# **Falcon Energy Materials PLC**



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

# Voting Instruction Form ("VIF") - Annual General Meeting to be held on June 9, 2025

## NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
- 5. If a date is not inserted in the space provided on the reverse of this VIF, it will be deemed to bear the date on which it was mailed by management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, and the VIF appoints the Management Nominees, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- Unless prohibited by law, this VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
- 9. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 10. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

#### VIFs submitted must be received by 5:00 p.m. (Abu Dhabi Time) on June 5, 2025.

## VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

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To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.
  - 1-866-734-VOTE (8683) Toll Free



- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



## If you vote by telephone or the Internet, DO NOT mail back this VIF.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual. Voting by mail or by Internet are the only methods by which a holder may choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

### **CONTROL NUMBER**

# Appointee(s) I/We being holder(s) of securities of Falcon Energy Materials plc (the "Corporation") hereby appoint: Benoit La Salle, Chair of the Board of the Corporation, or failing this person, Matthieu Bos, President

I/We being holder(s) of securities of Fal- (the "Corporation") hereby appoint: Ber Board of the Corporation, or failing this per of the Corporation (the "Management Nom	noit La Sa son, Mat	alle. Chair of	fthe		someone e print your	to attend in p else to attend name or the n in this space	on your be ame of you	half, ur					
as my/our appointee to attend, act and to v properly come before the Annual General I United Arab Emirates, on June 9, 2025 at \$	Meeting of	of sharehold	ers of the Cor	poration to	be held in t	he Boardroom	at Level 7,	as the appoi Al Maryah T	ntee sees fit) ower, Al Mar	and on all other yah Island, Abu [	matters that Dhabi Global	may Market,	
VOTING RECOMMENDATIONS ARE IND	ICATED	by <mark>highl</mark>	GHTED TEXT	OVER TH	E BOXES.								
1. Election of Directors	For	Withhold				For	Withho	ld			For	Withhold	
01. Benoit La Salle			02. Marc Fi	ilion				03. Yves Grou					
04. Abdoul Aziz Nassa			05. Alhamd	lou Diagne	9			06. Vincent Benoit					Fold
07. Emma Le Ster													
											For	Withhold	
2. Appointment of Auditors Appointment of each of PricewaterhouseCoopers LLP, chartered accountants, in accordance with applicable Canadian legal requirements, and Grant Thornton Audit and Accounting Limited in accordance with Abu Dhabi Global Market legal requirements, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration													
											For	Against	
3. Ratification of previous issuance of Ordinary Shares under the non-brokered private placement closed on March 24, 2025 Ratify the issuance of 10,874,832 units of the company (each a "Unit") for gross proceeds of \$6,524,900, each Unit being comprised of one (1) ordinary share of the company (each an "Ordinary Share") and one (1) purchase warrant to purchase one (1) additional Ordinary Share.													
											For	Against	
4. Ratification of Control Person Approve the issuance of 4,166,666 Units to La Mancha Investment S. à rl. ("La Mancha") and approve La Mancha being a "Control Person", as such term is defined in the TSX Venture Exchange (the "TSXV") Policy 1.1 – Interpretation.													
											For	Against	
5. Granting the board of directors a Grant the board of directors of the Cou 100% of the total number of issued an Shares, including securities convertibl applicable TSXV rules for financing pu	rporation nd outsta le or exc	n the autho anding Ord hangeable	prity to allot, u inary Shares into Ordinar	until June S as of May ry Shares,	9, 2026, u y 2nd, 202 at a minir	25, representi num purchas	ng up to a e price pe	n additiona r Ordinary	ll 128,413,7 Share base	27 Ordinary d on the then			Fold
Authorized Signature(s) – This s instructions to be executed.	section	must be	completed	d for you	ır	Signature(s)				Date			
I/We authorize you to act in accordance wi revoke any VIF previously given with respe indicated above, and the VIF appoints th as recommended by Management. If you are voting on behalf of a corporat	ect to the he Mana	Meeting. If gement No	no voting ins minees, this \	tructions a VIF will be	ire voted					DDI	<u> </u>	YY	
designation of office, e.g., ABC Inc. per	John Sn	nith, Presid	ent.	your name	anu								
						Signing Capaci	y			-			
Interim Financial Statements - Mark this box if like to receive Interim Financial Statements and accompanying Management's Discussion and Ar mail.	nalysis by		like to receive accompanyin mail.	e the Annual I ng Manageme	Financial Sta ent's Discuss	ion and Analysis	by	]					
If you are not mailing back your VIF, you may rec	yister onlin	e to receive t	ne abové financi	aa report(s) b	y maii at ww	w.computersnare	.com/mailing	jiist.					
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