

FORM OF PROXY

TIGER RESOURCE PLC

(a company incorporated in England and Wales and registered with number 02882601)

I/We (block capitals)

of

being a member(s) of the above named Company hereby appoint the Chairman of the Meeting or (see notes 1, 3 and 5)

.....

.....

as my/our proxy to vote for me/us and on my/our behalf at the 2019 Annual General Meeting of Tiger Resource Plc to be held at 2:00 pm on 21 June 2019 at Fladgate LLP, 16 Great Queen Street, London WC2B 5DG, and at any adjournment thereof.

Please tick here if this proxy appointment is one of multiple appointments made (see note 3).

I/we direct my/our proxy to vote as indicated by an X in the appropriate column (see note 2)

Resolutions	For	Against	Withheld
1 Ordinary resolution – to adopt the Annual Report and Accounts for the year ended 31 December 2018.			
2 Ordinary resolution – to re-appoint Rees Pollock LLP as auditors and to authorise the Directors to fix their remuneration.			
3 Ordinary resolution – to provide authority to the Directors to allot or grant equity securities up to an aggregate nominal amount of £377,694.14 .			
4 Special resolution – to dis-apply statutory pre-emption rights in respect of the authority provided in Resolution 3 above.			

Date 2019

.....

Signature(s) and/or common seal (see notes 4 and 5)

Notes

- 1 A proxy need not be a member of the Company. Completion and return of this form of proxy does not preclude a member from subsequently attending and voting at the meeting. If you wish to appoint a proxy other than the Chairman of the Meeting, please cross out the words "the Chairman of the Meeting or" and write the full name and address of your proxy in the space provided. The change should be initialled.
- 2 If you do not indicate how you wish your proxy to vote on the specified resolutions or on any matters (including any amendments to the resolutions), the proxy will exercise his/her discretion as to how he/she votes and as to whether or not he/she abstains from voting. A 'vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against the resolution.
- 3 To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms of proxy must be signed and should be returned together in the same envelope.
- 4 This form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. In the case of a corporation this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing.

(continued overleaf)

- 5 To be effective, the instrument appointing a proxy and any authority under which it is executed (or a duly certified copy of such authority) must be deposited with the Company's registrars, Computershare Investor Services (Ireland) Limited, at 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82, Ireland, no later than 2:00 p.m. on 19 June 2019.
- 6 In the case of joint holders, the signature of any one of them will suffice but the names of all joint holders should be stated. The vote of the senior who tenders a vote (whether in person or by proxy) will be accepted to the exclusion of the votes of the other holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
- 7 Any alteration to this form must be initialled.

Fold and insert in envelope provided, mail to:

COMPUTERSHARE INVESTOR SERVICES (IRELAND) LIMITED
P O Box 13030
Dublin 24
Ireland