



Alphamin Resources Corp.

Continued in the Republic of Mauritius

Date of incorporation: 12 August 1981

Corporation number: C125884 C1/GBL

TSX-V share code: AFM

JSE share code: APH

ISIN: MU0456S00006

("Alphamin" or the "Company")

NOTICE OF THE ANNUAL GENERAL AND SPECIAL MEETING AND FORM OF PROXY

Notice is hereby given that the Annual General and Special Meeting of the Shareholders (the "**Meeting**") of Alphamin Resources Corp. (the "**Company**") will be held on Thursday, 18 June, 2026 virtually by webcast, at the hour of 5:00 p.m. (Mauritius time) (9:00 a.m. EDT) for the following purposes.

1. to receive and consider the audited consolidated financial statements of the Company for its fiscal year ended 31 December 2025 and the report of the Auditors thereon;
2. to appoint Auditors for the ensuing year and to authorize the Directors to fix their remuneration;
3. to elect Directors;
4. to consider, and if thought fit, pass, with or without variation, an ordinary resolution of shareholders ratifying and confirming the omnibus equity incentive plan of the Company; and
5. to transact such other business as may properly come before the Meeting and any adjournments thereof.

Shareholders are referred to the management information circular ("**Circular**") for the Meeting for more detailed information with respect to the matters to be considered at the meeting and for the full text of the resolutions. An ordinary resolution must be passed by not less than 50% of the votes cast by shareholders who vote in respect of the resolution. The Circular is available on Alphamin's website on: <http://alphaminresources.com/AGM>.

Details on how to access the virtual meeting are provided in the Notice of Meeting which is available on the Company's website on: <http://alphaminresources.com/AGM>:

FORM OF PROXY FOR SOUTH AFRICAN SHAREHOLDERS ONLY

For the use by South African shareholders who hold ordinary shares of Alphamin:

- in certificated form; and
- in dematerialised form with "own name" registration, only.

If you have dematerialised your shares with a Central Securities Depository Participant ("**CSD Participant**") or broker and have not selected "own-name" registration, you must arrange with your CSD Participant or broker to provide you with the necessary letter of representation to attend the Annual General and Special Meeting or you must instruct them as to how you wish to vote in this regard. This must be done in terms of the agreement entered into between you and the CSD Participant or broker.

FOR USE AT THE ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS (THE “MEETING”) TO BE HELD ON THURSDAY, 18 JUNE 2026 VIRTUALLY VIA WEBCAST AT THE HOUR OF 5:00 PM (Mauritius time)

I/We.....
.....of.....
.....

being a shareholder/s of Alphamin and entitled to.....votes do hereby appoint:

Charles Needham, or failing this person,
Eoin O'Driscoll, or failing this person, Zain Madarun,

as my/our proxyholder to attend, act and to vote for me/us at the Meeting of the Company to be held at 5:00 pm (Mauritius time) on Thursday, 18 June 2026 in accordance with the following instructions.

	For	Withhold	
1. Ordinary Resolution: Election of Directors			
1.1. Charles Needham			
1.2. Zain Madarun			
1.3. Sean Naylor			
1.4. John Robertson			
1.5. Abhinay Khowala			
1.6. Ravi Sharma			
1.7. Salman Bhatti			
1.8. Ziad Mikhael			
2. Ordinary Resolution: Appointment of Auditors Appointment of PricewaterhouseCoopers Inc. as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration			
	For	Against	Abstain
3. Ordinary Resolution: Ratification of Omnibus Incentive Plan Ratify and confirm the omnibus equity incentive plan of the Company			

Signed at.....on.....2026

Signature

Assisted by me
(where applicable)

A South African shareholder qualified to attend and vote at the meeting is entitled to appoint a person to attend, speak and vote in his/her stead. A proxy holder need not be a shareholder of the Company.

This Form of Proxy is solicited by and on behalf of Management.

NOTES TO FORM OF PROXY

South African shareholders holding certificated shares or dematerialised shares registered in their own name.

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof.
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.
9. Shareholders should lodge or post their completed proxy forms with:

Computershare Investor Services Proprietary Limited

Hand deliveries:

Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196

OR postal deliveries:

Private Bag X9000, Saxonwold, 2132

OR facsimile:

011 688-5238

OR email:

proxy@computershare.co.za

by not later than 5:00 pm (Mauritius time) or 3:00 pm (SAST) on Monday, 15 June 2026 or provided to the Chairman of the Meeting or Transfer Secretaries before the appointed proxy exercises any of the relevant shareholder's rights at the Meeting (or any adjournment of the Meeting).

The salient dates for the Meeting are as follows:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	4 May 2026
Record Date for Voting (if applicable):	4 May 2026
Beneficial Ownership Determination Date:	4 May 2026
Meeting Date:	18 June 2026
Meeting Location (if available):	Virtual via webcast
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders: Yes

Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders:	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	V0195Q103	MU0456S00006

13 May 2026

JSE Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

