

PROXY FORM

Tiger Resources Limited (Administrators Appointed)

ACN: 077 110 304

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 meeting of creditors to be held on 17 November 2020 at 11:30AM or at any adjournment of that meeting.

DATED this _____ day of _____ 20

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 on Monday 16 November 2020 to
acleuet@mcgrathnicol.com.**

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