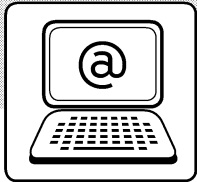


Form of Instruction - Annual General Meeting to be held on 22 November 2019



View the Annual Report and Notice of Meeting : www.sylvaniaplatinum.com

Read, print and download your annual report electronically.

Visit: www.investorcentre.co.uk

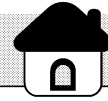
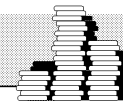
Switch to
ecommunications

Manage future
payments

Change your
address

View your
Shareholding

Invest in our environment and elect for ecommunications.



To be effective, all forms of instruction must be lodged with the Company's Depository at:

Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 18 November 2019 at 5:00pm (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 Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Withheld' 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) 18 November 2019. 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 Depository 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 Depository Interest Register at 5:00 pm (GMT) on 18 November 2019. Changes to entries on the Depository 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.

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

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 **Clarendon House, 2 Church Street, HM 11, Hamilton, Bermuda**, on 22 November 2019 at **10.00 am**.

Ordinary Business

1. Appointment of Auditor

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 should be signed by a duly authorised official whose capacity should be stated, or by an attorney.



IMPORTANT NOTICE

If you are in any doubt as to what action to take please consult an appropriate independent advisor

Shareholder Reference Number (SRN)

Help reduce the environmental impact of your communications

Dear shareholder

At the 2013 Annual General Meeting of the company, shareholders approved a resolution providing that the company may satisfy the requirements under Rule 19 of the AIM Rules for the company to send shareholders communications by sending such shareholder communications to its shareholders in electronic form.

You may now assist the company to drive cost efficiencies by receiving an email notification when shareholder communications have been made available on the company's website. Upon receipt of the email notification you may still elect to receive a paper copy of the relevant shareholder communication by following the instructions in the email notification.

If you are a direct shareholder and you do nothing in response to this form by 11 December 2019 then, in accordance with the Bermuda Companies Act, you may be sent paper notifications directing you to shareholder communications that have been made available on the company's website instead of receiving paper copies of shareholder communications automatically. Upon receipt of such paper notification, you may still request a paper copy of the shareholder communication by following the instructions in the paper notification.

If you are an AIM depository interest holder and you do nothing in response to this form by 11 December 2019 then, in accordance with the AIM Rules, you will be deemed to have elected to receive shareholder communications electronically and you will not receive paper copies of shareholder communications automatically.

Both direct shareholders and AIM depository interest holders may request to again receive paper copies of shareholder communications automatically at any time by contacting Computershare Investor Services PLC on +44 (0)370 702 0000.

Yours sincerely

Eileen Carr
Secretary

What are your options?

Option 1

Elect for ecommunications



[www.investorcentre.co.uk/
ecomms](http://www.investorcentre.co.uk/ecomms)

Alternatively provide us with your e-mail address on the form overleaf.

You will receive an email notification when your shareholder communications become available online.

Option 2

To continue receiving printed copies of your shareholder communications on the reverse form.



Like the sound of ecommunications?

You can also manage your shareholding online. Investor Centre is our free self-service website. Register at www.investorcentre.co.uk and manage your shareholding with ease!

