



Dividend Reinvestment Plan Mandate For

Full name(s) _____
(In block capitals please)

Address _____

_____ Postal code _____

If you wish to Participate in the BHP Group Plc ('BHP') Dividend Reinvestment Plan (the 'Plan'), please complete, sign and return this form directly to your Central Securities Depository Participant "CSDP".

If you wish to receive your dividends in cash please do not return this form.

Note: Shareholders who hold registered share certificates and who wish to participate in the Plan are required to dematerialise their certificate(s) and transfer their shares into a CSDP.

To the Plan Administrator/CSDP

I/We, the undersigned, being the holder(s) of ordinary shares in BHP ('Shares'), elect to participate in the Plan for each future dividend payable on my/our holding of Shares from time to time in accordance with the terms and conditions of the Plan as amended from time to time.

I/We appoint Computershare Investor Services Proprietary Limited, ('Plan Administrator') or any successor administrator of the Plan as may be appointed by BHP, as my/our agent to arrange the purchase of Shares in accordance with such terms and conditions.

I/We hereby authorise the Plan Administrator/CSDP to credit my/our STRATE CSDP account in respect of any Shares purchased on my/our behalf pursuant to this mandate.

This mandate will remain in force until written notice is received by the CSDP in accordance with the terms and conditions of the Plan.

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Signature(s)

Date

Daytime Telephone Number
(including area code)

Notes

1. To participate in the Dividend Reinvestment Plan for the next dividend payable, this form should be received by your CSDP at the stipulated time advised by your CSDP/broker/custodian.
2. In the case of joint holders, all holders must sign. In case of a juristic person, this form must be executed or signed on its behalf by a duly authorised officer or agent.
3. If this form is not completed to the satisfaction of the CSDP, it will not be processed and will be returned to you for completion.
4. Should you hold registered share certificates and wish to dematerialise your certificates in order to participate in the Plan, contact the Plan Administrator on 0861 100 930 or +27 11 370 5000 for the procedure to be followed.