Trident Resources Plc (to be re-named Trident Royalties Plc)

FORM OF PROXY

(Incorporated in England and Wales under the Companies Act 2006 with Registered Number 11328666)

I/We _____ being (a) member(s) of the Company and entitled to vote at the Annual General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

or failing him/her, the Chairman of the Meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 27 May 2020 at 15 Orchard Close, Woodbury, Devon, EX5 1ND at 10 a.m. and at any adjournment thereof.

RESOLUTIONS (*Special Resolutions)

		For	Against	Withheld
1	To receive the Company's annual accounts for the financial period ended 31 December 2019 together with the directors' report and the auditor's report on those accounts	☐	☐	☐
2	To approve the Directors Remuneration Report for the period ended 31 December 2019	☐	☐	☐
3	To re-appoint PKF Littlejohn LLP as the Company's auditor	☐	☐	☐
4	To authorise the Audit Committee to agree the Auditors' remuneration	☐	☐	☐
5	To elect Adam Davidson as a Director of the Company	☐	☐	☐
6	To elect Mark Potter as a Director of the Company	☐	☐	☐
7	To elect Al Gourley as a Director of the Company	☐	☐	☐
8	To authorise the directors to allot equity securities in the Company and/or sell ordinary shares held by the Company	☐	☐	☐
9	To approve the Investing Policy	☐	☐	☐
10*	To disapply statutory pre-emption rights	☐	☐	☐
11*	To approve, and authorise the Directors to enter into, the off-market purchase agreement	☐	☐	☐
12*	To adopt the new articles of association	☐	☐	☐

Mark this box with an "X" if you are appointing more than one proxy: ☐

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote: ☐

Signed

☐

☐

Date

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NOTES TO THE FORM OF PROXY

1 If you wish to appoint some other person as your proxy please insert his/her name, initial and strike out the words 'the Chairman of the Meeting'. A proxy need not be a member of the Company. Appointing a proxy will not preclude you from personally attending and voting at the meeting (in substitution for your proxy vote) if you subsequently decide to do so. If no name is entered, the return of this form, duly signed, will authorise the Chairman of the meeting to act as your proxy. **Shareholders are urged to appoint the Chairman of the meeting as his or her proxy as it is it is currently expected that no shareholders, proxies or corporate representatives will be permitted to attend the Meeting in person.**

2 Please indicate with an X in the appropriate box how you wish your vote to be cast. Unless otherwise instructed the proxy will exercise his/her discretion as to whether, and if so how he/she will vote. Unless instructed otherwise, the proxy may also vote or abstain from voting as he or she thinks fit on any other business which may properly come before the meeting (including amendments to resolutions). You may appoint more than one proxy provided each proxy is appointed to exercise rights attaching to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy please contact the Registrars of the Company as detailed in note 4 below.

3 This Form of Proxy must, in the case of an individual, be signed by the appointer or his/her attorney or, in the case of a corporation, be given under its common seal or signed on its behalf by an attorney or a duly authorised officer or, if it is subject to the Companies Act 2006 (as amended), in accordance with Section 44 thereof.

4 To be valid this Form of Proxy and any power of attorney or other authority under which it is executed (or a duly notarised copy thereof) must be lodged with the Registrars of the Company, Neville Registrars Limited, Neville House, Steelpark Road, Halesowen B62 8HD not later than 10 a.m. 22 May 2020 or not less than 48 hours before the time appointed for the adjourned meeting at which it is to be used.

5 CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent Neville Registrars Limited (CREST ID: 7RA11) by 10 a.m. 22 May 2020. See the notes to the Notice of Meeting for further information on proxy appointments through CREST.

6 As an alternative to returning this form by post, you can return your completed Form of Proxy by email to Neville Registrars Limited at info@nevilleregistrars.co.uk. For a proxy appointment to be valid, your appointment must be received by Neville Registrars Limited by **10 a.m. 22 May 2020** or, not less than 48 hours before the time appointed for the adjourned meeting at which it is to be used.

7 In the case of joint holders of a share the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the statutory register of members in respect of the share.

8 Any alteration in this Form of Proxy must be initialled by the person in whose hand it is signed or executed.

9 The 'Vote Withheld' option 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 is not counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

Please complete and return this Form of Proxy to the Registrar at Neville Registrars Limited, Neville House, Steelpark Road, Halesowen B62 8HD.