

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 Tāiko Critical Minerals Limited 2026 Annual Meeting of Shareholders

Notice is hereby given that the Annual Meeting of Shareholders of Tāiko Critical Minerals Limited ("the Company") will be held at the offices of MUFG Pension & Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland and online through the MUFG Pension & Market Services meeting platform at www.virtualmeeting.co.nz/tcm26 at 1pm (New Zealand time) on Thursday, 13 August 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 lodgment instructions above) to Tāiko Critical Minerals Limited's share registry, MUFG Pension & Market Services, by **no later than 1pm on Tuesday, 11 August 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.



Thursday, 13 August 2026 at 1pm (New Zealand time)



The offices of MUFG Pension & Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland



www.virtualmeeting.co.nz/tcm26

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 each resolution, subject to any applicable voting restrictions.

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.

Voting restrictions

For the purposes of NZX Listing Rule 6.3.1, Tāiko will disregard any votes cast in favour of **Resolution 6** by any director who is intended to receive a payment or other benefit under the directors' remuneration pool, and any Associated Person of that director.

For the purposes of NZX Listing Rule 6.3.1, Tāiko will disregard any votes cast in favour of **Resolution 7** by any person who participated in the placement, and any Associated Person of those persons.

However, Tāiko need not disregard a vote if it is cast by a person as proxy or representative for a person who is entitled to vote, in accordance with that person's express instructions.

Attending the meeting

If you plan to attend the meeting in person, please bring this Admission Card/Proxy Form with you, either displayed on your mobile device or printed, to assist with registration at 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/tcm26. 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

Step 1 Appoint a Proxy / Corporate Representative

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

Name

Email Address

or failing him/her:

Name

Email Address

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held at 1pm on Thursday, 13 August 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 ordinary resolution:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. That the Board be authorised to fix the fees and expenses of Hall Chadwick as auditor of Tāiko Critical Minerals Limited for the ensuing year.	☐	☐	☐	☐
2. That Philip Thick, who retires in accordance with Tāiko's constitution and, being eligible, offers himself for re-election, be re-elected as a director of Tāiko Critical Minerals Limited.	☐	☐	☐	☐
3. That Geoffrey Donohue, who retires in accordance with Tāiko's constitution and, being eligible, offers himself for re-election, be re-elected as a director of Tāiko Critical Minerals Limited.	☐	☐	☐	☐
4. That Christine Pears, who retires in accordance with Tāiko's constitution and, being eligible, offers herself for re-election, be re-elected as a director of Tāiko Critical Minerals Limited.	☐	☐	☐	☐
5. That Francois Tumahai, who retires in accordance with Tāiko's constitution and, being eligible, offers himself for re-election, be re-elected as a director of Tāiko Critical Minerals Limited.	☐	☐	☐	☐
6. That, for the purposes of NZX Listing Rule 2.11, Tāiko's constitution and all other purposes, shareholders approve a maximum aggregate amount of remuneration payable to the directors of Tāiko Critical Minerals Limited of \$600,000 per annum, to be divided among the directors at the time and in the manner considered by the Board to be appropriate.	☐	☐	☐	☐
7. That, for the purposes of NZX Listing Rule 4.5.1(c) and all other purposes, shareholders ratify the issue of 28,000,000 ordinary shares in Tāiko Critical Minerals Limited to wholesale investors under the placement completed on 7 July 2026, at an issue price of \$0.25 per share, on the terms described in the Explanatory Note 5.	☐	☐	☐	☐

Step 3 Shareholder Questions

Shareholders attending the Annual Meeting will have the opportunity to ask questions during the meeting. If you cannot attend the Annual 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 on Tuesday, 11 August 2026. The Board will endeavour to address and answer questions at the Annual Meeting.

Question:

Step 4 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/TCM> to appoint your proxy