



Appendix I

ATTENDANCE FORM

Mr./Mrs./Miss will attend the Annual General Meeting of AMG Critical Materials N.V., to be held at at the Crowne Plaza Amsterdam-South, George Gershwinlaan 101, 1082 MT Amsterdam, the Netherlands, at 13:00 CEST on Thursday, May 8, 2025.

NAME, ADDRESS AND RESIDENCE OF THE UNDERSIGNED SHAREHOLDER	
IN CASE OF A LEGAL ENTITY: PLEASE STATE THE DETAILS OF THE AUTHORIZED REPRESENTATIVE WHO WILL BE ATTENDING THE AGM	
NUMBER OF SHARES OF AMG CRITICAL MATERIALS N.V. FOR WHICH THE REQUEST IS MADE	
PLEASE INDICATE IF YOU WILL NOT ATTEND THE AGM, BUT WISH TO BE REPRESENTED BY A THIRD PARTY. PLEASE ALSO COMPLETE AND SIGN APPENDIX II 'POWER OF ATTORNEY'	

Executed at _____ on _____ 2025

Signature



APPENDIX II

POWER OF ATTORNEY

For the Annual General Meeting (the "AGM") of AMG Critical Materials N.V. (the "Company") to be held on Thursday, May 8, 2025 at 13:00 CEST at the at the Crowne Plaza Amsterdam-South, George Gershwijnlaan 101, 1082 MT Amsterdam, the Netherlands.

The undersigned,

..... (name),
..... (address),
..... (postal code and town),
..... (country),

hereinafter referred to as the "Shareholder", acting in his capacity as holder of.....(number) shares in the share capital of the Company, hereby grants a power of attorney to:

..... (name*),
..... (address),
..... (postal code and town),
..... (country),

to represent the Shareholder at the AGM of the Company and to speak on behalf of the Shareholder and to vote on the shares in respect of the items on the agenda for the AGM, in the manner set out below:

* Fill in Mr Niels Wolswijk if you do not have a preference for a representative. To the extent that the power of attorney is granted to Mr. Niels Wolswijk the power of attorney includes the right of substitution.

No.	Agenda	For	Against	Abstain
1.	Opening	n.a.	n.a.	n.a.
2.a.	Report of the Management Board for the 2024 financial year including discussion of the Annual Report 2024 (discussion item)	n.a.	n.a.	n.a.
2.b.	Remuneration Report of the Supervisory Board for the 2024 financial year (advisory voting item)			
2.c.	Discussion of the dividend policy (discussion item)	n.a.	n.a.	n.a.
3.a.	Adoption of the 2024 financial statements (voting item)			
3.b.	Proposal to resolve upon (final) dividend distribution (voting item)			
4.	Discharge of liability of the members of the Management Board for the 2024 financial year (voting item)			

5.	Discharge of liability of the members of the Supervisory Board for the 2024 financial year (<i>voting item</i>)			
6.	Composition of the Management Board Re-appointment of Dr. Heinz Schimmelbusch as CEO and Chairman of the Management Board (<i>voting item</i>)			
7.	Composition of the Supervisory Board:			
7.a.	Re-appointment of Mr. Willem van Hassel as member of the Supervisory Board (<i>voting item</i>)			
7.b.	Re-appointment of Mr. Warmolt Prins as member of the Supervisory Board (<i>voting item</i>)			
7.c.	Appointment of Mr. Rob Jeffries as member of the Supervisory Board (<i>voting item</i>)			
8.	Appointment of statutory auditor and assurance provider for the Company	n.a.	n.a.	n.a.
8.a.	Appointment of KPMG Accountants N.V. as assurance provider to carry out the assurance on AMG's sustainability statements for the financial year 2025 (<i>voting item</i>)			
8.b.	Appointment of EY Accountants B.V. as statutory auditor for the financial years 2026 and 2027 (<i>voting item</i>)			
8.c.	Appointment of EY Accountants B.V. as assurance provider to carry out the assurance on AMG's sustainability statements for the financial year 2026 and 2027 (<i>voting item</i>)			
9.	Adoption of the amended Remuneration Policy for the Management Board (<i>voting item</i>)			
10.	Renewal of authorizations	n.a.	n.a.	n.a.
10.a.	Renewal of the authorization to issue shares and/or grant rights to acquire shares (<i>voting item</i>)			
10.b.	Renewal of the authorization to restrict and/or exclude preemptive rights (<i>voting item</i>)			
11.	Renewal of the authorization to acquire shares (<i>voting item</i>)			
12.	Any other business (<i>discussion item</i>)	n.a.	n.a.	n.a.
13.	Closing	n.a.	n.a.	n.a.

Signature:.....

Place.....

Date:.....

This power of attorney must be received by Zuidbroek Notarissen attn. Mr. Niels Wolswijk; tel. +31 20 2182887, email niels.wolswijk@zuidbroek.com: no later than Friday May 2, 2025 at 17:00 CEST.