



Ferroglobe Plc

IMPORTANT GENERAL MEETING INFORMATION



Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.



General Meeting Proxy Card

▼ PLEASE FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼



A Proposals — The Board of Directors recommends a vote FOR the Special Resolution.

For Against Abstain

1. THAT the Amended and Restated Articles of Association set out in the Schedule to the Circular dated 2 October 2017 be adopted by the Company in place of its existing Articles of Association.

Defined terms used in the resolution above shall have the meaning given to them in the Circular dated 2 October 2017.

B Authorized Signatures — This section must be completed for your vote to be counted. — Date and Sign Below

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, trustee, guardian, or custodian, please give the full title as such and if the signer is a corporation, please sign with the full corporate name by a duly authorised officer. If shares are held in the name of more than one person, all named holders must sign the proxy. Date (mm/dd/yyyy) — Please print date below.

Signature 1 — Please keep signature within the box.

Signature 2 — Please keep signature within the box.

_____/_____/_____
Date (mm/dd/yyyy)

Signature 1

Signature 2



1 U P X 3 4 9 3 6 6 2



▼ PLEASE FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

Proxy — FERROGLOBE PLC

PROXY FOR GENERAL MEETING OF SHAREHOLDERS, 26 OCTOBER 2017

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned shareholder of Ferroglobe Plc hereby appoints the Company's Executive Chairman or Company Secretary, or any of them, each with the power of substitution, as proxy to vote all shares of the undersigned at the General Meeting of Shareholders of Ferroglobe Plc to be held on 26 October 2017 or at any postponement or adjournment thereof, with like effect and as if the undersigned were personally presented and voting upon the matters on the reverse side. The undersigned acknowledges receipt of the notice of the general meeting of Ferroglobe Plc. The undersigned revokes any proxy or proxies previously given for such shares. The undersigned ratifies and confirms any actions that the persons holding the undersigned's proxy, or their substitute, by virtue of this executed card take in accordance with the proxy granted hereunder.

IF NO CHOICE IS SPECIFIED, THIS PROXY WILL BE VOTED FOR THE PROPOSAL.

(CONTINUED AND TO BE SIGNED ON THE REVERSE SIDE)