

IMPORTANT:

- (1) The AGM is being convened, and will be held, by electronic means in accordance with the Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period and checklist jointly issued by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020, which are based on the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No. 2) Order 2020.
- (2) Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which meeting can be electronically accessed via live audio-visual webcast, live audio-only webcast or live audio-only stream), submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the Notice of the Annual General Meeting dated 12 June 2020.
- (3) **PLEASE READ THE NOTES BELOW which contain instructions on, *inter alia*, the appointment of the Chairman of the AGM as a Depositor's proxy to attend, speak and vote on his/her/its behalf at the AGM.**

Notes:

Part I **Due to the current COVID-19 restriction orders in Singapore, a Depositor will NOT be able to attend the AGM in person. A Depositor (whether individual or corporate) must either complete this Depositor Proxy Form to effect the appointment by CDP of the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM in respect of the Depositor's shares.**

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>.

Where a Depositor (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of each resolutions set out in this Depositor Proxy Form, failing which the appointment of the Chairman of the AGM as proxy will be treated as invalid.

Part II Please indicate with an "X" in the appropriate box against each resolution how you wish the Chairman of the AGM to vote. If 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 IV (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 Singapore Share Transfer Agent, KCK CorpServe Pte. Ltd., at 333 North Bridge Road, #08-00 KH KEA Building, Singapore 188721; or
 - (b) if submitted electronically, by scanning and submitting the duly completed Depositor Proxy Form via email to sharereg@kckcs.com.sg,

in either case, not later than 48 hours before the commencement of the meeting.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Depositors to submit completed Depositor Proxy Forms by post, Depositors are strongly encouraged to scan and submit completed Depositor Proxy Forms electronically via email.

- (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.

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 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 and voting via electronic means and voting by the Depositor(s) via electronic means, the Depositor Proxy Form submitted by the Depositor(s) shall be deemed to be revoked.

PERSONAL DATA PRIVACY

By submitting this Depositor Proxy Form, a Depositor (i) consents 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.