

RICHLAND RESOURCES LTD.
(incorporated and registered in Bermuda)
Exempt Company Number 33385
PROXY FORM

To be valid this Proxy Form should be submitted by 10.00 a.m. (UK Time) on Thursday, 15 August 2019 to either Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY, United Kingdom (Facsimile +44 (0) 370 703 6116) or Conyers Corporate Services (Bermuda) Limited, 2 Church Street, Clarendon House, Hamilton HM CX, Bermuda (Facsimile +1 441 292 4720).

I/We _____
of _____
being a shareholder(s) of Richland Resources Ltd. (the "**Company**") and entitled to _____ shares in the Company
hereby appoint _____
of _____
or failing him/her _____
of _____

or failing him/her the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Clarendon House, 2 Church Street, Hamilton, Bermuda on Monday, 19 August 2019 at 10.00 a.m. (Bermudan Time), and at any adjournment thereof in respect of _____ of my/our shares or, failing any number being specified, **ALL** of my/our shares in the Company.

If two proxies are appointed, the proportion of voting rights this proxy is authorised to exercise is _____ %. (An additional proxy form will be supplied by the Company on request).

If you wish to indicate how your proxy is to vote, please tick the appropriate boxes below. If no indication is given on a particular Resolution, the proxy may abstain or vote at his/her discretion.

In relation to undirected proxies, the Chairman of the meeting intends to vote in favour of all the Resolutions.

I/We direct my/our proxy to vote as indicated below.

Resolution	For	Against	Abstain
1. Re-election of Mr. Edward Francis Gerrard Nealon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Re-appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the Fura Transaction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Increase in authorised share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Amendments to Bye-laws	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

As witnessed by my/our hand/s this _____ day of _____ 2019

If an individual:

SIGNED by _____)
_____) in the presence of:

Name (Printed)

Witness

Name (Printed)

If a company:

EXECUTED by _____)
in accordance with its _____)
constitution _____)

Director

Director/Secretary

Name (Printed)

Name (Printed)

If by power of attorney:

SIGNED for and on behalf of _____)
_____)
by _____)

Signature of Attorney

under a Power of Attorney dated _____ and who)
declares that he/she has not received any revocation of such Power)
of Attorney in the presence of

Signature of Witness