

## Zanaga Iron Ore Company Limited

Registered in the British Virgin Islands with registered number 1557213



**The Office of the Depository**  
**Computershare Investor Services PLC**  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY

# Form of Instruction

**General Meeting to be held at the offices of Bryan Cave Leighton Paisner LLP  
at Governor's House, 5 Laurence Pountney Hill, London EC4R 0BR at 09:00 a.m. (GMT)  
on 13 December 2022**

**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.

### Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. 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 'Vote Withheld' option overleaf is provided to enable you to withhold a vote on any particular resolution. However, it should be noted that to 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' or 'Against' a resolution.
3. Any alterations to this form should be initialled.
4. The completion and return of this form will not preclude a holder from attending the meeting and voting in person. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depository by email to !UKALLDITeam2@computershare.co.uk.
5. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 09:00 a.m. (GMT) on 8 December 2022 or 72 hours before any adjourned meeting (excluding any UK non-working days). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5) (a) of the Uncertificated Securities Regulations 2001.

**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, England no later than 09:00 a.m. (GMT)  
on 8 December 2022 or 72 hours before any adjourned meeting (excluding any UK non-working days).**

Holder:

Designation:

SRN:

## Form of Instruction

Please use a **black** pen.

Mark an X inside the box as shown in this example.



I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the General Meeting of the Company to be held at the offices of Bryan Cave Leighton Paisner LLP at Governor's House, 5 Laurence Pountney Hill, London EC4R 0BR on 13 December 2022 at 09:00 a.m. (GMT) and at any adjournment of the meeting.

### Ordinary Resolutions

	For	Against	Vote withheld
1. To authorise the Directors to issue 286,340,379 Shares to Glencore Projects Pty Limited.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To authorise the Directors to not require Glencore Projects Pty Limited to make a takeover offer in accordance with Regulation 33 of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In the case of joint holders, only one holder need sign. In the case of a corporation, this Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature \_\_\_\_\_

Date

DD / MM / 2022