

PROXY FORM

Tiger Resources Limited (Administrators Appointed)

ACN: 077 110 304

(Tiger or "the Company")

APPOINTMENT OF PROXY

I/We (if a firm, strike out "I" and set out the full name of the firm) _____ of

_____ (insert address)

a creditor of Tiger Resources Limited (Administrators Appointed) appoint

_____ (insert name, address and description of the person appointed) or
in his or her absence

_____ (insert name, address and description of the person appointed) as
my/our (choose one):

general proxy

special proxy

to vote at the reconvened Second Meeting of Creditors to be held on Tuesday, 16 February 2021 at 3:00PM (AWST).

Reconvened Second Meeting of Creditors resolutions (only complete where appointing a special proxy)		For	Against	Abstain
1	Administrators' retrospective remuneration That the remuneration of the Administrators for the period 5 December 2020 to 3 February 2021 calculated at hourly rates as detailed in the Initial Remuneration Notice dated 10 November 2020, is determined in the sum of \$142,468, exclusive of GST and disbursements.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Administrators' estimated remuneration to the Reconvened Second Meeting That the remuneration of the Administrators for the period 4 February 2021 to the Reconvened Second Meeting is determined at a sum equal to the cost of time spent by the Administrators and their partners and staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 10 November 2020, up to a capped amount of \$48,137, exclusive of GST and disbursements.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Deed of Company Arrangement That the Company execute the YYTCL Deed of Company Arrangement on substantially the same terms as enclosed with the Supplementary Report and Rob Kirman and Rob Brauer be appointed Joint and Several Deed Administrators.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Reconvened Second Meeting of Creditors resolutions (only complete where appointing a special proxy)		For	Against	Abstain
4	<p>Administrators' prospective remuneration to execution of the Deed of Company Arrangement (if applicable)</p> <p>That the prospective remuneration of the Administrators for the period from the Reconvened Second Meeting to the execution of the Deed of Company Arrangement is determined at a sum equal to the cost of time spent by the Administrators and their partners and staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 10 November 2020, up to a capped amount of \$5,000, exclusive of GST and disbursements.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	<p>Deed Administrators' prospective remuneration (if applicable)</p> <p>That the prospective remuneration of the Deed Administrators for the period of the Deed of Company Arrangement is determined at a sum equal to the cost of time spent by the Deed Administrators and their partners and staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 10 November 2020, up to a capped amount of \$300,807, exclusive of GST and disbursements.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	<p>Prospective remuneration of the Trustees for the Creditors' Trust (if applicable)</p> <p>That the prospective remuneration of the Trustees of the Creditors' Trust, for the period of the Creditors' Trust is determined at a sum equal to the cost of time spent by the Trustees and their partners and staff, calculated at hourly rates as detailed in the Initial Remuneration Notice dated 10 November 2020, up to a capped amount of \$45,000, exclusive of GST and disbursements.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	<p>Appointment of Liquidators (if applicable)</p> <p>That the Company be wound up and Rob Kirman and Rob Brauer be appointed Joint and Several Liquidators.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	<p>Liquidators' prospective remuneration (if applicable)</p> <p>That the prospective remuneration of the Liquidators for the period of the Liquidation is determined at a sum equal to the cost of time spent by the Liquidators and their partners and staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 10 November 2020, up to a capped amount of \$175,000, exclusive of GST and disbursements.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	<p>Liquidators ability to compromise debts (if applicable)</p> <p>That so far as is necessary for the beneficial winding up of the Company, the Liquidators are hereby authorised pursuant to subsections 506(1A), 477(2A) and 477(2B) of the Corporations Act 2001 to compromise any debts greater than the prescribed amount (currently \$20,000).</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	<p>Liquidators ability to enter into agreements (if applicable)</p> <p>That so far as is necessary for the beneficial winding up of the Company, the Liquidators are hereby authorised to enter into any agreements on behalf of the Company involving a term of obligations extending for more than three months.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	<p>Destruction of books and records (if applicable)</p> <p>That the books and records of the Company may be destroyed following the deregistration of the Company subject to the consent of the Australian Securities and Investment Commission being obtained.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Reconvened Second Meeting of Creditors resolutions (only complete where appointing a special proxy)		For	Against	Abstain
13	Committee of Inspection (if applicable) That a Committee of Inspection be formed, the members of which are to be determined at the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Committee of Inspection's dealings (if applicable) That despite the operation of IPS 80-55 and IPS 80-60, members of the committee may directly or indirectly derive a profit or advantage, or purchase assets from the external administration of the company if the profit or advantage is derived.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Control to be returned to director (if applicable) That the Administration should end and control of the Company be returned to the Company's director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this _____ day of _____ 2020

Name _____

Signature _____

Select which of the below applies (choose one):

- | | |
|--|---|
| <input type="checkbox"/> The creditor is a company and I am signing as a director of the company | <input type="checkbox"/> The creditor is a partnership and I am signing as a partner of the partnership |
| <input type="checkbox"/> The creditor is a company and I am signing as an authorised representative/duly constituted attorney of the company | <input type="checkbox"/> I am signing in my personal capacity as a member or contributory of Tiger Resources Limited (Administrators Appointed) |
| <input type="checkbox"/> I am an individual and I am signing in my personal capacity (which includes employees) | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> The creditor is a sole trader and I am signing as the proprietor | |

Proxy forms should be completed and returned by no later than 5:00PM (AWST) on Monday, 15 February 2021.

RETURN TO: **Tiger Resources Limited (Administrators Appointed)**
of care of McGrathNicol
Email (preferred) acleuet@mcgrathnicol.com
Address: GPO Box 9986, Perth WA 6848, Australia
Phone: +61 8 6363 7600
Fax: +61 8 6363 7699



Proxy Guidance Notes

- Insert full name and address of creditor, contributory or member on the top line.
- On the second line, insert the address of the creditor, contributory or member.
- On the next line insert the name of the person you appoint as your proxy. You may insert "the Chairperson of the meeting" if you wish.
- You may appoint an alternate proxy on the fourth line who may act if your first appointed proxy cannot attend the meeting. You may insert "the Chairperson of the meeting" if you wish.
- Make sure you select whether the proxy is a general or special proxy.
- A general proxy is where you leave it to the proxy to decide how to vote on each of the resolutions put before the meeting.
- A special proxy is where you specify how the proxy is to vote on each resolution and the proxy must vote in accordance with that instruction.
- If the proxy is a special proxy, the form must include details of each resolution and whether the proxy holder is to cast their vote in favour or against each resolution or abstain from voting.
- Date and sign the Proxy form, indicating in which capacity you are signing the form. The person signing must be authorised to do so.