

PROXY FORM

This Proxy Form is in relation to the proposed Resolution of the Company BALAMARA RESOURCES LTD ABN 84 061 219 985 (formerly known as Sultan Corporation Limited) at the Extraordinary General Meeting held at 4pm, Friday 30 August 2019, Level 2, 100 Railway Road, Subiaco, Western Australia.

Shareholder Details

Full Name: _____

Address: _____

Capacity: Trustee / Authorised Representative / Attorney / Other (*list*): _____

IMPORTANT INFORMATION REGARDING THIS PROXY FORM

- A. This Proxy Form consists of 2 pages and both must be presented to be a valid proxy.
- B. You may choose the Chairman of the Meeting or some other nominated person on the form on the second page to be your proxy. Your proxy does not need to be a shareholder.
- C. If you leave the appointment section blank, the Chairman shall be appointed your proxy.
- D. You may direct your proxy how to vote by placing a mark in one of the three boxes opposite the item of business in the For, Against or Abstain boxes. All your shares will be voted in accordance with your directions, to the extent permitted by law, unless otherwise directed.
- E. If you do not mark a box your proxy may, to the extent permitted by law, vote as they choose.
- F. If you mark more than one box on an item your vote will be invalid.
- G. Proxy appointments in favour of the Chairman of the meeting that do **not** contain a direction on how to vote will be voted "**For**" the Resolution.
- H. If a poll is demanded you may indicate a portion of your voting rights by inserting the percentage or number of shares you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%, otherwise your vote will be invalid on that item.
- I. Signing the proxy:-
 - 1. Individual: Where the Shareholder is an individual, that shareholder must sign in the box provided.
 - 2. Joint Holding: Where the holding is in more than one name, all of the shareholders should each sign in a box.
 - 3. Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.
 - 4. Companies: Companies sign in accordance with Section 127 of the Corporations Act. Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.
- J. Bring a copy of this Proxy Form to the Meeting.
- K. The Proxy Form shall not be valid unless the original instrument and the power of attorney or other authority (if any) under which the instrument is signed, or a copy or facsimile which appears on its face to be an authentic copy of that proxy, power or authority, is or are deposited with the Company in accordance with the Explanatory Statement by the time (being not less than 48 hours) prior to the commencement of the Meeting (or the resumption of the meeting if the meeting is adjourned).

Item 1 – Proxy Appointment

I / We the shareholder of the Company APPOINT to act as my / our proxy:-

<input type="checkbox"/>	The Chairman of the Meeting	or	<input type="checkbox"/>	Full Name 1: _____ Address: _____
			<input type="checkbox"/>	Full Name 2: _____ Address: _____

AND failing such person or person/s being named or elected then the Chairman of the Meeting held at 4pm, Friday 30 August 2019, Level 2, 100 Railway Road, Subiaco, Western Australia.

Item 2 – Authority of Proxy

My / Our Proxy has the authority:-

- c. to act 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 Proxy sees fit to the extent permissible by law) and to act at any adjournment of the Meeting; and
- d. to demand or join in demanding a poll and to act on my/our behalf in voting in that poll in accordance with the following directions.

IF my Proxy is the Chairman I expressly authorise the Chairman to vote "For" the Resolution to the extent permissible by law if I do not direct otherwise.

Item 3 – Items of Business

That, for the purposes of item 7 of section 611 of the Corporations Act and for all other purposes, approval is given for the Conversion of all the Convertible Loans, upon the Convertible Loans Terms, summarised details of which are described in the Explanatory Statement and issue of 344,336,588 Shares to the Subscriber, AMPLE SKILL LIMITED.

<input type="checkbox"/>	FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	ABSTAIN
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IF I appointed 2 people as proxies each is entitled to vote in respect of the following proportions of my voting rights:

	Proportion of voting rights %
1.	
2.	

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

Item 4 – Signatures of Shareholders

Individual or Shareholder 1	Shareholder 2	Shareholder 3
Sole Director & Sole Secretary	Director	Director / Secretary

Date: ___ / ___ / ___