

PROXY FORM



MACARTHUR MINERALS LIMITED

ACN 103 011 436

MEMBER/S NAME/S AND ADDRESS (insert below)

No. of Shares Held

Name:

Address:.....

I/we appoint as my/our proxy the person named below to attend and vote on my/our behalf at the Annual General Meeting of Macarthur Minerals Limited (the “Company”) to be held at Suite 1G, Building 1 Kings Row Office Park, 40-52 McDougall Street, Milton, Queensland, Australia on Wednesday, 31 August 2022 commencing at 10:30 a.m (Australian Eastern Standard Time) and at any adjournment or postponement thereof (“Meeting”).

APPOINTMENT OF PROXY

Box A

I/we appoint.....
as my/our proxy or failing him/her the Chairman to exercise my/our votes for me/us on my/our behalf at the Meeting.

OR

APPOINTMENT OF CHAIRMAN

Box B

I/we appoint the Chairman to exercise all of my/our votes for me/us on my/our behalf at the Meeting.

DIRECTING YOUR PROXY HOW TO VOTE

I/we direct my/our proxy to vote in the following manner:

No*	RESOLUTION	FOR	AGAINST	ABSTAIN
1	Adoption of Remuneration Report			
2	Re-election of Director - Andrew Suckling			
3	Re-election of Director - Alan Spence Phillips			
4	Re-election of Director – Cameron McCall			
5	Appointment of Canadian Auditor			
6	Approval of Fixed 20% Omnibus Incentive Plan, Employee Share Compensation Plan and Consultant Share Compensation Plan			
7	Amendments to Constitution			
8	Ratification of Previous Securities Issues			

*The resolution is numbered as in the Notice of Annual General Meeting. Where there are no directions indicated on how the proxy is to vote or where both choices have been specified, the Chairman, if a designated proxy, or other person as designated proxy will have the power to vote as they see fit. Any proxies given to the Chairman which do not contain directions will be utilised to vote in favour of all resolutions.

INDIVIDUALS TO SIGN

COMPANIES TO SIGN

Executed in accordance with the Company’s constitution

.....

.....

EXECUTION BY ATTORNEY

Executed by.....
(insert name of attorney)

Director

.....
Director/Secretary

.....
(attorney to sign here) as attorney for

OR

Affix seal if
required

.....
(insert name of individual or company)

.....
Sole Director and Sole Company Secretary

The authority or a certified copy of the authority under which the appointment is signed must be attached.

DATED