vote on each resolution as he/she sees fit, or may abstain from voting. The proxy is appointed only in respect of the above meeting or any adjournment thereof.

Step 3**Signature of Shareholder(s) *This section must be completed***

Shareholder 1 or duly authorised officer or attorney	Shareholder 2 or duly authorised officer or attorney	Shareholder 3 or duly authorised officer or attorney
Contact Name	Contact Daytime Telephone	Date

Electronic Investor Communications

If you received the Notice of Meeting and Proxy Form by mail and wish to receive your future investor communications by email please provide your email address below:

Go online to <https://nz.investorcentre.mpms.mufg.com/voting/CRP> to appoint your proxy