

# BHP Group Plc Proxy Form for General Meeting

This form should only be used by certificated shareholders and dematerialised shareholders who have securities registered in their own name. Instead of completing and returning a proxy form, beneficial holders of shares dematerialised into STRATE should promptly provide their voting instructions directly to their CSDP or broker.

Please note that this proxy form is not a summary of the proposals contained in the Notice of BHP Group Plc General Meeting or of any of the other documents mentioned below and is not a substitute for reading those documents. Shareholders should read the Shareholder Circular, the Notice of Plc General Meeting contained within it (which includes the full text of the five resolutions to be voted on) and this proxy form in full before taking a decision.

## Information online



The Shareholder Circular, Notice of Plc General Meeting and Prospectus are now available online at [www.bhp.com/unify](http://www.bhp.com/unify).

## Vote online



You can also vote online via [eproxyappointment.com](http://eproxyappointment.com) or use BHP's mobile voting service for smartphones.

Please see enclosed instructions for more details. Full details of how to lodge a proxy are attached. To be counted, proxies must be received by 12.30pm (GMT+2) on Tuesday 18 January 2022 (or in the case of an adjourned meeting not later than 48 hours (excluding any part of a day that is not a working day) prior to the time and date set for the adjourned meeting).



**All correspondence to:**  
Computershare Investor Services (Pty) Ltd.  
Private Bag X9000  
Saxonwold 2132  
Telephone: +27 (0)11 373 0033  
Facsimile: +27 (0)11 688 5217

## LODGEMENT OF YOUR PROXY

To be valid, this proxy form must be received by 12.30pm (GMT+2) on Tuesday 18 January 2022. This proxy form cannot be handed to the Chair of the Plc General Meeting nor can it be emailed the day of the Plc General Meeting.

Any proxy form (and any relevant authorities under which it is signed) received after that time will not be valid for the scheduled meeting.

### How to complete this proxy form

All capitalised but undefined terms used in this proxy form shall have the meaning as set out in the circular of BHP Group Plc relating to the unification of the BHP Group (the "Shareholder Circular"). Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as their proxy to exercise all or any of their rights to attend, speak and vote on their behalf. If you wish to appoint a person other than the Chair of the Plc General Meeting, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account). **Beneficial holders of shares dematerialised into STRATE, who do not have securities registered in their own name but who wish to attend the Plc General Meeting, should promptly contact their CSDP or broker to obtain a letter of representation to enable them to do so. Alternatively, should they not wish to attend the Plc General Meeting in person, these holders should promptly provide their voting instructions directly to their CSDP or broker.**

### Appointment of additional proxies

You may appoint more than one proxy provided that each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, additional proxy form(s) may be obtained by contacting the Registrar's helpline listed below under "Any questions?", or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.

### Directing your proxy how to vote

If you wish to direct your proxy how to vote (or to abstain from voting) on any resolution, place a mark ("X") in the "For", "Against" or "Vote Withheld" box for each resolution. The "Vote Withheld" option is provided to enable you to withhold your vote on any particular resolution. However, it should be noted that a "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution. In the absence of instructions and to the extent permitted by law, your proxy may vote or withhold the vote as he or she thinks fit.

### Signing instructions

You must sign this proxy form as follows in the spaces provided:

**Individual:** Where the holding is in one name, the proxy form must be signed by the shareholder or the shareholder's attorney.

**Joint holding:** Where the holding is in more than one name, any one of the joint holders may sign the proxy form but the vote of the senior who renders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders. Seniority is determined by the order in which the names stand in BHP Group Plc's Share Register.

**Power of Attorney or Relevant Authority:** If this form is signed by a person who is not the registered shareholder, then the relevant authority or a certified copy of it should either have been exhibited previously to the Registrar by the time above or be enclosed with this form, and the words "authorised signatory" should be added under the signature on the reverse of this form.

**Companies:** Where the holding is in the name of a company, then this form must be given under the hand of an authorised officer or attorney who warrants such authority. As an alternative to appointing a proxy, any shareholder of BHP Group Plc which is a corporation may appoint one or more corporate representatives who may exercise on its behalf all its powers as a member, provided that if two or more corporate representatives purport to vote in respect of the same shares, if they purport to exercise the power in the same way as each other, the power is treated as exercised in that way, and in other cases the power is treated as not exercised.

**Electronic proxy lodgement (certificated shareholders only):** To appoint a proxy electronically go to [eproxyappointment.com](http://eproxyappointment.com), then follow the instructions. You can also use the BHP mobile voting service for smartphones. To access these services you will need the Control Number, shown below, together with your Shareholder Reference Number (SRN) and Personal Identification Number (PIN), which are printed on the front of this proxy form.

### Any questions?

If you have any questions on how to complete this proxy form or to obtain additional forms, please call: +27 (0)11 373 0033.

### Documents may be lodged:



VIA THE INTERNET

[eproxyappointment.com](http://eproxyappointment.com)  
Control Number: 917573



BY SMARTPHONE

Scan QR Code



BY MAIL

Computershare Investor Services (Pty) Ltd.  
Private Bag X9000  
Saxonwold  
2132  
South Africa



IN PERSON

Computershare Investor Services (Pty) Ltd.  
Rosebank Towers  
15 Biermann Avenue  
Rosebank  
2196  
South Africa



## Appointment of Proxy

I/We being a member/s of BHP Group Plc and entitled to attend and vote hereby appoint

the Chair of the Plc General Meeting (mark box with an 'X') **OR**  the name of the person (or body corporate) you are appointing, if someone other than the Chair of the Plc General Meeting.  Number of shares being voted

or failing attendance at the Plc General Meeting of the person or body corporate named above, or if no person is named, the Chair of the Plc General Meeting, to act generally at the Plc General Meeting on my/our behalf and to vote in accordance with the directions on this proxy form or, if no directions have been given and to the extent permitted by law, as he or she sees fit, at the Plc General Meeting to be held at 133 Houndsditch, London EC3A 7BX on Thursday 20 January 2022 at the later of 12.30pm (GMT+2) or the conclusion or adjournment of the Plc Scheme Meeting and at any adjournment thereof.

Please tick here to indicate that this proxy appointment is one of multiple appointments being made.

## Voting directions to your proxy

Please mark  (within the box) to indicate your directions

**For**    **Against**    **Vote Withheld**

**Please note:** The Board unanimously recommends you vote in favour of all of the resolutions set out below.

- |   |                                                                              |                          |                          |                          |
|---|------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|
| 1 | To approve the Plc Scheme and Unification implementation authorisation       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 | To approve the Plc Special Voting Share Buy-back (UK Companies Act approval) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 | To approve the Plc Special Voting Share Buy-back (Class Rights Action)       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 | To approve the amendments to Plc's Articles of Association                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 | To approve the change in the status of Plc (Class Rights Action)             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

## THIS FORM MUST BE SIGNED IN ORDER TO BE VALID

**PLEASE SIGN HERE** This section must be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Shareholder 1

Shareholder 2

Shareholder 3

Shareholder 4

Individual/Sole Director and  
Sole Company Secretary

Director/Company Secretary

/ /

Contact Name

Contact Daytime Telephone

Date

In addition to signing the proxy form in the above box(es) please provide the information above in case we need to contact you.