

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 Second Meeting of Creditors to be held on Wednesday, 9 December 2020 at 10:30 AM (AWST) or at any adjournment of that meeting.

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 November 2020 to 27 November 2020 calculated at hourly rates as detailed in the Initial Remuneration Notice dated 10 November 2020, is determined in the sum of \$178,407.50, exclusive of GST.

2 Administrators' prospective remuneration

That the prospective remuneration of the Administrators for the period 28 November 2020 to 9 December 2020 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 \$40,000.00, exclusive of GST.

3 Appointment of Liquidators

That the Company be wound up and Rob Kirman and Rob Brauer be appointed Joint and Several Liquidators.

**Second Meeting of Creditors resolutions**  
 (only complete where appointing a special proxy)

	For	Against	Abstain
<p><b>4 Liquidators' prospective remuneration</b></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 \$100,000.00, exclusive of GST.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>5 Liquidators ability to compromise debts</b></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 \$100,000).</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>6 Liquidators ability to enter into agreements</b></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"/>
<p><b>7 Destruction of books and records</b></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"/>
<p><b>8 Committee of Inspection</b></p> <p>That a Committee of Inspection be formed, the members of which are to be determined at the meeting.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>9 Committee of Inspection's dealings</b></p> <p>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.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>10 Control to be returned to director (if applicable)</b></p> <p>That the Administration should end and control of the Company be returned to the Company's director.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Name \_\_\_\_\_

Signature \_\_\_\_\_

Select which of the below applies (choose one):

The creditor is a company and I am signing as a director of the company

The creditor is a partnership and I am signing as a partner of the partnership

The creditor is a company and I am signing as an authorised representative/duly constituted attorney of the company

I am signing in my personal capacity as a member or contributory of Tiger Resources Limited (Administrators Appointed)

I am an individual and I am signing in my personal capacity (which includes employees)

Other: \_\_\_\_\_

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 Tuesday, 8 December 2020.**

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