

Form of Proxy for use at the Annual General Meeting

I, a Member of Red Rock Resources Plc (hereinafter referred to as 'the Company') and entitled to vote, hereby appoint the Chairman, or

as my proxy to attend and vote for me and on my behalf at the Annual General Meeting (the "AGM") of the Company to be held on 12 February 2021 at 1:00 pm and at any adjournment thereof.

Due to the continued COVID-19 pandemic, the AGM will be held as a closed meeting and shareholders will not be allowed to attend the meeting. Shareholders are encouraged to appoint the Chairman of the meeting to ensure that their proxy votes are cast.

(Please indicate below how you wish your votes to be cast. If the form of proxy is returned without any indication as to how the proxy should vote on any particular matter, the proxy will vote as they think fit.)

Ordinary Business

Resolution Number	Please delete as appropriate
1. To receive the report of the Directors and the audited financial statements of the Company for the year ended 30 June 2020.	For / Against / Vote Withheld
2. To re-elect Michael Nott as a Director.	For / Against / Vote Withheld
3. To re-appoint PKF Littlejohn LLP as auditors of the Company and to authorise the Directors to determine their remuneration.	For / Against / Vote Withheld
4. To authorise the Directors to allot equity securities up to a maximum aggregate nominal value of £40,000.	For / Against / Vote Withheld

Special Business

5. To disapply pre-emption rights up to a maximum aggregate nominal value of £40,000	For / Against / Vote Withheld
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Shareholder's Signature (if it is a company, please attach common seal as per the note 7 instructions at the back of the Form of Proxy)

Date

Shareholder's Full Name (in block letters and as per Share Registrar's records)

Shareholder's Address (in block letters and as per Share Registrar's records)

Explanatory 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 the AGM of the Company. You can only appoint a proxy using the procedures set out in these notes.

References to attendance in this proxy must be considered in accordance with Covid-19 and the restrictions of attendance as set out in the Notice of the AGM.

2. Appointment of a proxy does not preclude you from attending the AGM and voting in person. If you have appointed a proxy and attend the AGM in person, your proxy appointment will automatically be terminated.
 3. A proxy does not need to be a member of the Company but must attend the AGM to represent you. To appoint as your proxy a person, other than the Chairman of the AGM, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the AGM will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the AGM and are aware of your voting intentions.
 4. 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, please contact the registrars of the Company, Share Registrars Limited on 01252 821 390.
 5. To direct your proxy how to vote on the resolutions, delete the appropriate responses for each resolution as appropriate. To abstain from voting on a resolution, delete the "For" and "Against" responses and leave the relevant "Vote Withheld" response clear and unmarked. 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 AGM.
 6. To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to Share Registrars Limited at The Courtyard, 17 West Street, Farnham, Surrey GU9 7DR or by e-mail to voting@shareregistrars.uk.com; and
 - received by Share Registrars Limited no later than 48 hours (excluding non-business days) before the time of the AGM.
 7. 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.
 8. 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 Form of Proxy.
 9. 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).
 10. 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.
 11. For details, of how to change your proxy instructions or revoke your proxy appointment, see the notes to the Notice of the AGM.
 12. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.
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