NOTICE OF AVAILABILITY

The Notice of Annual General Meeting to which this Proxy Form relates and the Report and Accounts are available on the Company's website at http://www.kendrickresources.com/

NOTES TO THE FORM OF PROXY

1 As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.

2 You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, contact Neville Registrars Limited at Neville House, Steelpark Road, Halesowen B62 8HD.

3 To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

4 To appoint a proxy using this form, the form must be:
• completed and signed; sent or delivered to Neville Registrars Limited at Neville House, Steelpark Road, Halesowen B62 8HD by 11.00 a.m. on 19 August 2022.

5 CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent Neville Registrars Limited (CREST ID: 7RA11) by 11:00 a.m. (UK time) on 19 August 2022. See the notes to the Notice of Meeting for further information on proxy appointments through CREST.

6 In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

7 Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

8 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 in respect of the joint holding (the first-named being the most senior).

9 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

10 For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.

Please complete and return this Form of Proxy to the Registrar at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

Kendrick Resources PLC

FORM OF PROXY

(Incorporated in England and Wales under the Companies Act 1985 with Registered Number 2401127)

I/We _____ being (a) member(s) of the Company and entitled to vote at the Annual General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

or failing him/her, the Chairman of the meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 23 August 2022 at Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG at 11:00 a.m. and at any adjournment thereof.

Resolutions (*Special Resolution)

		FOR	AGAINST	WITHHELD
1	To receive and consider the report of the Directors and the financial statements for the period to 29 December 2021and the report of the auditors thereon	☐	☐	☐
2	To re-elect Mr Michael Alex Borrelli as a Director of the Company	☐	☐	☐
3	To re-elect Dr. Evan Kirby as a Director of the Company	☐	☐	☐
4	To re-appoint Colin Bird as a Director of the Company	☐	☐	☐
5	To appoint Crowe U.K. LLP as auditors and to authorise the Directors to determine their remuneration	☐	☐	☐
6	To authorise the Directors to allot shares in the Company	☐	☐	☐
7*	To disapply statutory pre-emption rights	☐	☐	☐

If you are planning to attend the Annual General Meeting, please tick the following box: ☐

Mark this box with an "X" if you are appointing more than one proxy: ☐

Signed:

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:

Date: D D - M M - Y Y

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NEVILLE REGISTRARS

Kendrick Resources PLC

Attendance Card

The Annual General Meeting will start at 11:00 a.m. and is being held on 23 August 2022 at Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG.

If you plan to attend the Annual General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the Annual General Meeting.

>123-0

Name
Address 1
Address 2
Address 3
Address 4
Address 5
Address 6

NEVILLE REGISTRARS

Business Reply Plus
Licence Number
RTZE-YRRG-ETSK

NR 1

Neville Registrars Limited
Neville House
Steelpark Road
Halesowen
B62 8HD