

## Appointment of Proxyholder

I/We, being holder(s) of common shares of **CHATHAM ROCK PHOSPHATE LIMITED** (the "Company"), hereby appoint: Chris Castle, President, or failing him, Linda Sanders, Director (the "Management Nominees") OR

Print the name of the person you are appointing if this person is someone other than the individuals listed above

as proxy of the undersigned, to attend, act and vote on behalf of the undersigned in accordance with the below direction (or if no directions have been given, as the proxy sees fit) on all the following matters and any other matter that may properly come before the annual general and special meeting of shareholders of the Company on November 15, 2024, at 5:00 p.m. (Wellington time), at the Company's office located at Level 1, 93 The Terrace, Wellington, New Zealand (the "Meeting"), and at any and all adjournments or postponements thereof in the same manner, to the same extent and with the same powers as if the undersigned were personally present, with full power of substitution.

**Management recommends voting FOR Resolutions 1-4. Please use a dark black pencil or pen.**

### 1. Appointment of Auditor

To appoint Grant Thornton LLP as the Auditor of the Company for the ensuing year, and to authorize the directors to fix the remuneration to be paid to the Auditor

	FOR	WITHHOLD
	<input type="checkbox"/>	<input type="checkbox"/>

### 2. Number of Directors

To fix the number of directors of the Company for the ensuing year at seven (7)

	FOR	AGAINST
	<input type="checkbox"/>	<input type="checkbox"/>

### 3. Election of Directors

1. CHRISTOPHER D. CASTLE

	FOR	WITHHOLD
	<input type="checkbox"/>	<input type="checkbox"/>

2. ROBERT GOODDEN

	<input type="checkbox"/>	<input type="checkbox"/>
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3. JILL HATCHWELL

	<input type="checkbox"/>	<input type="checkbox"/>
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4. DR. GEORG HOCHWIMMER

	<input type="checkbox"/>	<input type="checkbox"/>
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5. COLIN RANDALL

	<input type="checkbox"/>	<input type="checkbox"/>
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6. LINDA J. SANDERS

	<input type="checkbox"/>	<input type="checkbox"/>
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7. RYAN WONG

	<input type="checkbox"/>	<input type="checkbox"/>
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### 4. Stock Option Plan

To ratify and approve the Company's stock option plan as more particularly described in the accompanying information circular

	FOR	AGAINST
	<input type="checkbox"/>	<input type="checkbox"/>

- Under Canadian Securities Law, you are entitled to receive certain investor documents. If you wish to receive such material, please tick the applicable boxes below. You may also go to the website [services.tsxtrust.com/financialstatements](http://services.tsxtrust.com/financialstatements) and input code **1711A**. I would like to receive quarterly financial statements
- I would like to receive annual financial statements
- I would like to receive future mailings by email at \_\_\_\_\_

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, this proxy will be voted FOR each matter by the Management Nominees or, if you appoint another proxyholder, as that other proxyholder sees fit. On any amendments or variations proposed or any new business properly submitted before the Meeting, I/We authorize you to vote as you see fit.

Signature(s)

Date

Please sign exactly as your name(s) appear on this proxy. Please see reverse for instructions. All proxies must be received **no later than 5:00 p.m. (Wellington time) on November 13, 2024.**

**PROXY FORM** – Annual General and Special Meeting of Shareholders of **CHATHAM ROCK PHOSPHATE LIMITED** to be held on November 15, 2024 at 5:00 p.m. (Wellington time) (the “**Meeting**”)

**Notes to Proxy**

1. This proxy must be signed by a holder or his or her attorney duly authorized in writing. If you are an individual, please sign exactly as your name appears on this proxy. If the holder is a corporation, a duly authorized officer or attorney of the corporation must sign this proxy, and if the corporation has a corporate seal, its corporate seal should be affixed.

2. If the securities are registered in the name of an executor, administrator or trustee, please sign exactly as your name appears on this proxy. If the securities are registered in the name of a deceased or other holder, the proxy must be signed by the legal representative with his or her name printed below his or her signature, and evidence of authority to sign on behalf of the deceased or other holder must be attached to this proxy.

3. Some holders may own securities as both a registered and a beneficial holder; in which case you may receive more than one Circular and will need to vote separately as a registered and beneficial holder. Beneficial holders may be forwarded either a form of proxy already signed by the intermediary or a voting instruction form to allow them to direct the voting of securities they beneficially own. Beneficial holders should follow instructions for voting conveyed to them by their intermediaries.

4. If a security is held by two or more individuals, any one of them present or represented by proxy at the Meeting may, in the absence of the other or others, vote at the Meeting. However, if one or more of them are present or represented by proxy, they must vote together the number of securities indicated on the proxy.

All holders should refer to the Proxy Circular for further information regarding completion and use of this proxy and other information pertaining to the Meeting.

This proxy is solicited by and on behalf of Management of the Corporation.

As noted above, this proxy confers discretionary authority on the person named to vote in his or her discretion with respect to amendments or variations to the matter identified in the notice of meeting accompanying the proxy or such other matters which may properly come before the Meeting or any adjournment or postponement, thereof, whether or not the matter is routine and whether or not the matter is contested.

**HOW TO VOTE**

**INTERNET**

- Go to [www.meeting-vote.com](http://www.meeting-vote.com)
- Cast your vote online

To vote using your smartphone, please scan this QR Code



To vote by internet you will need your control number. If you vote by internet or, do not return this Proxy.

**MAIL, FAX or EMAIL**

- Complete and return your signed proxy in the envelope provided or send to:

TSX Trust Company  
Attn: Proxy Department  
P.O. Box 721  
Agincourt, ON M1S 0A1

- You may alternatively fax your proxy to 416-595-9593 or scan and email to [proxyvote@tmx.com](mailto:proxyvote@tmx.com).

An undated proxy is deemed to be dated on the day it was received by TSX.

If you wish to receive investor documents electronically in future, please visit [services.tsxtrust.com/edelivery](http://services.tsxtrust.com/edelivery) to enrol.

**All proxies must be received no later than no later than 5:00 p.m. (Wellington time) on November 13, 2024.**