

ANNUAL GENERAL MEETING OF
SIMEC Atlantis Energy Limited
Attendance Card for Ordinary Shareholders



Barcode:



The Annual General Meeting of SIMEC Atlantis Energy Limited will be held at 11.00 a.m. (London time) on Friday, 26 July 2019 at the offices of Ashurst LLP, 1 Duval Square, London Fruit and Wool Exchange, London E1 6PW.

If you would like to attend the meeting, please bring this card with you and present it on arrival.

Please detach the attendance card before posting the Form of Proxy.

Signature of person attending



PROXY FORM FOR ANNUAL GENERAL MEETING
SIMEC Atlantis Energy Limited (the 'Company')

Bar Code:

Event Code:

I/We the undersigned, being (a) shareholder(s) of the above Company hereby appoint the Chairman of the meeting or the following person

Please tick if two appointments made

Number of shares for which proxy is authorised

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at 11.00 a.m. (London time) on Friday, 26 July 2019 at the offices of Ashurst LLP, 1 Duval Square, London Fruit and Wool Exchange, London E1 6PW and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated on this form. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and unless otherwise instructed, may vote as he/she sees fit or abstain in relation to any business of the meeting or adjourned meeting.

THE RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

To consider and, if thought fit, pass the following resolutions as **Ordinary Resolutions**:

1. To receive the Audited Financial Statements, the Directors' Statement and the Auditor's Report for the year ended 31 December 2018.
2. To approve the Remuneration Report and Directors' fees.
3. To appoint Ernst & Young LLP as Auditor.
4. To authorise the Directors to determine the Auditor's remuneration.
5. To elect Mr Ian Wakelin as a Director.
6. To re-elect Mr John Neill as a Director.
7. To re-elect Mr John Woodley as a Director.
8. To authorise the Directors to allot and issue shares.
9. To disapply pre-emption rights.
10. Authority to grant options and awards under the Company's Share Plans.

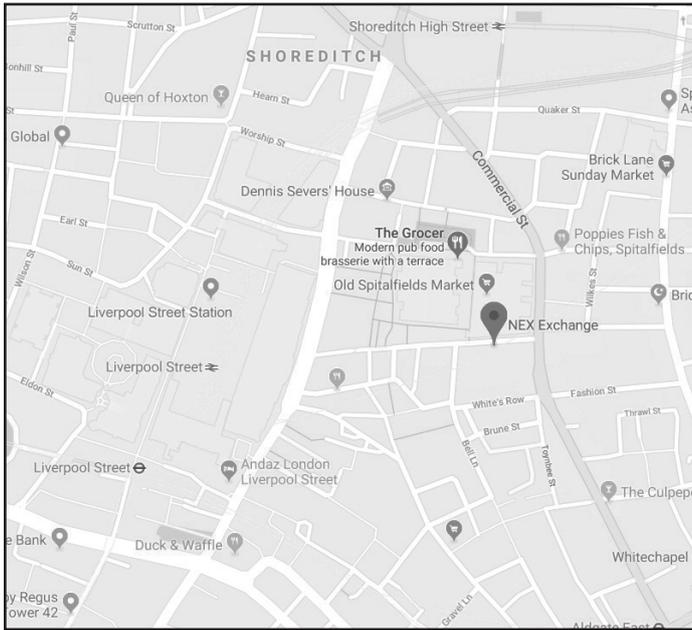
	For	Against	Vote Withheld
1.	X	X	X
2.	X	X	X
3.	X	X	X
4.	X	X	X
5.	X	X	X
6.	X	X	X
7.	X	X	X
8.	X	X	X
9.	X	X	X
10.	X	X	X

Signature

Date

Location of Annual General Meeting:

To be held at 11.00 a.m. on Friday, 26 July 2019 at the offices of Ashurst LLP, 1 Duval Square, London Fruit and Wool Exchange, London E1 6PW



Notes to the Proxy Form

1. As a shareholder you are entitled to appoint not more than two proxies to exercise all or any of your rights to attend, speak and vote at the Annual General Meeting ("AGM") of the Company (if two proxies are appointed, only one, as determined by you, will be entitled to vote on a show of hands). A proxy need not be a shareholder. Appointment of a proxy does not preclude you from attending and voting in person. If you have appointed a proxy and attend in person, your proxy appointment will automatically terminate. Unless you nominate someone else, the Chairman will act as your proxy and vote as you direct and cannot change your votes. You are responsible for ensuring that your proxy attends the meeting and knows how you wish to vote. If you or your proxy does not attend, your vote will not be cast. Only registered shareholders can appoint a proxy.
2. If your proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares for which they are authorised to act in the space provided. If left blank, your proxy will be deemed to be authorised for your full voting entitlement. To appoint two proxies you may photocopy this form. Please also indicate if the proxy instruction is one of two instructions being given by ticking the box. All forms must be signed and returned together in the same envelope.
3. Place an "X" where indicated showing how you wish to vote for each resolution. If you do not mark a resolution your proxy can decide how to vote. 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 will not be counted. Sign and date the Proxy Card in the spaces provided. Where shares are held in joint names, only one needs to sign. If the shareholder is a corporation, the form must be executed under its common seal or signed by an officer, attorney or other person duly authorised by the corporation. Any alterations to this Proxy Card should be initialed.
4. Any power of attorney or other formal authority (if any) that has not already been lodged with Link Asset Services and under which the Proxy Card is signed, or a notarially certified copy of such power or authority, must accompany the Proxy Card. Once completed, return the Proxy Card to Link Asset Services, PXS1, 34 Beckenham Road, Beckenham, Kent BR3 4TU. To be valid, Proxy Cards must be received by 11.00 a.m. (London time) on Wednesday, 24 July 2019.
5. A holder of ordinary shares must have his or her name entered on the Register by not later than close of business (London time) on Wednesday, 24 July 2019. Changes after that time shall be disregarded in determining the rights of any holders to attend and vote at such meeting.
6. In the case of joint-holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members (the first being the most senior).
7. As at 27 June 2019, the Company's issued share capital consisted of 429,077,656 Ordinary Shares carrying one vote each. Therefore, the total voting rights in the Company as at 27 June 2019 are 429,077,656.



Please return using addressed envelope supplied