

RICHLAND RESOURCES LTD.

(incorporated and registered in Bermuda)

Exempt Company Number 33385

PROXY FORM

IF YOU ARE A DEPOSITARY INTEREST HOLDER YOU SHOULD USE A FORM OF INSTRUCTION TO VOTE

To be valid this Proxy Form should be submitted by 10.00 a.m. (London time) on Thursday, 19 November 2020 to either Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY, United Kingdom (or ExternalProxyQueries@computershare.co.uk) or Conyers Corporate Services (Bermuda) Limited, 2 Church Street, Clarendon House, Hamilton HM CX, Bermuda (Facsimile +1 441 292 4720).

I/We _____

of _____

being a shareholder(s) of Richland Resources Ltd. (the "Company") and entitled to _____ shares in the Company

hereby appoint _____

of _____

or failing him/her _____

of _____

or failing him/her the Chairman of the meeting 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, HM11, Bermuda on Monday, 23 November 2020 at 10.00 a.m. (Bermuda time), 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 ____%. (Note: 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 boxes below. If no indication is given on a particular Resolution, the proxy may abstain or vote at his/her discretion.

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

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

Resolution	For	Against	Abstain
1. Re-election of Mr Edward Francis Gerrard Nealon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Dr Bernard Olivier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of Ms Melissa Josephine Sturgess	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of Mr Rhoderick Gordon John Grivas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Electronic Communications Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the GAR Transaction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Change of Name	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Share Consolidation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Increase in authorised share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Adoption of new Bye-laws	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Disapplication of Pre-emption rights (specific)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Disapplication of Pre-emption rights and authority to issue New Common Shares for non-cash and cash consideration (general)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

As witnessed by my/our hand(s) this _____ day of November 2020

If an individual:

SIGNED by

in the presence of:

Name (Printed)

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

by _____

Signature of Attorney

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

Signature of Witness