

Lodge this proxy form by mail or in person to:
Level 7, 121 Walker Street
North Sydney NSW 2060

By facsimile to +61 2 8920 3400

PROXY FORM

Shareholder Details

Name:

Address:

Contact Telephone No:
.....

Contact Name (if different from above):
.....

Step 1. Appoint a Proxy to Vote on Your Behalf

I/We being a Shareholder/s of Foyson Resources Limited and entitled to attend and vote hereby appoint

☐ The Chairman
of the Meeting
(mark with an 'X') **OR**

Write here the name of the person you are appointing if this person is **someone other than** the Chairman of the Meeting.

or failing the person named, or if no person is named, the Chairman of the Meeting, as my/our proxy to attend and act generally at the Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the Chairman sees fit) at the General Meeting of Foyson Resources Ltd to be held in Sydney on Thursday, 30 July 2015 at Christies, Mt Kenya Room, Level 4, 100 Walker Street, North Sydney NSW 2060, commencing at 11.00am (Sydney time) and at any adjournment of that General Meeting.

The Chairman of the Meeting intends to vote undirected proxies in favour of all items of business.

Step 2. Items of Business

Voting directions to your proxy – please mark ☒ to indicate your directions

| | | For | Against | Abstain* |
|---------------|---|--------------------------|--------------------------|--------------------------|
| Resolution 1 | Approval of IGE Transaction | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 2 | Approval for acquisition of IGE Assets and Technology Rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 3 | Approval for issue of the Performance Right | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 4 | Approval for issue of Consideration and Milestone Securities | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 5 | Approval of Share Consolidation | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 6 | Approval of issue of Options to Paul Dickson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 7 | Approval of issue of Securities under Offer | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 8 | Approval of issue of Shares and Options to Michael Palmer | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 9 | Approval of issue of Securities to TVI Pacific Inc and Clifford James | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 10 | Approval of conversion terms of Notes issued to Michael Palmer | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 11 | Approval of conversion terms of Notes issued to David McIntosh | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 12 | Approval of conversion terms of Notes issued to unrelated parties | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 13 | Approval of issue of Shares and Options to David McIntosh | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 14 | Approval of issue of Shares and Options to Kilroy Genia | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 15 | Ratification of Shares and Options under Interim Placement | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 16 | Approval for change of name to FOY Group Limited | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

*If you mark the Abstain box for a Resolution, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

Appointment of a second proxy

If you wish to appoint a second proxy, state the % of your voting rights applicable to the proxy appointed by this form

%

Individual or Shareholder 1

**Sole Director and
Sole Company Secretary**

Shareholder 2

Director

Shareholder 3

Director/Company Secretary