

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

0370 707 4040
CANCELLED

Form of Proxy - Annual General Meeting to be held on 27 November 2020

To be effective, all proxy appointments must be lodged with the Company's Registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 24 November 2020 at 5.00 pm.

Explanatory Notes:

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes).
2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 707 4040 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. 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.
4. Entitlement to appoint a proxy or to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 5.00 pm (GMT) 24 November 2020. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
5. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 707 4040 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
6. Any alterations made to this form should be initialled.
7. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
8. Please note that the Bermuda government regulations require that if you intend to travel to Bermuda to attend the meeting you must provide proof of a negative Covid-19 PCR test from an accredited laboratory within 72 hours prior to travel to the island and you must apply for a Bermuda travel authorisation. Once on the island you must consent to having a Covid-19 PCR test upon arrival and on days 4, 8 and 14 of your visit (if still on the island.) Please note that you will be unable to attend the meeting in person until after your negative day 8 Covid-19 test result on the island so please factor these timings into your arrangements or you will not be admitted into the AGM. For further information please consult the Bermuda government website: <https://www.gov.bm/coronavirus-travellers>.

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 Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman of the meeting (the "Chairman"). Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).



C000000000

I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Annual General Meeting of Sylvania Platinum Limited to be held at **Clarendon House, 2 Church Street, Hamilton, Bermuda** on 27 November 2020 at **10.00 am (Bermuda Time)**, and at any adjourned meeting.

* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

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



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Ordinary Business

1. That PricewaterhouseCoopers Inc be and are hereby appointed as auditors of the Company

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

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed, the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature

Date

CANCELLED
____ / MM / YY

In the case of a corporation, this proxy 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).



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IMPORTANT NOTICE

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

Shareholder Reference Number (SRN)

C0000000000



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 2020 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 2020 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



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!

Computershare Investor Services PLC (CIS PLC) is authorised and regulated by the Financial Conduct Authority. CIS PLC is registered in England & Wales, Company No. 3498808, at: The Pavilions, Bridgwater Road, Bristol BS13 8AE.



What are your options?

Option 1

Elect for ecommunications



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.

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