



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

**Security Class** 

**Holder Account Number** 

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# Form of Proxy - Special Meeting of Shareholders to be held on Thursday, September 26, 2024

## This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the online meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the online meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 10:00 a.m. (Vancouver Time) on Tuesday, September 24, 2024.

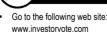
## VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

To Vote Using the Internet



Call the number listed BELOW from a touch

1-866-732-VOTE (8683) Toll Free





• Smartphone?
Scan the QR code

to vote now

To Receive Documents
Electronically

You can enroll to receive future securityholder



To Virtually Attend

 You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com. You can attend the meeting virtually by visiting the URL provided on the back of this document.

## If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a company or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the three voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

### **CONTROL NUMBER**

+			+	
Appointment of Proxyholder  I/We being holder(s) of securities of Filo Corp. (the "Company") hereby appoint: James Beck, Chief Executive Officer, or failing this person, Ian Gibbs, Chief Financial Officer (collectively, the "Management Nominees")	OR	Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.  Note: If completing the appointment box ab	ove YOU MUST go to	
as my/our proxyholder with full power of substitution and to attend, act and to vote given, as the proxyholder sees fit) and on all other matters that may properly com	e before th	email address of the person you are appoin ONLY to provide the appointee with an invit in behalf of the holder in accordance with the follows special meeting of shareholders of the Compa	owing direction (or if no directions have been	
MGK95K9 on September 26, 2024 at 10:00 a.m. Vancouver Time, and at any adj  VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OV	ournment	or postponement thereof.	, · · · ·	
1. Arrangement Resolution			For Against	Fo
To consider and, if thought fit, to pass, with or without variation, a special Company, BHP Investments Canada Inc. ("BHP"), a wholly-owned subsider BHP, the "Purchaser Parties") pursuant to a court-approved plan of arm whereby the Purchaser Parties will, among other things, acquire all of the Purchaser Parties and their respective affiliates. The full text of such special information circular.	idiary of E angemen e issued a	BHP Group Limited, and Lundin Mining Cor t under section 192 of the <i>Canada Busines</i> and outstanding shares of the Company no	poration (together with s Corporations Act, at already owned by the	
				Fo
Signature of Proxyholder		Signature(s)	Date	

FIKQ 367767 AR0

DD/WM/YY

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.