

MILA RESOURCES PLC - Annual General Meeting 2022 - Form of Proxy

You may appoint a proxy at www.signalshares.com instead of using this form.

For guidance on how to complete this Form of Proxy please refer to the Notice of Meeting on the Company's website.

I/We being (a) member/members hereby appoint the Chairman of the meeting/the following person:

Name of proxy (if not the Chairman of the meeting):

Number of ordinary shares appointed over:
(if less than your full voting entitlement)

as my/our proxy, to attend, speak and vote on my/our behalf at the Meeting of the Company and at any adjournment thereof. Please indicate below how you would like your proxy to vote on your behalf on the resolutions.

Please put an 'X' in the box opposite if this proxy appointment is one of multiple appointments being made:

Resolutions:

For

Against

Withheld

¹ To receive and adopt the annual accounts of the Company together together with directors' reports and auditor's report on those accounts (see notice)

² To re-appoint PKF Littlejohn LLP as the Company's auditors to hold office until the conclusion of the next annual general meeting (see notice)

³ To authorise the directors to determine the remuneration for the auditors for the financial year ended 30 June 2021

If you intend attending the meeting in person please place a 'X' in the box opposite

Signature: _____

Date: _____

Please send this Form of Proxy to FREEPOST PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL. Shareholders outside the United Kingdom should send this Form of Proxy to Link Group, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom.