

# **IMC EXPLORATION GROUP PLC**

(Incorporated and registered in the Republic of Ireland with company number 500487)

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Company will be held on 30<sup>th</sup> December 2023 at 9 a.m. at The Ashling Hotel, 10-13 Parkgate Street, Dublin 8 for the following purposes:

### **ORDINARY RESOLUTIONS:**

1. To receive and adopt the Directors' Report and the Financial Statements for the year ended 30<sup>th</sup> June 2024.
2. To re-elect Mr. Andrew Laz Fleming as Director
3. To re-elect Mr. Gagik Gevorgyan as Director
4. To re-elect Mr. Vahagn Marukhyan as Director
5. To re-appoint HLB Ireland Accountants as Auditors
6. To authorise the directors to fix the remuneration of the auditors
7. Subject to the Companies Act 2014, any notice, communication, document or information to be given, served or delivered in pursuance of IMC's constitution may be given to, served on or delivered to any shareholder by the Company by sending the notice, communication, document or the information in electronic form to such electronic address as may from time to time be provided by the shareholder or by making it available on a website provided the Company sends to the shareholder by electronic means to such electronic address, notification of the fact that the notice, document or information has been placed on the website.

Registered Office:  
IMC Exploration Group plc  
70 Ballybough Road  
Ballybough  
Dublin 3  
DO3 F9P7

DATED: 9<sup>th</sup> December 2024  
BY ORDER OF THE BOARD  
McClure Corporate Services Limited  
Secretary

# IMC EXPLORATION GROUP PLC

## FORM OF PROXY FOR ANNUAL GENERAL MEETING

(Incorporated and registered in the Republic of Ireland with company number 500487)

I/We the undersigned, being (a) Member(s) of the Company, HEREBY APPOINT the Chairman of the meeting or;

.....  
.....

(*Note 1*) as my/our Proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 30<sup>th</sup> December 2024, at The Ashling Hotel, 10-13 Parkgate Street, Dublin 8 for the following purposes:

(Note 2) ORDINARY RESOLUTIONS		For	Against
1. To receive and adopt the Directors' Report and the Financial Statements for the years ended 30 <sup>th</sup> June 2024			
2. To re-elect Mr. Andrew Iaz Fleming as Director			
3. To re-elect Mr. Gagik Gevorgyan as Director			
4. To re-elect Mr. Vahagn Marukhyan as Director			
5. To re-appoint HLB Accountants as Auditors			
6. To authorise the directors to fix the remuneration of the Auditors.			
7. Subject to the Companies Act 2014, any notice, communication, document or information to be given, served or delivered in pursuance of IMC's constitution may be given to, served on or delivered to any shareholder by the Company by sending the notice, communication, document or the information in electronic form to such electronic address as may from time to time be provided by the shareholder or by making it available on a website provided the Company sends to the shareholder by electronic means to such electronic address, notification of the fact that the notice, document or information has been placed on the website.			

Dated.....day of December 2024.

Signature(s).....

Full name(s) in which shares are registered: .....

**IMC EXPLORATION GROUP PLC**  
**FORM OF PROXY FOR ANNUAL GENERAL MEETING**  
(Incorporated and registered in the Republic of Ireland with company number 500487)

**NOTES:**

1. If you wish to appoint a person other than the Chairman, then insert his/her name and delete the words 'the Chairman of the meeting or'. In the case of joint holders, the signature of the first named in the register of members will be accepted to the exclusion of all others.
2. Please insert and 'X' in either the 'FOR' or 'AGAINST' box. If both boxes are left blank the proxy will vote or abstain as he/she thinks fit.
3. This instrument of proxy to be valid must be lodged at the registered office of the Company being 70 Ballybough Road, Ballybough, Dublin 3, Ireland not less than 48 hours before the time fixed for the meeting. Pursuant to regulation 14 of the Companies Act 1990 (Uncertified Securities) Regulations 1996, members will be entitled to vote by post, with votes to be received no later than 48 hours before the scheduled AGM if they are registered on the Company's register of members 48 hours before the time appointed for the meeting or any adjournment thereof.