

Holder Reference Number

Form of Instruction - Annual General Meeting to be held on 21 May 2021



To view the Notice of Meeting online visit:

<https://www.premierafricanminerals.com/investors/circulars-and-notices>

To be effective, all forms of instruction must be lodged at the office of the Depositary at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY by 18 May 2021 at 13.00 (BST).

Explanatory Notes:


1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) no later than 13:00 (BST) on 18 May 2021. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5) (a) of the Uncertificated Securities Regulations 2001.
3. Any alterations made in this form should be initialled.
4. Please note that whilst COVID-19 Stay at Home Measures remain in place, it will not be possible for Depositary Interest or beneficial holders to attend the Annual General Meeting in person and votes should be submitted via the custodian prior to the meeting. The only attendees who will be permitted to attend will be those who will need to present to form quorum to allow the business to be conducted.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Form of Instruction



Please use a **black** pen. Mark with an **X** inside the  box as shown in this example.

I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at **The Croft, 87 Main Road, Blue Hills 1685, Midrand, South Africa, on 21 May 2021 at 13.00 (BST)** and at any adjournment thereof.

Ordinary Resolution

1. To reappoint George G Roach, who is retiring by rotation, as a director.

For Against

Special Resolution

2. To approve for the period commencing twenty four (24) months following the date of this AGM (Period), the disapplication of the pre-emption provisions set out in Regulation 1.5 of the Company's articles of association in relation to the issue of, or the grant of any right to subscribe for or convert any security up to a further five billion (5,000,000,000) new ordinary shares, as detailed in the Notice of Meeting.

Signature

Date

DD / MM / YY

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction 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).

