



**NOTIFICATION OF ATTENDANCE FORM FOR HOLDERS OF
ICELANDIC DEPOSITORY RECEIPTS (“IDRs”)
REGARDING THE ANNUAL AND SPECIAL GENERAL MEETING OF
SHAREHOLDERS (“AGM”)
OF AMAROQ MINERALS LTD. (THE “CORPORATION”)**



Amaroq Minerals

This notification of attendance form, to participate in the AGM at 2 pm GMT on 15 June 2023 must be sent to your custodian in Iceland so as to arrive at Arion Bank hf. (“Arion”) no later than on 2 June, 2023.

TO VIEW THE ANNUAL REPORT AND NOTICE OF MEETING ONLINE VISIT:

<https://www.amarogminerals.com/investors/documents-circulars/>

The undersigned, _____ (name / name of signatory), with registered address at _____ with e-mail address _____ and mobile phone number (with country code) _____ acting on behalf of _____ (Individual capacity / IDR holder’s full company name) holding _____ (number) IDRs representing the same number of shares in the Corporation, hereby notifies Arion that he/she/it will participate in the AGM and /or vote by electronic means at the AGM and will exercise all voting rights attached to shares in the Corporation represented by his/her/its IDRs. In order to receive access information to the voting system, the undersigned permits Arion to communicate all information provided in this document to the Corporation.

Signature Name and date

Company name (if applicable):