

# Minco Exploration plc

## Form of Proxy Annual General Meeting of Shareholders 2021

Name of Member (Block Letters)

of

(address)

Being the holder of ordinary shares in Minco Exploration plc, hereby appoints the Chairman of the Meeting, or:

of

as my/our proxy to attend, speak, and vote on my/our behalf at the Annual General Meeting to be held at the registered office of the Company, 17 Pembroke Street Upper, Dublin 2, D02 AT22, Ireland on Wednesday, 18 August 2021 at 12:00 Noon, or any adjournment thereof.

The undersigned specifies that all the shares owned by the undersigned and represented by this Form of Proxy shall be voted on the following Resolutions set out in the Notice of Meeting as follows (unless so instructed the proxy will vote as he or she thinks fit):

### Ordinary Business

	FOR	AGAINST	ABSTAIN
1. To receive and consider the Company's Financial Statements and the reports of the Directors and Auditor thereon;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect John Clifford as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Garth Earls as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Terence McKillen as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Peter McParland as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Danesh Varma as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-appoint UHY Farrelly Dawe White Limited as the Auditor and to authorise the Directors to fix their remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Business

	FOR	AGAINST	ABSTAIN
8. To increase the authorised share capital of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To amend the Memorandum of Association to increase the authorised share capital of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Authority to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Disapplication of Statutory Pre-emption Rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. To adopt new Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this ..... Day of ..... 2021

Signed: .....

### Notes:

1. A member entitled to attend and vote at the above meeting is requested, but not required, to appoint the Chairman of the meeting to act as Proxy on his/her behalf.
2. To be effective, a Form of Proxy (if executed by an Attorney together with any power of attorney or other authority under which it is executed, or a certified copy thereof) must be completed and delivered to the Company's office at Coolfore Road QME, Ardracran, Navan, Co. Meath, Ireland, C15 KXY3 not less than forty eight hours before the time appointed for the Meeting.
3. The Form of Proxy must (i) in the case of an individual member be signed by the member or his/her attorney duly authorised in writing; or (ii) in the case of a body corporate be given either under its common seal or signed on its behalf by its duly authorised officer or attorney.
4. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
5. The Company, pursuant to Section 1105 of the Companies Act 2014 specifies that only those shareholders registered in the Register of Members of the Company as at close of business on 14 August 2021 shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at the time. Changes to entries in the Register of Members after that time will be disregarded in determining the right of any person to attend and/or vote at the Meeting.

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AFFIX  
STAMP  
HERE

**Minco Exploration plc – Investor Relations**

Coolfore Road QME, Ardracran,

Navan, Co. Meath

Ireland C15 KXY3

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