



**NOTIFICATION OF ATTENDANCE FORM FOR HOLDERS OF
DEPOSITORY INTERESTS (“DIs”)**

**REGARDING THE ANNUAL AND SPECIAL GENERAL MEETING OF
SHAREHOLDERS (“AGM”) OF AMAROQ LTD. (THE “CORPORATION”)**



This notification of attendance form to participate in the AGM at 2 pm GMT on 7 May 2026 must be sent to your custodian in Iceland no later than on 4:00 pm GMT on 24 April 2026.

**TO VIEW NOTICE OF THE AGM, MANAGEMENT INFORMATION CIRCULAR AND THE ANNUAL REPORT ONLINE
VISIT: <https://www.amaroqminerals.com/investors/annual-general-meeting-2026/>**

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 / DIs holder’s full company name) holding _____ (number) DIs representing the same number of shares in the Corporation, hereby notifies Nasdaq CSD 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 DIs. In order to receive access information to the voting system, the undersigned permits Nasdaq CSD to communicate all information provided in this document to the Corporation.

Signature Name and date

Company name (if applicable):