

**ATALAYA MINING PLC
FORM OF PROXY
FOR ANNUAL GENERAL MEETING**

Notes:

1. **Every member has the right to appoint some other person or company of their choice, who need not be a member, to attend and act on their behalf at the meeting.** If you wish to appoint a person other than the Chair of the Meeting then insert his/her name and delete the words "the Chair of the Meeting or instead of him", however, in view of the current restrictions in place due to the COVID-19 outbreak the Company advises Shareholders to appoint the Chair of the meeting as their proxy.
2. In the case of joint holders, the signature of the first named in the register of members will be accepted to the exclusion of all others.
3. In the case of a corporation, the form of proxy should be completed under its common seal or under the hand of an officer, attorney or other person duly authorised.
4. Please insert an 'X' in either the 'FOR', 'AGAINST' or 'WITHHELD' box, as applicable. **Where the appointed proxy is a Director of the Company and no choice is specified for any of the above matters, the proxyholder will vote FOR Resolutions 1 to 12.**
5. The securities represented by this proxy will be voted for, against or withheld from voting, in accordance with the instructions of the member, on any poll that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
6. This form of proxy confers discretionary authority in respect of amendments to matters identified in the notice of meeting or other matters that may come before the meeting.
7. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Company's office or sent to info@atalayamining.com not later than 11:00 a.m. (BST) on 22 June 2021. The Company's office is located at: 121 Prodromou Street, office 705, Strovolos 2064, Nicosia, Cyprus.
8. Pursuant to the Cyprus Companies Law, Cap. 113, members will be entitled to attend and vote at the meeting and at any adjournment thereof if they are registered on the Company's register of members at 5:00 p.m. (BST) on 22 June 2021. However, in light of the government's ongoing response to the COVID-19 outbreak, the Company requests Shareholders to submit their form of proxy and not to attend the meeting in person.
9. The summaries of the resolutions are for guidance only. You are advised to read the accompanying notice of meeting and management information circular carefully.
10. The return of this form of proxy will not prevent a shareholder from attending the meeting and voting in person if he/she so wishes. However, in light of the government's ongoing response to the COVID-19 outbreak, the Company requests Shareholders to submit their form of proxy and not to attend the meeting in person.
11. If the proxy is not dated, it will be deemed to bear the date on which it is mailed by the holder to the Company.