



龍資源有限公司
DRAGON MINING
LIMITED

DRAGON MINING LIMITED

龍資源有限公司*

(Incorporated in Western Australia with limited liability ACN 009 450 051)

(Stock Code: 1712)

PINK FORM OF PROXY FOR USE AT THE SCHEME MEETING CONVENED BY AN ORDER OF THE FEDERAL COURT OF AUSTRALIA MADE ON 23 JUNE 2026 PURSUANT TO SECTION 411(1) OF THE CORPORATIONS ACT 2001 (CTH) OF THE HOLDERS OF ORDINARY SHARES OF DRAGON MINING LIMITED

Pink Form of proxy for use at the meeting (or any adjournment thereof) of the holders of ordinary shares of Dragon Mining Limited convened by order of the Federal Court of Australia (the "Scheme Meeting").

I/We^(Note 2) _____
of _____
being the registered holder(s) of^(Note 3) _____ ordinary shares of
Dragon Mining Limited (the "Company") hereby appoint:
(select 1)

☐	the Chairperson of the Scheme Meeting	OR	☐	Name: Address: Email address:
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PLEASE NOTE: Leave this box blank if you have selected the Chairperson of the Scheme Meeting. Do not insert your own name(s).

or, failing him/her, the Chairperson of the Scheme Meeting^(Note 4)

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the Scheme Meeting to be held in the form of a hybrid meeting at 10:00 a.m. on Thursday, 6 August 2026 at Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong and via the Scheme Meeting Online Platform and at any adjournment thereof for the purpose of considering and, if thought fit, approving the Scheme of Arrangement (with or without modification) (the "Scheme") between the Company and the Scheme Shareholders referred to in the notice convening the Scheme Meeting as set out in Appendix XIII and at the Scheme Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) for or against the Scheme as indicated below, and if no such indication is given as my/our proxy thinks fit.

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast^(Note 5).

SCHEME RESOLUTION	FOR the Scheme ^(Notes 5 and 6)	AGAINST the Scheme ^(Notes 5 and 6)
"THAT, pursuant to and in accordance with section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement ("Scheme") proposed to be entered into between the Company and the holders of its ordinary shares, as contained in and more particularly described in the scheme booklet of which the notice convening this Meeting forms part, is agreed to (with or without modifications as approved by the Federal Court of Australia ("Court")) and FURTHER that, the directors of the Company be authorised to agree to such alterations or conditions as are thought fit by the Court and, subject to approval of the Scheme by the Court, the board of directors of the Company be authorised to implement the Scheme with any such modifications or conditions."		

Dated this _____ day of _____ 2026 Signature(s)^(Note 7): _____

Contact number: _____

Notes:

- The Scheme Meeting will be held in hybrid format. In addition to physical attendance, Shareholders will have the option to participate in the Scheme Meeting via the Scheme Meeting Online Platform (http://meetings.computershare.com/DML_2026SM). Participating via the Scheme Meeting Online Platform will allow Shareholders to view the live webcast, pose questions and cast votes in near real time.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified. If more than one proxy is to be appointed, the printed proxy form, instead of electronic proxy appointment, must be used.
- If any proxy other than the chairperson of the meeting is preferred, please strike out the words "or, failing him/her, the chairperson of the Scheme Meeting" and insert the name and address of the proxy desired in the space provided. Any member of the Company entitled to attend and vote at the Scheme Meeting and a member who is the holder of two or more shares is entitled to appoint not more than two proxies to attend and vote instead of him/her. A proxy need not be a member of the Company. Every member present in person (whether physically in Hong Kong or through the online platform) or by proxy shall be entitled to one vote for each share held by him/her. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE SCHEME, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE SCHEME, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his/her discretion and the chairperson declares that he/she will vote such shares in favour. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Scheme Meeting other than those referred to in the notice convening the Scheme Meeting.
- The full text of the Scheme Resolution is set out in Appendix XIII of the Scheme Booklet and information explaining the effect of the Scheme appear in the Scheme Booklet of the Company dated 29 June 2026 (the "Scheme Booklet").
- This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer, attorney or other persons so authorised.
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or via email to dml.eproxy@computershare.com.hk not less than 48 hours before the time appointed for the holding of the Scheme Meeting or the adjourned meeting (as the case may be). For the avoidance of doubt, proxy forms sent by facsimile will not be accepted. Shareholders may also submit their proxy appointment electronically via https://www.eproxyappointment.com/DML_2026SM. Please refer to the Shareholder Notification dated 29 June 2026 for further details.
- Submission of proxy appointment will not preclude you from attending and voting at the Scheme Meeting if you so wish. If you attend and vote at the Scheme Meeting, the authority of your proxy will be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Scheme Meeting (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to PrivacyOfficer@computershare.com.hk.

* For identification purposes only