

GOLDPLAT PLC

Form of Proxy for use at the Annual General Meeting

I, a Member of **GOLDPLAT PLC** (hereinafter referred to as 'the Company') and entitled to vote, hereby appoint the Chairman, as my proxy to attend and vote for me and on my behalf at the Annual General Meeting of the Company to be held on 31st of December 2020 at 1pm and at any adjournment thereof.

Please indicate below how you wish your votes to be cast. If the form of proxy is returned without any indication as to how the proxy should vote on any particular matter, the proxy will vote as they think fit.

Resolution Number		For	Against	Vote Withheld
	ORDINARY RESOLUTIONS			
1.	To receive the report of the Directors and the audited financial statements of the Company for the year ended 30th June 2020.			
2.	To re-elect as a Director Gerard Kisbey Green.			
3.	To re- elect as a Director Johannes Van Vreden			
4.	To re- elect as a Director Ian Visagie			
5.	To re-appoint BDO LLP as auditors of the Company and authorise the Directors to determine their remuneration.			
6.	To authorise the Directors to allot relevant securities up to a maximum aggregate nominal value of £84,877			
	SPECIAL RESOLUTIONS			
7.	To authorise the Directors to allot equity securities in connection with a rights issue in favour of ordinary shareholders and to allot relevant securities up to a maximum aggregate nominal value of £84,877 for cash consideration as if section 561(1) of the Act did not apply.			
8.	To authorise the Company to make market purchases of the Ordinary Shares of £0.01 each in the capital of the Company up to a maximum of 16,977,433 at a maximum price of 5% above the average of the middle market quotations as taken from the Daily Official List for the five preceding business days and the minimum price shall be £0.01.			

Signature _____

Date _____

Full name _____

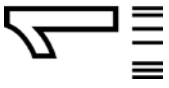
Address _____

Given the current circumstances in relation to Covid-19, the Directors have made the decision that the Annual General Meeting will be held as a closed meeting in accordance with the provisions of the Corporate Insolvency and Governance Act 2020. As such, for the safety and security of all involved, Shareholders and their proxies are unable to attend the Annual General Meeting in person this year. In light of this, you are strongly advised to appoint the Chairman of the Meeting as your proxy to ensure that your vote is counted.

Notes to the proxy form

- As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
- To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to Share Registrars Limited at The Courtyard, 17 West Street, Farnham, GU9 7DR
 - or by fax to **01252 719 232** or by email to **voting@shareregistrars.uk.com**; and
 - received by Share Registrars Limited no later than 48 hours (excluding non-business days) before the time of the meeting.
- In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
- Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- In the case of joint holders, 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. 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).
- If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.
- You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.

Business Reply
Licence Number
RTUJ-ZUTR-YXAU



Share Registrars Ltd
The Courtyard
17 West Street
Farnham
GU9 7DR