



**DETAIL OF THE CAPITAL STRUCTURE OF EXTRACTIVE COMPANIES**

Situation at 30/01/2024 for Mauritan Holdings Ltd.

STRUCTURE DU CAPITAL AU 30/01/2024		Name/Entity	% Participation	Nationality of shareholder	Listed on stock exchange (yes/no)	Stock exchange	Link on stock exchange for documentation on PR
Public participation (State - Public power)	1	N/A		N/A	N/A	N/A	N/A
Public participation (State-Public Companies)	1			N/A	N/A	N/A	N/A
	2			N/A	N/A	N/A	N/A
% participation of private entities/natural persons	1	FQM Finance B.V.	100.00%	Netherlands	No		
	2						
	3						
	4						
	5						

Certification from the management of the reporting entity

I undersign for and on behalf of the reporting entity that the informations contained in the attached declaration are correct and reliable.

Name of legal representative Sarah Robertson

Position Chartered Secretary and Chartered Governance Professional

Signature and stamp \_\_\_\_\_



## Beneficial owner declaration form

### NB: WHAT IS AN EFFECTIVE BENEFICIARY?

**Definition:** The natural person(s) who ultimately owns or controls a legal entity, through direct or indirect possession or control of a sufficient percentage of shares or voting rights in this legal entity, including through bearer shares, Exception: other than a company listed on a regulated market which is subject to disclosure obligations in accordance with European Union legislation or equivalent international standards .

**Threshold:** A percentage of 25% of shares plus one is proof of ownership or control by participation, and it applies to any level of direct or indirect participation;

**Other evidence:** if it is not certain that the persons referred to in point above are the beneficial owners, the natural person(s) who exercise control over the management of the legal entity by other PEPs:

- (politically exposed persons are natural persons who have held important public functions linked to significant decision-making power. All persons known to be associated with a PEP are also included (due to family relationships, friendships, marriage, of civil partnership...))

### Identity of Beneficial owner

Full name of the person as it appears on the identity card	Not Applicable	This is an entity and ultimately owned by the parent company First Quantum Minerals Ltd, which is listed on the Canadian Stock Exchange.
Politically Exposed Person (PEP)		
Reason for this PPE designation		
Applies from		
to		
Date of birth		
National identity number		
Nationality		
Country of Residence		
Residence address		
Business address		
Other contact details		

### Information about how ownership is held or control is exercised over the business

Direct actions	Number of actions	% of actions			
Direct voting rights	Number of votes	% of votes			
Indirect actions	Number of indirect actions	% of indirect actions	Legal name of the intermediary company 1		
			Legal name of the intermediary company 2		Fiscal number
			<i>(add rows if necessary)</i>		<i>(add rows if necessary)</i>
Indirect votes rights	Number of indirect votes	% des actions votes	Legal name of the intermediary company 1		Fiscal number
			Legal name of the intermediary company 2		Fiscal number
			<i>(add rows if necessary)</i>		<i>(add rows if necessary)</i>

Others means		Explanation regarding the exercise of rights	
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Interest vesting date

If the company is 100% listed on the stock exchange

Stock market name

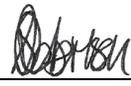
Link to company's stock market filings

### Certificate

I, the undersigned, confirm, on behalf of the reporting entity, that the information provided in this beneficial ownership declaration is accurate and true.

[Name] Sarah Robertson

[Position] Chartered Secretary and Chartered Governance Professional

[Sign] 



## Legal Owner Declaration Form

Identity of the legal owner					
Full name of the natural or legal person	FQM Finance B.V.				
Legal form of the company	Besloten Vennootschap (BV)				
Statuses	Active				
Trade register	86860062				
List of shareholders	First Quantum Minerals Ltd.				
Nationality	N/A				
Country of Residence	Netherlands				
The head office	Spicalaan 23, 2132JG, Hoofddorp, Netherlands				
Other information	Mauritan Holdings Ltd is an indirect subsidiary of First Quantum Minerals Ltd (FQML). FQML is listed on the Toronto Stock Exchange TSX. <a href="https://money.tmx.com/en/quote/FM/company">https://money.tmx.com/en/quote/FM/company</a>				
Distirbution of shares					
Direct Shares		Number of shares	15,992,478	% of shares	100%
Indirect Shares	N/A	Number od indirect shares		% of indirect shares	
				Legal name of the entity or intermediate subsidiary 1	Fiscal Number
				Legal name of the entity or intermediate subsidiary 2	Fiscal Number
Other capacity	N/A	Explanation regarding the exercise of rights			
If company is listed to stock exchange					
Stock Exchange name	N/A				
Stock exchange link	N/A				
Interest vesting date	N/A				

**Certificate**

I, the undersigned, confirm, on behalf of the reporting entity, that the information provided in this beneficial ownership declaration is accurate and true.

[Name] Sarah Robertson

[Function] Chartered Secretary and Chartered Governance Professional

[Sign] 