SOUTHERN ALLIANCE MINING LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 201931423D)

IMPORTANT

1. An investor who holds shares under the Supplementary Retirement Scheme ("**SRS Investor**") may attend and cast his vote(s) at the Annual General Meeting ("**AGM**") in person. SRS Investors who are unable to attend the AGM but would like to vote, may inform their SRS Operators to appoint the Chairman of the AGM to act as their proxy and submit their votes at least 7 working days before the AGM, in which case, the SRS Investors shall be precluded from attending the AGM.
2. This Proxy Form is not valid for use by SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

PROXY FORM FOR ANNUAL GENERAL MEETING

I/We*_____ (Name) _____ (NRIC/Passport No./Company Registration No.)

of _____ (Address),
being a member/members* of Southern Alliance Mining Ltd. (the "**Company**") hereby appoint:

Name	**NRIC/Passport No.**	**Proportion of Shareholding(s)**	
		No. of Shares	**%**
Address			

and/or* (delete as appropriate)

Name	**NRIC/Passport No.**	**Proportion of Shareholding(s)**	
		No. of Shares	**%**
Address			

or failing him/her/them*, the **Chairman of the AGM** as my/our* proxy/proxies* to attend, speak and vote for me/us* on my/our* behalf at the AGM to be held at Room 3-2, ISCA House, 60 Cecil Street, Singapore 049709 on Thursday, 26 November 2026 at 10.00 a.m. and at any adjournment thereof.

I/We* direct my/our proxy/proxies* to vote for or against or to abstain from voting on the resolutions to be tabled at the AGM as indicated hereunder. If no specific direction as to voting or abstention is given or in the event of any other matter arising at the AGM and at any adjournment thereof, my/our proxy/proxies* may vote or abstain from voting at his/her/their* or her discretion.

Voting will be conducted by poll. Please indicate your vote "For", "Against" or "Abstain" from voting with a tick (√) within the boxes provided. Alternatively, please indicate the number of votes as appropriate. If you mark the "Abstain" box for a particular resolution, you are directing your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

	Resolutions relating to:	**No. of Votes For**	**No. of Votes Against**	**No. of Votes Abstain**
ORDINARY BUSINESS				
1.	Adoption of Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 July 2026 together with the Auditors' Report thereon			
2.	Re-election of Dato' Sri Pek Kok Sam as a Director of the Company			
3.	Re-election of Mr Chin Chee Choon as a Director of the Company			
4.	Approval for payment of Directors' fees of S$274,600 for the financial year ending 31 July 2027			
5.	Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration			
SPECIAL BUSINESS				
6.	Authority to allot and issue shares			
7.	Authority to allot and issue Shares under the Southern Alliance Mining Performance Share Plan			
8.	Renewal of Share Purchase Mandate			
9.	Renewal of Shareholders' Mandate for Interested Persons Transactions			

* Delete as appropriate

Dated this _____ day of _____ 2026

Total number of Shares in:	**No. of Shares**
(a) Depository Register	
(b) Register of Members	

_____

Signature(s) of Member(s)
or Common Seal of Corporate Member

IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members of the Company, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument shall be deemed to relate to all the Shares held by you.

2. A member of the Company (other than a Relevant Intermediary*) entitled to attend, speak and vote at the AGM of the Company is entitled to appoint not more than two proxies to attend, speak and vote in his/her stead. A proxy need not be a member of the Company.

3. Where a member (other than a Relevant Intermediary*) appoints two proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.

4. A Relevant Intermediary* may appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member (which number or class of shares shall be specified).

5. Subject to note 6, completion and return of this instrument appointing a proxy(ies) shall not preclude a member from attending, speaking and voting at the AGM if the member so wishes. Any appointment of the proxy(ies) will be deemed to be revoked if a member attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any proxy(ies) appointed under the instrument of proxy(ies) to the AGM.

6. An investor who holds shares under Supplementary Retirement Scheme ("**SRS Investor**") (as may be applicable) may attend, speak and cast his/her vote(s) at the AGM in person. SRS Investors who are unable to attend the AGM but would like to vote, may inform their SRS Operators to appoint the Chairman of the AGM to act as his/her proxy, in which case, SRS Investors shall be precluded from attending the AGM.

7. The instrument appointing a proxy(ies), together with the power of attorney or other authority, if any, under which the instrument of proxy(ies) is signed or a duly certified copy of that power of attorney or other authority (failing previous registration with the Company) shall be attached to the instrument of proxy(ies) and must be left at the office or such other place (if any) as is specified for the purpose in the notice convening the AGM not less than 72 hours before the time appointed for the holding of the AGM or adjourned AGM (or in the case of a poll before the time appointed for the taking of the poll) at which it is to be used failing which the instrument may be treated as invalid.

8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967, and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.

9. The instrument appointing a proxy(ies) must:

   (i) if sent by hand or by post, be deposited at the office of the Company's Share Registrar, Ascentium Corporate Services Pte. Ltd. at 36 Robinson Road #20-01 City House Singapore 068877; or

   (ii) if submitted electronically, to be submitted via email to Ascentium Corporate Services Pte. Ltd. at sg-shareregistry@ascentium.com,

   in either case, by no later than 10.00 a.m. (Singapore time) on 23 November 2026, being not less than 72 hours before the time appointed for the AGM, and in default the instrument of proxy(ies) shall not be treated as valid.

   Members are strongly encouraged to submit completed proxy forms electronically by email to the Company at sg-shareregistry@ascentium.com.

*A Relevant Intermediary is:

(a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or

(b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001, and who holds shares in that capacity; or

(c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

General:

The Company shall be entitled to reject an instrument appointing a proxy(ies) which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument appointing a proxy(ies). In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument appointing a proxy(ies) lodged if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 10 November 2026.