RICHLAND RESOURCES LIMITED Proxy for SPECIAL GENERAL MEETING on 22nd December 2014 Exempted Company No. 33385

I/We						_
of						_
being a shareholder/(s) of Richland Resources Limited ("Company") and entitled to					shares in the Com	pany
hereby appoint						_
of						_
or failing him/herof						
or failing him/her the Chairman as my/ House, 2 Church Street, Hamilton, Ber failing any number being specified, AL If two proxies are appointed, the prop	muda on 22 December 2014 L of my/our shares in the Co	4 at 10:00 ar mpany.	m, and at any adjournment thereo	f in respect of	of my/our sha	ares or,
Company on request.) If you wish to indicate how your proxy at his or her discretion. In relation to undirected proxies, the Cl If you do not wish to direct your proxy I If you wish to indicate how your proxy at his or her discretion. I/we direct my/our proxy to vote as indi	nairman intends to vote in fav now to vote, please place a n s to vote, please tick the app	vour of all of mark in the bo	the Resolutions.			
Resolution				For	Against	Abstain
Approval of Proposed Sale to Sky Associates Group Limited						
As witness my/our hand/s this	day of		2014			
If a natural person: SIGNED by)	in the presence of:			
Name (Printed) Witness			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)	000000000000000000000000000000000000000			
by			Signature of Attorney			
under a Power of Attorney dated declares that he/she has not received an	and who)		Signature of Witness			

of Attorney in the presence o