



# Wanguo International Mining Group Limited

萬國國際礦業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3939)

## Form of Proxy for use at the Annual General Meeting to be held on Friday, 2 June 2023 at 10:00 a.m.

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares<sup>(Note 2)</sup> of HK\$0.10 each in the share capital of Wanguo International Mining Group Limited (the "Company"), **HEREBY APPOINT**<sup>(Note 3)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address),  
or failing him/her, THE CHAIRMAN OF THE MEETING as my/our proxy to attend the annual general meeting (the "Annual General Meeting") of the Company (and any adjournment thereof) to be held at Best Western Plus Hotel (Jasmine Room 3/F), 308 Des Voeux Road West, Hong Kong on Friday, 2 June 2023 at 10:00 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Annual General Meeting and at the Annual General Meeting (and any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below<sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "Directors") and of the independent auditor for the year ended 31 December 2022.		
2.	To declare a final dividend of RMB10.00 cents per share.		
3.	To re-elect the following retiring Directors: <sup>(Note 5)</sup> (a) (i) Mr. Liu Zhichun as an executive Director (ii) Mr. Wang Renxiang as an executive Director (iii) Mr. Wang Xin as an independent non-executive Director (b) To authorise the board (the "Board") of Directors to fix the Directors' remuneration		
4.	To re-appoint KTC Partners CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.		
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.		
6.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution.		
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.		

The full text of resolutions 5, 6 and 7 is set out in the notice of the Annual General Meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signature<sup>(Note 6)</sup>: \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Please insert the name and address of the proxy. If no name is inserted, the chairman of the meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him/her. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** The proxy needs not be the Company's shareholder, but must attend the meeting (or any adjournment thereof) to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW MARKED "AGAINST"**. Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote(s) in respect of that resolution at his/her discretion or to abstain from voting. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. Re-election of each Director under resolution 3 shall be voted upon by way of separate resolutions.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
7. Every shareholder of the Company present in person or by proxy or, being a corporation, is present by its duly authorised representative, shall have one vote for every fully paid share of which he is the holder.
8. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
9. To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed, or a certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding the Annual General Meeting or any adjournment thereof.
10. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Annual General Meeting or any adjournment thereof if you so wish. If you attend and vote at the Annual General Meeting, the authority of your proxy will be revoked.