

股東資料(英文全名及地址)

**BROCKMAN**  
**BROCKMAN MINING LIMITED**  
**布萊克萬礦業有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
*(於百慕達註冊成立之有限公司)*  
**(SEHK Stock Code 香港聯交所股份代號: 159)**  
**(ASX Stock Code 澳洲交易所股份代號: BCK)**

**To: Brockman Mining Limited (the “Company”)**  
**(Stock Code: 159)**  
c/o Tricor Secretaries Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致： 布萊克萬礦業有限公司(「本公司」)  
(股份代號：159)  
經卓佳秘書商務有限公司  
香港夏慤道16號  
遠東金融中心17樓

本人／我們已收取本次公司通訊文件之英文／中文印刷本或已選擇(或被視為已同意)瀏覽本公司網站所登載之本次公司通訊文件：

(Please mark a "✓" in **ONLY ONE** of the following boxes. 請從下列選擇中，僅在其中一個空格內劃上「✓」號。)

- ☐ to access all future Corporate Communications by electronic means through the Company's website ("Website Version") instead of receiving printed copies by mail, and receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website; OR 透過本公司網站以電子方式瀏覽所有日後公司通訊(「網上版本」)以代替通過郵件收取印刷本,並向本人/我們發出電郵通知(本人/我們之電郵地址如下)或就於本公司網站登載公司通訊發出通知函件; 或

[illegible]

- ☐ to receive the **printed English version** of all future Corporate Communications **ONLY; OR**  
僅收取所有日後公司通訊的英文印刷本；或
- ☐ to receive the **printed Chinese version** of all future Corporate Communications **ONLY; OR**  
僅收取所有日後公司通訊的中文印刷本；或
- ☐ to receive both the **printed English and Chinese versions** of all future Corporate Communications.  
同時收取所有日後公司通訊的英文及中文印刷本。

Signature

聯絡電話號碼

日期

1. Please complete all your details clearly. Any Change Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.

2. 閣下清楚填妥所有資料。本公司將酌情權決定任何未有清楚填妥或填寫不正確之更改申請表格無效。
3. By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
4. 閣下清楚填妥所有資料。本公司將酌情權決定任何未有清楚填妥或填寫不正確之更改申請表格無效。
5. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
6. 如屬聯名股東，則本更改申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
7. The instruction to apply for all future Corporate Communications to be sent to you until you notify otherwise to the Company c/o Tricor Secretaries Limited, the Hong Kong branch share registrar of the Company ("Hong Kong Branch Share Registrar"), by reasonable notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [branchshare-reg@hk.tricorglobal.com](mailto:branchshare-reg@hk.tricorglobal.com).
8. 上述指示適用於發送予閣下之所有日後公司通訊，直至閣下透過本公司香港股份過戶登記分處(香港股份登記分處)卓佳秘書商務有限公司向本公司發出合理時間的事先書面通知至香港夏慤道16號遠東金融中心17樓或電郵至 [branchcom-ec@hk.tricorglobal.com](mailto:branchcom-ec@hk.tricorglobal.com) 作出更改為止。
9. You are entitled at any time by reasonable prior notice in writing to the Company c/o the Hong Kong Branch Share Registrar to change your choice of means of receipt of future Corporate Communications.
10. 閣下有權隨時透過香港股份登記分處向本公司發出合理時間的事先書面通知，以更改閣下就收取日後公司通訊之收取方式的選擇。
11. For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form.
12. 為免存疑，本公司概不接受於本更改申請表格上書寫之任何額外指示。
13. \* Company consented to the information and action of holders of any of the Company's securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' report and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.
14. 本公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通知；(d)上市文件；(e)通函；(f)代表委任表格；及(g)確認回條。

僅供識別

(Please cut along the dotted line. 請沿虛線剪下。)

**Mailing Label 郵寄標籤**

*Please cut the mailing label and stick this on the envelope  
to return this Change Request Form to us.*

*No postage stamp necessary if posted in Hong Kong;  
otherwise, please affix an appropriate stamp.*

閣下寄回此更改申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票，否則請貼上適當的郵票。

**Tricor Secretaries Limited**  
卓佳秘書商務有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
Brockman (159)