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Robex Resources Inc. Annual and Special Meeting

The Robex Resources Inc. Annual and Special Meeting will be held online on Wednesday, September 3, 2025 at 8:00 a.m. (Eastern Time) and 8:00 p.m. (Australian Western Standard Time). You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a vote, access the Management Information Circular and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 999999

SRN/HIN: I999999999

PIN: 99999

For your vote to be effective it must be received by 9:00 a.m. (Australian Western Standard Time) on Thursday, August 28, 2025.



ATTENDING THE MEETING VIRTUALLY

Robex Resources Inc. CDI Holders may attend the Meeting; however, they are unable to vote at the Meeting.

To participate, CDI holders must register as a guest online at <https://forms.digicast.ca/form-84996/robex-2025>, by 5:00 p.m. (Eastern Daylight Time) on August 27, 2025, at the latest (5:00 a.m. Australian Western Standard Time on August 28, 2025). On the day of the Meeting, guests will be able to participate by using the live video webcast link that will have been emailed to them on September 2, 2025 (5:00 a.m. Australian Western Standard Time on September 3, 2025). The webcast will become available 15 minutes prior to the start of the Meeting.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

RXR

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

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YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by **9:00 a.m. (Australian Western Standard Time)** on **Thursday, August 28, 2025**.

CDI Voting Instruction Form

How to Vote on Items of Business

Each CHESS Depositary Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI registered in your name at Tuesday, 22 July 2025 entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHESS Depositary Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHESS Depositary Nominees Pty Ltd enough time to tabulate all CHESS Depositary Interest votes and to vote on the underlying shares.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

Lodge your Form:

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Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

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SAMPLEVILLE VIC 3030

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Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



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I ND

CDI Voting Instruction Form

Please mark ☒ to indicate your directions

Step 1 CHES Depositary Nominees Pty Ltd will vote as directed

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Voting Instructions to CHES Depositary Nominees Pty Ltd

I/We being a holder of CHES Depositary Interests of Robex Resources Inc. hereby direct CHES Depositary Nominees Pty Ltd to vote the shares underlying my/our holding at the Annual and Special Meeting of Robex Resources Inc. to be held online on Wednesday, September 3, 2025 at 8:00 a.m. (Eastern Time) and 8:00 p.m. (Australian Western Standard Time) and at any adjournment or postponement of that meeting.

By execution of this CDI Voting Form the undersigned hereby authorises CHES Depositary Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Withhold** box for an item, you are directing CHES Depositary Nominees Pty Ltd or their appointed proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

VOTING RECOMMENDATIONS FOR ALL ITEMS ARE "FOR".

1. Appointment of Auditors

To appoint Grant Thornton Audit Pty Ltd as the auditor of the Corporation for the ensuing year and to authorize the directors to fix its remuneration.

For	Withhold
<input type="checkbox"/>	<input type="checkbox"/>

2. Election of Directors

	For	Withhold
01. Matthew Wilcox	<input type="checkbox"/>	<input type="checkbox"/>
04. John Dorward	<input type="checkbox"/>	<input type="checkbox"/>

	For	Withhold
02. Howard Golden	<input type="checkbox"/>	<input type="checkbox"/>
05. Gérard De Hert	<input type="checkbox"/>	<input type="checkbox"/>

	For	Withhold
03. James Askew	<input type="checkbox"/>	<input type="checkbox"/>
06. Thomas Lagrée	<input type="checkbox"/>	<input type="checkbox"/>

3. Ratification, approval and confirmation of the adoption of an omnibus equity compensation plan

To consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution of the shareholders (the full text of which is attached as Appendix B to the Circular) ratifying, approving and confirming the adoption of an omnibus equity compensation plan.

For	Against	Withhold
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Ratification, approval and confirmation of the grant of performance share units to member of the Corporation's management

To consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution of the disinterested shareholders (the full text of which is attached as Appendix C to the Circular) ratifying, approving and confirming the grant of an aggregate 2,650,000 performance share units to members of the Corporation's management under the Corporation's omnibus equity compensation plan.

For	Against	Withhold
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Ratification, approval and confirmation of the grant of performance share units to the Managing director and CEO of the Corporation

To consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution of the disinterested shareholders (the full text of which is attached as Appendix D to the Circular) ratifying, approving and confirming the grant of an aggregate of 2,500,000 PSUs to Matthew Wilcox, Managing Director and Chief Executive Officer of the Corporation under the Corporation's omnibus equity compensation plan.

For	Against	Withhold
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Ratification, approval and confirmation of the issuance of common shares to SCP Resource Finance LP

To consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution of the shareholders (the full text of which is attached as Appendix E to the Circular) ratifying, approving and confirming the issuance by the Corporation of 989,289 common shares to SCP Resource Finance LP.

For	Against	Withhold
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Step 3 Signature of Securityholder(s) This section must be completed.

Individual or Securityholder 1

Sole Director & Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

/ /
Date

Update your communication details (Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

RXR

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