



五礦地產有限公司

MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

PROXY FORM

I/We, ^(Note 1) _____ of _____
 _____ being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.10 each
 in the share capital of **Minmetals Land Limited** (the “Company”), hereby appoint ^(Note 3) _____
 holder of Hong Kong Identity Card no./passport no. _____ or failing him, _____
 holder of Hong Kong Identity Card no./passport no. _____ or failing him, the Chairman of the annual
 general meeting (the “Meeting”) as my/our proxy to attend and vote for me/us at the Meeting to be held on Thursday, 28 May
 2020 at 10:30 a.m. at Monet Room B, Basement 1, InterContinental Grand Stanford Hong Kong, 70 Mody Road,
 Tsimshatsui East, Kowloon, Hong Kong and at any adjournment thereof as indicated below.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditor for the year ended 31 December 2019.		
2.	To approve the payment of a final dividend for the year ended 31 December 2019.		
3.	To authorise the board of directors to fix the remuneration of directors.		
4.	To fix the maximum number of directors at 15 and to authorise the board of directors to appoint additional directors up to such maximum number.		
5.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company for the ensuing year and to authorise the board of directors to fix their remuneration.		
6.	To grant a general mandate to the board of directors to allot and issue new shares of the Company.		
7.	To grant a general mandate to the board of directors to repurchase the Company’s issued shares.		
8.	To extend the general mandate on the issue of new shares of the Company.		

Date: _____

Signature ^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please insert the name and Hong Kong Identity Card no./passport no. of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- If a shareholder wishes to vote FOR or AGAINST the resolutions, please indicate with a “√” in the appropriate box. In the absence of any such indication, the proxy will vote or abstain at his discretion. The proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This proxy form must be signed by the appointer or his attorney duly authorised in writing, or, if the appointer is a corporation, the proxy form must be executed under its common seal or under the hand of an officer of the corporation or attorney duly authorised in that behalf.
- A shareholder entitled to attend and vote at the Meeting may appoint a proxy to attend and vote instead of him; a proxy need not be a shareholder but must attend the Meeting in person to represent the shareholder.
- In order to be valid, this form of proxy and the power of attorney, or other authority (if any) under which it is signed (or a notarially certified copy thereof) must be deposited at the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 10:30 a.m. on Tuesday, 26 May 2020.
- In the case of joint holders of a share, any one of such holders may vote at the Meeting either in person or by proxy in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote.
- Completion and return of this proxy form will not preclude the appointer from attending and voting at the Meeting. In that event this proxy form will be deemed to have been revoked.