BROCKMAN MINING LIMITED

布萊克萬礦業有限公司 *

(incorporated in Bermuda with limited liability)

(SEHK Stock Code: 159)

(ASX Stock Code: BCK)

Number of shares to which this proxy form relates *(note 1)*	

PROXY FORM

2026 ANNUAL GENERAL MEETING
(8 December 2026)

I/We *(note 2)* _____

of _____

being the registered shareholder(s) of Brockman Mining Limited (the "**Company**"), hereby appoint *(note 3)* _____

of _____

or, failing him, the Chairman of the meeting, as my/our proxy to attend on my/our behalf at the annual general meeting of the Company to be held at Unit 3701B, 37/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on Tuesday, 8 December 2026 at Hong Kong time 10:00 a.m. (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions set out in the notice of the said annual general meeting (with or without modifications) as hereunder indicated by a "✓" in the appropriate boxes, or on any resolution(s) or motion(s) which is proposed thereat. In the absence of such indication, the proxy may vote in respect of that resolution at his/her discretion.

Ordinary Resolutions		FOR *(note 4)*	AGAINST *(note 4)*	ABSTAIN *(note 4)*
1.	To receive and adopt the audited financial report and the reports of the directors and the independent auditor for the year ended 30 June 2026.			
2.	(a) To re-elect Mr. Kwai Sze Hoi as a director.			
	(b) To re-elect Mr. David Rolf Welch as a director.			
	(c) To re-elect Mr. Wu Man To as a director.			
	(d) To authorise the board of directors to fix the directors' remuneration.			
3.	To re-appoint Ernst & Young as the independent auditor and to authorise the board of directors to fix their remuneration.			
4.	To give a general mandate to the board of directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.			

Dated this _____ day of _____ 2026

Signature *(note 5)* _____

Notes:

1. Please insert the number of shares of HK$0.10 each in the capital of the Company registered in your name(s); 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).
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. Full name and address of proxy to be inserted in **BLOCK CAPITALS. IF NOT COMPLETED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CAST SOME OF YOUR VOTES "FOR" AND SOME OF YOUR VOTES "AGAINST" A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES). IF YOU WISH TO ABSTAIN FROM VOTING AT A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN".** If you mark the abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. Failure to tick any box or write the number of votes in the box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain from voting. **Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution(s) or motion(s) properly put to the meeting other than those referred to in the notice convening the meeting.**
5. 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 notarially certified copy of that power or authority must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of this annual general meeting (i.e. not later than 10:00 a.m. on Sunday, 6 December 2026 or any adjourned meeting.
6. In the case of joint holders of a share, the vote of the person, whether attending in person or by proxy, whose name stands first on the Register of Members of the Company in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and delivery of this form of proxy shall not preclude you from attending and voting in person if you so wish and, in such event, the proxy shall be deemed to be revoked.
10. Any alteration to this form of proxy must be initialled by the person who signs it.
11. The description of the resolutions set out above is by way of summary only. The full text of the resolutions is set out in the notice of the annual general meeting.
12. **This form is for registered shareholders only.** If you are a non-registered shareholder, i.e. your shares in the Company are held through banks, securities brokers, custodians or other agents (each of which being hereinafter referred to as an "**Intermediary**"), this form is for your information only and you should contact your Intermediary for any doubt as to attendance and/or voting at the meeting.
13. The Company has absolute discretion to deal with any proxy forms including rejecting any form of proxy which is incomplete, improperly completed, illegible, or where it is difficult to ascertain from it the intention of the shareholder making the appointment or where its contents contradict another form of proxy submitted by or on behalf of the same shareholder.
14. **This Hong Kong proxy form is to be used solely by the Company's shareholders whose shares are recorded under the Company's Hong Kong branch share registrar or the Company's Bermuda principal registrar. If your shares in the Company are recorded under the Company's Australia branch share registrar, please complete the proxy form distributed by the Company's Australia branch share registrar, Computershare Investor Services Pty Limited.**

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 purposes of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (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 the Company at Unit 3701B, 37/F Floor, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong (marked for the attention of the Company Secretary) or Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (marked for the attention of the Personal Data Privacy Officer).

This document is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

** For identification purpose only*