TALISMAN METALS PUBLIC LIMITED COMPANY
FORM OF PROXY
ANNUAL GENERAL MEETING

TALISMAN METALS PLC | AIM: TLM

SRN:

For use at the Annual General Meeting (the "**Meeting**") to be held at The Mespil Hotel, 50-60 Mespil Road, Dublin 4, D04E7N2, Ireland at 12 noon on 13 November 2026 and any adjournment thereof.

I/We the undersigned being a member/members of the above named Company hereby appoint the Chair of the Meeting or the following person

Please leave this box blank if you have selected the Chairman. Do not insert your own name(s).

as my/or proxy to attend, speak and vote for me/us on my/our behalf in the manner indicated below at the Meeting of the Company to be held on 13 November 2026 and at any adjournment thereof.

I/We direct that my/our vote(s) be cast on the resolutions as indicated by an "X" in the appropriate box. Unless otherwise directed, the proxy may vote as he/she thinks fit.

My/Our proxy shall decide on how to vote on my/our behalf in respect of any other business or resolutions moved at the AGM.

Ordinary Resolutions		**For**	**Against**	**Withhold**
1.	To consider and, if approved, adopt the accounts for the year ended 31 December 2025 and the reports of the Directors and auditors thereon.	☐	☐	☐
2.	To re-elect Anastasia Levashova as Director, in accordance with Regulation 99 of the Articles of Association who, being eligible, offers Anastasia for re-election in accordance with Regulation 102 of the Articles of Association.	☐	☐	☐
3.	To elect Leah O'Donovan as a director of the Company.	☐	☐	☐
4.	To elect Jonathan Henry as a director of the Company.	☐	☐	☐
5.	To elect Thomas Garagan as a director of the Company.	☐	☐	☐
6.	To elect Mohammed Mouhib as a director of the Company.	☐	☐	☐
7.	To appoint S&W Partners Group Limited as statutory auditors of the Company in place of Grant Thornton, the retiring statutory auditors, to hold office from the conclusion of the Annual General Meeting until the conclusion of the next annual general meeting of the Company at which accounts are laid before the members.	☐	☐	☐
8.	To authorise the Directors to fix the remuneration of the auditors for the year ending 31 December 2026.	☐	☐	☐
9.	To authorise the Directors pursuant to Section 1021 of the Companies Act 2014 (the "**2014 Act**"), in substitution for all existing such authorities, to exercise all powers of the Company to allot relevant securities (within the meaning of Section 1021 of the 2014 Act) provided that such power shall be limited to the allotment of relevant securities up to a maximum aggregate nominal value equal to the nominal value of the authorised but unissued ordinary share capital of the Company from time to time, being equal to 93,656,512 Ordinary Shares, which represents 131.2% of the current issued and outstanding Share Capital of the Company.	☐	☐	☐

Special Resolution				
10.	Subject to the passing of Resolution 9 above, to authorise the Directors pursuant to Section 1023 of the Companies Act 2014 (the "**2014 Act**"), in substitution for all existing such authorities, to allot equity securities (within the meaning of Section 1023 of the 2014 Act) for cash pursuant to the authority conferred by resolution number 9 above as if Section 1022(1) of the 2014 Act, did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities (including, without limitation, any shares purchased by the Company pursuant to the provisions of the 2014 Act and held as treasury shares) up to a maximum aggregate nominal value equal to the nominal value of the authorised but unissued ordinary share capital of the Company from time to time.	☐	☐	☐

Signature

Date

DD/MM/YY

In the case of a body corporate, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

Notes:

1. A member entitled to attend and vote at the above meeting should appoint the Chair of the meeting to act as Proxy on his/her behalf.
2. To be effective, a Form of Proxy (if executed by an Attorney together with any power of attorney or other authority under which it is executed, or a notarially certified copy thereof) must be completed and reach the registered offices of the Company's registrars, Computershare Investor Services (Ireland) Limited, 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82 not less than forty eight hours before the time appointed for the Meeting.
3. The Form of Proxy must (i) in the case of an individual member be signed by the member or his/her attorney duly authorised in writing; or (ii) in the case of a body corporate be given either under its common seal or signed on its behalf by its duly authorised officer or attorney.
4. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
5. The Company, pursuant to Section 1105 of the Companies Act 2014 (as modified by section 1087G of that Act) and Regulation 14 of the Companies Act 1990 (Uncertificated Securities) Regulations 1996 specifies that only those shareholders registered in the register of members of the Company as at close of business on Monday, 9 November 2026 shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at the time. Changes to entries in the register after that time will be disregarded in determining the right of any person to attend and/or vote at the meeting.
6. The "Withhold" option is provided to enable you to abstain from voting on the resolutions. However, it should be noted that a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes for and against the resolution.

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