Form of Proxy

Halo Minerals PLC (the "Company")
Form of Proxy for the Annual General Meeting 2026 (the **"Meeting"**)

Before completing this form, please read the Notes to the proxy form below.

I/We (name(s) in full) ....

of (address) ....

....

....

being a member(s) of the Company hereby appoint the Chairman of the Meeting or (see Note 1)

....

as my/our proxy to attend, speak and vote on my/our behalf at the AGM of the Company to be held at 11.00 a.m. on Monday 29 June 2026 at Watson Farley & Williams LLP, 4th Floor, 15 Appold Street, London EC2A 2HB, and at any adjournment thereof.

☐ Please tick if this proxy appointment is one of multiple appointments being made.

Please indicate the number of shares in relation to which the proxy is authorised. If left blank, the proxy is authorised in respect of the full voting entitlement.

....

Resolution	For	Against	Vote withheld
ORDINARY RESOLUTIONS			
1. Annual report and accounts			
2. Re-appointment of Andrew Denis Dennan			
3. Re-appointment of Francis Paul Jackson			
4. Re-appointment of Erick Pegot-Ogier			
5. Re-appointment of Daniel James Bloor			
6. Re-appointment of David James Minchin			
7. Re-appointment of auditors			
8. Adoption of 2026 Share Option Scheme			
9. Authority to allot shares			
SPECIAL RESOLUTION			
10. Disapplication of pre emption rights			

Signature: .... Date: ....

Please see notes overleaf

Notes to the Proxy Form

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1. To appoint a proxy other than the Chairman of the Meeting, delete the words "the Chairman of the Meeting or" and insert the name of your chosen proxy. A proxy need not be a member of the Company but must attend the Meeting to represent you.

2. To appoint more than one proxy, you may copy this form. You should specify the number of shares in respect of which each proxy is appointed and indicate that the appointment is a multiple appointment. Multiple proxy appointments should be returned together.

3. The appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you do so, your proxy appointment will cease to be valid.

4. In the case of joint holders, the vote of the senior holder (as determined by the order in which the names appear on the register of members) will be accepted to the exclusion of votes from the other joint holders.

5. In the case of a member that is a company, this form should be executed under its common seal or signed on its behalf by a duly authorised officer or attorney, with the signatory's capacity stated.

6. To be valid, this proxy form must be:
    - completed and signed;
    - returned to **Equiniti Limited, Highdown House, Yeoman Way, Worthing BN99 6DA**,

    or emailed as a scanned signed copy to **ProxyVotes@equiniti.com**; and

    - received **no later than 11.00 a.m. on Thursday 25 June 2026**, being 48 hours before the time of the Meeting (excluding weekends and public holidays).

7. Any power of attorney or other authority under which this proxy form is signed (or a duly certified copy) must accompany the proxy form.

8. A "vote withheld" is not a vote in law and will not be counted in the calculation of votes for or against the resolution.

9. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the Meeting will be determined by reference to the register of members at the close of business on **Thursday 25 June 2026,** or, if the Meeting is adjourned, at the close of business on the date two days before the adjourned meeting.

10. If more than one valid proxy appointment is received, the appointment received last before the deadline will take precedence.

11. Any alteration to this form should be initialled.

12. The electronic addresses provided in this form may only be used for the purposes expressly stated.