PROXY FORM

Solidcore Resources plc

(a public company incorporated under the Acting law of the Astana International Financial Centre with Business Identification Number 230840900131)

I/We,

____

(Full Name in Block Letters)

of

____

(Full Address)

being the registered shareholder(s) of ______________________________ ordinary shares at par value of US$ 0.03 each in the share capital of Solidcore Resources plc (the "**Company**"), hereby appoint:

______________________________of____

or, failing him/her, the chair (**Chair**) of the General Meeting of the Company (the "**GM**"), to act as my/our proxy to vote for me/us and on my/our behalf at the GM to be held at 11:00 a.m. (Astana time) on 30 September 2026 at Sheraton Hotel, Baiterek room, 60/1 Syganak Street, Astana, Republic of Kazakhstan, and at any adjournment thereof, on the undermentioned resolution as indicated below:

Please indicate with an 'X' in the spaces below how you wish your vote to be cast. If no indication is given your proxy will vote for or against the resolution or abstain from voting as they think fit.

No.	Ordinary Resolutions	For	Against	Withheld
1	**Market purchase of Ordinary Shares**			
2	**Treasury shares**			
3	**Approval of the Significant Shareholder Acquisition**			

If by an individual:

Signed:

……………………………………………………………

Dated:

……………………………………………………………

If for and on behalf of a corporation:

Signed by:

……………………………………………………………

For and on behalf of:

……………………………………………………………

Position:

……………………………………………………………

Dated:

……………………………………………………………

FURTHER INFORMATION

Shareholders should submit the Form of Proxy on or after the record date (11:59 p.m. on 18 September 2026), but no later than 10:59 a.m. on 28 September 2026 or 48 hours before the time appointed for holding any adjourned General Meeting or (in the case of a poll not taken on the same day as the GM or adjourned GM) for the poll at which it is to be used. Registration of a proxy appointment will not prevent you from attending in person and voting at the GM if you so wish.

Shareholders can submit the Voting Instructions and vote via:

- AIX Registrar; or
- AIX Recognised Custodian upon their notification to Shareholders.

Individual investors holding interests in the Company via a corporate shareholder (such as an investor share platform or financial institution), should consult the relevant platform or financial institution to determine what processes are in place to allow the individual shareholders to exercise their voting rights.

Further details of the ways to vote can be found in the Notice.

If you have any problems submitting your votes, please contact IR team at ir@solidcore-resources.com as soon as possible.

NOTES:

1. To appoint as a proxy a person other than the Chair, insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you.
   The following options are available:
   1.1. To appoint the Chair as your sole proxy in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Proxy Form.
   1.2. To appoint a person other than the Chair as your sole proxy in respect of all your shares, insert the name and address of your proxy in the spaces provided. Then fill in any voting instructions in the appropriate box and sign and date the Proxy Form.

2. Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.

3. In the case of:
   3.1. an individual, this Proxy Form must be signed by the relevant member appointing the proxy or a duly appointed attorney on behalf of such member; and
   3.2. a corporation, this Proxy Form must be executed under its common seal or signed on its behalf by an officer of the company or duly appointed attorney for the company.

4. The Proxy Form is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.

5. The ‘Vote Withheld’ option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes ‘For’ and ‘Against’ a resolution.

6. In the case of joint holders:
   6.1. where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted; and
   6.2. the vote of the most senior holder who tenders a vote (whether in person or by proxy) shall be accepted to the exclusion of the votes of all other joint holders. Seniority is determined by the order in which the names of the joint holders appear in the Company’s Register of Members in respect of the joint holding (the first named being the most senior).
7. Completion and return of the Proxy Form will not preclude you from attending and voting in person at the GM should you subsequently decide to do so.

8. For the purposes of ensuring a quorum is present at the GM, where the Chair is appointed as your proxy the Chair may nominate another director or officer of the Company to act as your proxy at the GM, and such nominated individual shall be your duly appointed proxy for the purposes of the GM.