

# CHINA MINING INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands)  
(Company Registration No.: CT-140095)

## DEPOSITOR PROXY FORM ANNUAL GENERAL MEETING

We, The Central Depository (Pte) Limited of 11 North Buona Vista Drive, #06-07 The Metropolis Tower 2, Singapore 138589 (“CDP”), being a Member of CHINA MINING INTERNATIONAL LIMITED (the “Company”), pursuant to Article 77(1)(c) of the Constitution of the Company, permit the person(s) whose name(s) and particulars are set out in Part I below (the “Depositor(s)”), in respect of such number of shares of the Depositor(s) set out against his/her/its name in the Depository Register maintained by CDP as at Friday, 19 May 2023 (the “Cut Off Date”), to appoint the **CHAIRMAN OF THE AGM** as our proxy to vote for us on our behalf at the AGM of the Company to be held by electronic means on Tuesday, 23 May 2023 at 10.00 a.m. and at any adjournment thereof.

I.

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OR, in the event the Company receives this Depositor Proxy Form which is:-

- (i) duly completed and signed/executed by the Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below,

we hereby appoint the person or persons (the “Appointee(s)”) whose details are given in Part II(a) and/or (b), provided that such details have been verified in Part V below by the affixing of the seal or the signature of or on behalf of the person named in Part I above and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholdings referred to in Part II or if no proportions are so shown, in respect of the whole of the said shareholding:-

II.

Name	Address	Email Address	NRIC/ Passport Number	Proportion of Shareholdings (%)
(a)				
and/or (delete as appropriate)				
(b)				

or failing him/her, the Chairman of the Annual General meeting, as our proxy/proxies to vote for us on our behalf at the Annual General Meeting as indicated hereunder. If no specific direction as to voting is given, the Appointee(s) except the Chairman may vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the Annual General Meeting. **If no specific direction as to voting is given for a resolution, the appointment of the Chairman of the Annual General Meeting for that resolution will be treated as invalid.**

We further hereby authorise and direct the Company to accept this Depositor Proxy Form in respect of the Depositor(s) Shares.

III.

Ordinary Resolutions	No. of votes	
	For	Against
1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Directors’ Statement and Report of the Auditors thereon.		
2. To approve payment of Directors’ fee of S\$200,000 (2022: S\$200,000) for the year ending 31 December 2023 and the payment thereof on a quarterly basis in arrears.		
3. To re-appoint Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors to re-negotiate and agree on their remuneration.		
4. Authority to allot and issue shares.		
5. To renew Share Buyback Mandate.		

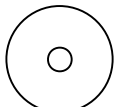
Dated this      day of      2023

IV. The Central Depository (Pte) Limited



Signature of Director

V.

TO BE COMPLETED BY DIRECT ACCOUNT HOLDER/DEPOSITORY		
For Individuals:	For Corporations:	 Common Seal
	Signature of Director      Signature of Director/Secretary	

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### IMPORTANT: - PLEASE READ NOTES BELOW

#### IMPORTANT:

- (1) The Annual General Meeting (“AGM”) will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 1 October 2020 and the statement by the Singapore Exchange Regulation of 16 December 2021 which provides additional guidance on the conduct of general meetings.
- (2) Alternative arrangements relating to attendance at the AGM via electronic means (including watching or listening to the AGM proceedings via a live webcast, voting live and online (in real time) by the members or by their duly appointed proxy(ies) and asking questions live and online (in real time) at the AGM) are set out in the Notice of the Annual General Meeting dated 8 May 2023.

#### (3) PLEASE READ THE NOTES BELOW

#### Notes:

Part I This Depositor Proxy Form may be accessed at the Company’s website at <http://www.chinamining-international.com/>, and will also be made available on the website of the Singapore Exchange Securities Trading Limited at <https://www.sgx.com/securities/company-announcements>.

Part II A Depositor(s) may nominate not more than two Appointees who shall be natural persons to attend and vote in his or its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II (a) and/or (b). A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the AGM in person via electronic means.

Where a Depositor(s) is a corporation and wishes to be represented at the Annual General Meeting, it must nominate an Appointee(s) to attend and vote as a proxy for CDP at the Annual General Meeting in respect of the number of the Depositor(s) Shares.

A Depositor(s) who wishes to nominate more than one Appointee to attend the Annual General Meeting must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her/its appointor and the Appointee whose name appears after shall be deemed to be nominated in the alternate.

Part III Please indicate with an “X” in the appropriate box against the Resolution how you wish the Appointee/Chairman to vote. If this Depositor Proxy Form is returned without any indication as to how the Appointee will vote, the Appointee may vote or abstain from voting as he /she thinks/they think fit. If the Chairman of the AGM is appointed as proxy and this Depositor Proxy Form is deposited without any indication as to how the Chairman of the AGM shall vote, the appointment of the Chairman of the AGM as proxy will be treated as invalid.

Part V (1) This Depositor Proxy Form, duly completed, must be submitted by the Depositor(s) in the following manner:

(a) if submitted by post, by depositing the duly completed Depositor Proxy Form at the office of the Company’s Polling Agent, Complete Corporate Services Pte Ltd at 10 Anson Road, #29-07 International Plaza, Singapore 079903; or

(b) if submitted electronically, by scanning and submitting the duly completed Depositor Proxy Form via email to [chinamining-agm@ryt-poll.com](mailto:chinamining-agm@ryt-poll.com),

**in either case, not later than 48 hours before the time fixed for the Annual General Meeting.**

(2) This Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of Joint Depositor(s), all Joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of an officer or its attorney duly authorised. The power of attorney or other authority appointing the attorney or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form if it is signed by an attorney.

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**DEPOSITOR PROXY FORM  
ANNUAL GENERAL MEETING**

**GENERAL**

The Company shall be entitled to reject a Depositor Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on this Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP, Complete Corporate Services Pte Ltd nor KCK CorpServe Pte. Ltd. accepts any responsibility for the consequences of such a decision. Completion and return of this Depositor Proxy Form by a Depositor(s) will not prevent him/her/it from attending the AGM.

**PERSONAL DATA PRIVACY**

By submitting this Depositor Proxy Form, a Depositor (i) agrees to the collection, use and disclosure of the Depositor's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines.