RICHLAND RESOURCES LIMITED
Proxy for AGM on 25th July 2014
Exempt Company No. 33385

I/We _____

of _____

being a shareholder/(s) of Richland Resources Limited ("**Company**") and entitled to _____ shares in the Company

hereby appoint _____

of _____

or failing him/her_____
of _____

or failing him/her the Chairman 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 25th July 2014 at 10:00 am, 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 places below. If no indication is given on a resolution, the proxy may abstain or vote at his or her discretion.

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

If you do not wish to direct your proxy how to vote, please place a mark in the box.

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

I/we direct my/our proxy to vote as indicated below:

Resolution		**For**	**Against**	**Abstain**
1.	Re-election of Edward Nealon	☐	☐	☐
2.	Appointment of auditor	☐	☐	☐
3.	Increase of authorised capital	☐	☐	☐
4.	Amendments to Bye-laws	☐	☐	☐

As witness my/our hand/s this day of 2014

If a natural person:

SIGNED by) in the presence of:
)

_____ _____ _____
Name (Printed) Witness Name (Printed)

If a company:

EXECUTED by) _____ _____
in accordance with its) Director Director/Secretary
constitution)

_____ _____
Name (Printed) Name (Printed)

If by power of attorney:

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

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