GOLDSTONE RESOURCES LTD

(Incorporated in Jersey with company number 71490)

FORM OF PROXY

I/We ……..…… with SRN ……..…… appoint …… or failing him/her, the chairman of the general meeting, as my/our proxy to act for me/us and on my/our behalf at the annual general meeting of the Company to be held at the offices of Faegre Drinker Biddle and Reath LLP at Level 18, 8 Bishopsgate, London EC2N 4BQ at 11:00 a.m. on Wednesday, 25, November 2026 for the purpose of considering, and if deemed fit, passing, with or without modification, the resolutions to be proposed thereat and at any adjournment thereof; and to vote for and/or against the resolutions and/or abstain from voting in respect of the ordinary shares registered in my/our name(s), in accordance with the following instructions:

Ordinary Resolutions

Resolutions		For	Against	Vote Withheld
Ordinary Resolution 1	To receive and adopt the annual financial statements of the Company for the year ended December 2025 (the "Accounts"), together with the reports of the directors and the auditors.			
Ordinary Resolution 2	To ratify and approve the remuneration of the directors as set out in the Accounts.			
Ordinary Resolution 3	To confirm the re-appointment of Ms Emma Priestley as a director of the Company.			
Ordinary Resolution 4	To confirm the appointment of Mr Michael Jones as a director of the Company.			
Ordinary Resolution 5	To confirm the appointment of Mr Richard Amegashie as a director of the Company.			
Ordinary Resolution 6	To confirm the appointment of Dr Robert Foster as a director of the Company.			
Ordinary Resolution 7	To confirm the appointment of Mr Jeff Malaihollo as a director of the Company.			
Ordinary Resolution 8	To appoint Moore Kingston Smith LLP as auditors of the Company until the conclusion of the annual general meeting of the Company to be held in 2027, on terms and conditions (including remuneration) to be agreed by the directors.			

Special Resolution

Resolutions		For	Against	Vote Withheld
Special Resolution 9	To authorise the directors to allot 109,215,120 Ordinary Shares to Asian Investment Management Services Limited ("AIMSL") in settlement of accrued interest payable to AIMSL pursuant to the terms of a gold loan agreement dated 19 June 2020			
Special Resolution 10	To approve the amendment of the Company's Memorandum of Association to provide for ordinary and deferred shares and remove the limit on the number and aggregate nominal value of shares that may be issued.			
Special Resolution 11	To provide the directors with a further general authority to allot up to an aggregate maximum of 838,712,507 Ordinary Shares, representing approximately 50 per cent. of the Company's issued ordinary share capital at the date of notice of this Resolution.			

FOR AN INDIVIDUAL:

Signed at ……..…on this the……day of ……2026

……..
(Signature)

FOR A CORPORATE ENTITY:

Signed at……on this the…….day of……..…2026

……
(Signature)

NOTES TO THE FORM OF PROXY

1. A member of the company is entitled to appoint a proxy or proxies to attend, speak and vote at the meeting in his stead. A member may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. A member may not appoint more than one proxy to exercise rights attached to any one share. A proxy does not need to be a member of the company.

2. Completion and return of a form of proxy does not preclude a member from attending and voting at the meeting in person should he so wish. Only members or their proxies may attend the meeting. Only members personally present may vote on a show of hands. A proxy may not vote on a show of hands. If no indication is given your proxy will have discretion to vote or to abstain.

3. The proxy must be completed and returned so as to reach the Company's registrars, Computershare Investor Services (Jersey) Limited, c/o The Pavilions, Bridgewater Road, Bristol BS99 6ZY (together with a letter or power of attorney or other written authority, if any, under which it is signed or a notarially certified or office copy of such power or written authority) not later than 48 hours before the time fixed for holding the meeting or any adjournment thereof.

4. To be entitled to attend and vote at the meeting or any adjournment thereof (and for the purpose of the determination by the company of the number of votes they may cast) members must be entered in the Register of Members at (Close of business) 11.00 a.m. on the day which is two business days before the date of the meeting, being Monday 23 November 2026.

5. In the case of a corporation, the form of proxy must be either given under its seal or signed by a duly authorised officer or attorney.

6. In the case of joint holders, the form of proxy must be signed by the first-named holder of the shares.