SYLVANIA
PLATINUM LIMITED

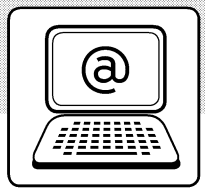
Computershare

All Correspondence to:
Computershare Investor Services PLC
The Pavilions, Bridgwater Road,
Bristol, BS99 6ZY

MR A SAMPLE
< DESIGNATION>
SAMPLE STREET
SAMPLE TOWN
SAMPLE CITY
SAMPLE COUNTY
AA11 1AA

CANCELLED

Form of Instruction - Annual General Meeting to be held on 27 November 2026

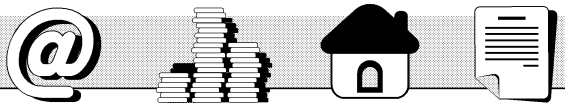


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To be effective, all forms of instruction must be lodged with the Company's Depositary at: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 24 November 2026 at 5.00 pm (GMT).

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. The vote "Abstain' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a vote "Abstain' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 5.00 pm (GMT) 24 November 2026. 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.
4. Any alterations made in this form should be initialled.
5. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
6. Should you require a printed copy of the Annual Report or Notice of Meeting please contact the Depositary in writing, alternatively ring +44 (0)370 707 4040
7. Entitlement to submit a Form of Instruction or to seek a Letter of Representation to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depositary Interest Register at 5.00 pm (GMT) 24 November 2026. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person to submit a Form of Instruction or to request a Letter of Representation to attend and vote at the meeting.

CANCELLED

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. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

MR A SAMPLE
< Designation>
Additional Holder 1
Additional Holder 2
Additional Holder 3
Additional Holder 4

Form of Instruction

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

C0000000000

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 **Richmond House, 12 Par-la-Ville Road, HM 08, Hamilton, Bermuda**, on **27 November 2026** at **10.00 am (Bermuda Time).**

CANCELLED

Ordinary Resolutions

		For	Against	Abstain
1.	That, Bye-Law 48.1 of the Company's Bye-Laws, be amended such that the remuneration (if any) of the Directors, who do not hold executive office, for their services shall not exceed in aggregate US$1,000,000 per annum.	☐	☐	☐
2.	That the appointment of Mr. Martin Preece, who was appointed a Director of the Company with effect from 1 February 2026, be ratified in accordance with Bye-law 44.3 of the Company's Bye-laws and for all other purposes.	☐	☐	☐
3.	That PricewaterhouseCoopers Inc be and are hereby appointed as auditor.	☐	☐	☐

Signature

Date

DD / MM / YY

CANCELLED

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.