Minco Exploration PLC

Form of Proxy

Annual General Meeting of Shareholders 2026

Name of Member (Block Letters)

of --

(Address)

Being the holder of ordinary shares in Minco Exploration PLC, hereby appoints the Chairman of the AGM, or:

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of --

as my/our proxy to attend, speak, and vote on my/our behalf at the Annual General Meeting to be held at 76 Lower Baggot Street, Dublin 2, D02 EK81, Ireland on Tuesday, 18 August 2026 at 2:00 PM, or any adjournment thereof.

The undersigned specifies that all the ordinary 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, and 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	☐	☐	☐
2. To re-elect Terence McKillen as a Director	☐	☐	☐
3. To re-elect Patrick Downey as a Director	☐	☐	☐
4. To re-elect Michael Power as a Director	☐	☐	☐
5. To re-appoint UHY Farrelly Dawe White Limited as the Auditor and to authorise the Directors to fix their remuneration	☐	☐	☐

Special Business	**FOR**	**AGAINST**	**ABSTAIN**
6. Authority to allot shares	☐	☐	☐
7. Disapplication of statutory pre-emption rights	☐	☐	☐

Dated this -- Day of ____ 2026

Signed: --

Notes:

1. Any member entitled to attend, speak, ask questions and vote at the AGM may exercise his or her right to vote by appointing one or more proxies. The Board of Directors encourages members to appoint the Chairman of the AGM as their proxy. A proxy need not be a shareholder of the Company. Submission of a Form of Proxy will not prevent the shareholder from attending and voting at the AGM.
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 received by the Company's office at Coolfore Road QME, Ardbraccan, Navan, Co. Meath, Ireland, C15 KXY3 not less than 48 hours before the time fixed for the AGM.
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 (as amended) of the Companies Act, 2014, has specified that only those shareholders registered in the Register of Members of the Company as at 2:00 PM on 16 August 2026 (or in the case of an adjournment not more than 48 hours before the adjourned meeting) shall be entitled to participate and vote at the AGM. Changes in the Register of Members after this time will be disregarded in determining the right of any person to attend, speak, ask questions and/or vote at the AGM.