



Space and position for name and address

LODGE YOUR PROXY



Online

<https://nz.investorcentre.mpms.mufig.com/voting/TCM>



Scan & email

meetings.nz@cm.mpms.mufig.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.mufig.com



Phone

+64 9 375 5998

Proxy Form for Taiko Critical Minerals Limited 2026 Special Meeting of Shareholders

Notice is hereby given that the Special Meeting of Shareholders of Taiko Critical Minerals Limited ("the Company") will be held online through the MUFG Pension & Market Services meeting platform at www.virtualmeeting.co.nz/tcmsm26 at 1pm (New Zealand time) on Wednesday, 29 July 2026. You will require your CSN/Holder Number for verification purposes.

If you will not attend the meeting but wish to be represented by proxy, please complete and return this form (in accordance with the lodgement instructions above) to Taiko Critical Minerals Limited's share registry, MUFG Pension & Market Services, by **no later than 1pm NZT on Monday, 27 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.mufig.com/voting/TCM> or by scanning the QR code above with your smartphone.



Wednesday, 29 July 2026 at 1pm (New Zealand time)

CSN/Holder Number: <CSN/Holder Number>

Barcode



www.virtualmeeting.co.nz/tcmsm26

Appointment of proxy

If you are entitled to vote at the meeting, you may appoint a proxy to attend the meeting and vote on your behalf, unless specifically excluded. The proxy need not also be a shareholder. If you wish, you may appoint "The Chair of the Meeting" as your proxy or as alternative to your named proxy. The Chair of the Meeting intends to vote all discretionary proxies in favour of the relevant resolution.

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 resolution. 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. If you make more than one election in respect of a resolution your vote will be invalid on that resolution.

Attending the meeting

If you plan to attend the meeting virtually, you can join via the MUFG Pension & Market Services meeting platform at www.virtualmeeting.co.nz/tcmsm26. You will require your CSN/Holder Number for verification purposes.

A corporation may appoint a person as its representative to attend and vote at the meeting in the same manner as that in which it could appoint a proxy. That person need not also be a shareholder.

Signing instructions for this form

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, at least one joint shareholder should sign this form (on behalf of all joint shareholders). If different joint shareholders purport to appoint different proxies, the vote of the proxy appointed by the first named joint shareholder shall apply.

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.

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

Barcode

Step 1 Appoint a Proxy / Corporate Representative

I/We being a shareholder/s of Taiko Critical Minerals Limited hereby appoint:

<input type="text"/>	<input type="text"/>
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Name

Email Address

or failing him/her:

<input type="text"/>	<input type="text"/>
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Name

Email 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 1pm NZT on Monday, 27 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:

1. That, for the purposes of section 129(1) of the Companies Act 1993, the entry into, performance and completion by Tāiko Critical Minerals Limited of the sale and purchase agreement dated 22 June 2026 between Tāiko Critical Minerals Limited and Barrytown Farms Limited relating to the acquisition of the Barrytown Farms property:

- for a purchase price of NZ\$18,000,000 plus GST, if any, as adjusted in accordance with that agreement; and
- all other terms and conditions as set out in that agreement

be approved provided that this approval is conditional on holders of not more than 5% of the shares in Tāiko Critical Minerals Limited voting against this resolution.

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Step 3 Shareholder Questions

Shareholders attending the Special Meeting will have the opportunity to ask questions during the meeting. If you cannot attend the Special Meeting but would like to ask a question, you can submit a question online by going to <https://nz.investorcentre.mpms.mufg.com/voting/TCM> and completing the online validation process or complete the question section below and return to MUFG Pension & Market Services in the envelope enclosed. Questions will need to be submitted by 1pm NZT on Monday, 27 July 2026. The Board will endeavour to address and answer questions at the Special Meeting.

Question:

Step 4 Signature of Shareholder(s) *This section must be completed*

<input type="text"/>	<input type="text"/>	<input type="text"/>
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Shareholder 1
or duly authorised officer or attorney

Shareholder 2
or duly authorised officer or attorney

Shareholder 3
or duly authorised officer or attorney

<input type="text"/>	<input type="text"/>	<input type="text"/>
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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: