



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)

### PROXY FORM FOR ANNUAL GENERAL MEETING

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of **Dragon Mining Limited** (“Company”),  
**HEREBY APPOINT** <sup>(Note 3)</sup> the Chairman of the meeting or \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to attend and act for me/us and on my/our behalf at the Annual General Meeting of the Company (“Meeting”) to be held at Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Monday, 22 May 2023 at 11:30 a.m. (Hong Kong time) for the purpose of considering and, if thought fit, passing the resolutions (with or without amendments) as set out in the notice convening the Meeting (“Notice”) and at such Meeting (or at any adjournment or postponement thereof), to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated, or if no indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and adopt the audited consolidated financial statements of the Company, the Directors’ report and the independent auditor’s report for the year ended 31 December 2022.		
2.	(A) To re-elect Mr. Brett Robert Smith as a Director.		
	(B) To re-elect Mr. Carlisle Caldwell Procter as a Director.		
3.	To re-appoint Ernst & Young as auditor and authorise the Board of Directors to fix its remuneration.		
4.	(A) To grant general mandate to the Directors to issue new securities. <sup>(Note 5)</sup>		
	(B) To grant general mandate to the Directors to buy back shares. <sup>(Note 5)</sup>		
	(C) To extend the general mandate to the Directors to issue securities. <sup>(Note 5)</sup>		
SPECIAL RESOLUTION		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
5.	To adopt the new constitution of the Company. <sup>(Note 5)</sup>		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Signature <sup>(Note 6)</sup> \_\_\_\_\_

**Notes:**

- 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 registered in your name(s) 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 any proxy other than the Chairman of the Meeting is preferred, strike out the words “the Chairman of the meeting or” herein and insert the name and address of the proxy desired in the space provided. If you leave this section blank, the Chairman of the Meeting will be your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** Any member entitled to attend and vote at the Meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it at the Meeting. A proxy need not be a member of the Company, but must attend the Meeting to represent you. If a member is entitled to cast two or more votes at the Meeting, he/she/it may appoint not more than two proxies. Where the member appoints more than one proxy, he/she/it may specify the proportion or number of votes each proxy is appointed to exercise. If such proportion or number of votes is not specified, each proxy may exercise half of the member’s votes.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his/her/its discretion. Your proxy will also be entitled to vote at his/her/its discretion or abstain on any other resolution properly put to the Meeting other than those referred to in the Notice. Any directed proxies that are not voted will automatically default to the Chairman of the Meeting, who must vote the proxies as directed (For more details please refer to section 250BC of the Australian Corporations Act 2001).
- The full text of Resolution Nos. 4(A), 4(B), 4(C) and 5 are set out in the Notice contained in the circular issued by the Company dated 14 April 2023 which is sent to the members of the Company together with this form of proxy.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
- Where there are joint holders of any share(s) of the Company, any one of such persons may tender a vote at the Meeting, either in person or by proxy, attorney or representative in respect of such share(s) as if he/she were solely entitled thereto, but if more than one of such joint holders is present at the Meeting (whether in person or by proxy, attorney or representative) and tenders a vote, only the vote tendered by the most senior of those joint holders (seniority being conclusively ascertained by the order of names in respect of that share(s) in the register of members of the Company) will be counted.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or an office copy or a notarially certified copy of such power or authority, must be deposited at the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible, in any event by 11:30 a.m. on Saturday, 20 May 2023 (Hong Kong time), being not less than 48 hours before the time fixed for holding the Meeting or any adjournment or postponement thereof. Any form of proxy received after that time will not be valid for the Meeting. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment or postponement thereof if you so wish. In the event that you attend the Meeting after having lodged this form of proxy, it will be deemed to have been revoked.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Australian principal share registrar and Hong Kong share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited (the address stated in note 8 above).

\* for identification purpose only