

FORM OF PROXY

FOR USE BY THE HOLDERS OF ORDINARY SHARES
AT THE 2023 ANNUAL GENERAL MEETING

I/We being a holder/holders of the Ordinary Shares of the above named Company and entitled to vote, hereby appoint the Chair of the meeting (see notes 1 and 2 below)

or

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at the offices of Horizonte Minerals plc, Rex House, 4-12 Regent St, London, SW1Y 4RG on 24 May 2023 at 12.30 p.m. and at any adjournment thereof.

Please indicate with an 'X' in the spaces below how you wish the Proxy to vote (see note 4 below)

ORDINARY RESOLUTIONS	FOR	AGAINST	WITHHELD
1. To receive and consider the financial statements and reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Dr. Owen Bavinton as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Mr. Vincent Benoit as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Dr. Gillian Davidson as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Mr. William Fisher as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Mr. Jeremy Martin as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-appoint BDO LLP as auditors and authorise the Directors to fix their remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To authorise the Directors to allot relevant securities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SPECIAL RESOLUTIONS	FOR	AGAINST	WITHHELD
9. To authorise the Directors to allot relevant securities disapplying pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Dated

VOTE USING THE INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

To view the Annual Report and Notice of Meeting online go to: horizonteminerals.com


To Vote Using the Internet

Go to the following web site:
<http://www.eproxyappointment.com>

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

CONTROL NUMBER: 918479

SRN: <<SRN>>

PIN: <<PIN>>

If you vote by the Internet, DO NOT mail back this proxy.

ATTENDANCE CARD

Please sign and bring this card with you to the meeting — it will facilitate registration and entry to the meeting. Annual General Meeting of Horizonte Minerals plc to be held at the offices of Horizonte Minerals plc, Rex House, 4-12 Regent St, London, SW1Y 4RG at 12.30 p.m. on 24 May 2023.

Signature of Shareholder

If you are a proxy
Name of proxy (Block Letters)

Signature

Notes

1. Members of the Company are entitled to appoint one or more proxies to exercise all or any of their rights to attend, speak and vote on their behalf at the Annual General Meeting. A proxy need not be a member of the Company but must attend the meeting to represent you the member appointing him. Completion and return of this Form of Proxy will not prevent a member from attending and voting at the Annual General Meeting in person should he/she wish to do so. If a member has appointed a proxy and attends the meeting in person, its proxy appointment will automatically be terminated.
2. To appoint as proxy a person other than the Chair of the meeting, insert their full name in the box. If this proxy form is signed and returned with no name inserted in the box, the Chair of the meeting will be deemed to be that member's proxy. Where a member appoints as its proxy someone other than the Chair, that member is responsible for ensuring that they attend the meeting and are aware of the member's voting intentions.
3. Members of the Company may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. Members of the Company may not appoint more than one proxy to exercise rights attached to any one share.
4. To direct a proxy how to vote on the resolutions mark the appropriate box with an 'X'. If no voting indication is given, the proxy will vote or abstain from voting at their discretion. A proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting.
5. To be effective this completed Form of Proxy together with any power of attorney or other authority (if any) under which it is signed or notarially certified copies of such power of attorney or authority must be received by the Company no later than 48 hours before commencement of the meeting or any adjourned meeting.
6. Pursuant to Regulation 41(1) of the Uncertificated Securities Regulations 2001, the Company has specified that only the holders of Ordinary Shares registered in the register of members of the Company at 6.00 p.m. on the date which is two days prior to the AGM or any adjournment of it shall be entitled to attend and vote or appoint a proxy or proxies to attend and vote on their behalf at the AGM or any adjourned AGM. Entries on the register of members after 6.00 p.m. on that date shall be disregarded in determining the rights of any person to attend or vote at the AGM.
7. To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to:
 - for members located in Canada: Computershare Investor Services Inc., Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1; or
 - for members outside Canada: the Company's registrar, Computershare Investor Services (Ireland) Limited, 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82, Ireland; and
 - received:
 - for members located in Canada: not later than seventy-two hours (excluding Saturdays, Sundays and statutory holidays in the City of Toronto, Ontario) prior to the time set for the AGM; or
 - for members outside Canada: by 12.30pm (London time) on 22 May 2023.

Alternatively, a proxy may be appointed electronically at www.eproxyappointment.com or if you hold shares in CREST, by using the CREST electronic proxy appointment service.
8. 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 or attorney duly authorised.
9. In the case of joint holders, the signature of only one of the joint holders is required on the Form of Proxy but the vote of the first named on the register of members of the Company will be accepted to the exclusion of the other joint holders.
10. If more than one valid proxy appointment is submitted, the appointment received last before the latest time for the receipt of proxies will take precedence.