

BROCKMAN

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)

PROXY FORM

**For the Annual General Meeting to be held at Unit 3903B, 39th Floor, Far East Finance Centre,
16 Harcourt Road, Admiralty, Hong Kong on Tuesday, 13 December 2022 at Hong Kong time 10:00 a.m.**

I/We (note 1) _____
of _____
being the registered holder(s) of (note 2) _____ shares of HK\$0.10 each in the capital 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 meeting (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 meeting (with or without modifications), or on any
resolution or motion which is proposed thereat, as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions (note 11)	FOR (note 4)	AGAINST (note 4)	ABSTAIN (note 4)
1. To receive and adopt the audited financial statements and reports of the directors and the independent auditor for the year ended 30 June 2022.			
2. A. (i) To re-elect Mr. Kwai Kwun, Lawrence			
(ii) To re-elect Mr. David Rolf Welch			
(iii) To re-elect Mr. Ross Stewart Norgard			
B. 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			
Special Resolution			
5. To approve the proposed amendments to the existing bye-laws of the Company and the adoption of the new bye-laws of the Company			

Date _____

Signature (note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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).
- 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.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTIONS. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTIONS. IF YOU WISH TO ABSTAIN FROM VOTING AT ANY RESOLUTIONS, TICK IN THE BOX MARKED "ABSTAINED" BESIDE THE APPROPRIATE RESOLUTION(S).** 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. If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- To be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed, or a certified copy of that power or authority must be deposited at the Company's branch share registrars, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong not less than 48 hours (i.e. 10:00 a.m. on Sunday, 11 December 2022) before the time appointed for the holding of the meeting or any adjourned meeting.
- In the case of joint holders of a share, if more than one of such joint holders be present at any meeting, 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).
- This proxy form 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.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and delivery of this proxy form shall not preclude you from attending and voting in person if you so wish and, in such event, the proxy form shall be deemed to be revoked.
- Any alteration to this proxy form must be initialled by the person who signs it.
- The text of the resolutions presented in this proxy form is in summarized form. The entire text of the resolutions is set out in the notice of the Annual General Meeting.
- 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.**