

**Nickel Resources International Holdings Company Limited**  
**鎳資源國際控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2889)**

Number of shares to which this form of proxy relates <i>(Note 1)</i>	
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**Form of Proxy for the 2017 Annual General Meeting  
to be held on Thursday, 22 June 2017 at 3:30 p.m. (the “Meeting”)**

I/We *(Note 2)* \_\_\_\_\_ of \_\_\_\_\_

being the registered holder(s) of shares in the issued share capital of Nickel Resources International Holdings Company Limited 鎳資源國際控股有限公司 (the “Company”) hereby appoint the Chairman of the Meeting *(Note 3)* or \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the Meeting of the Company to be held at the Macau Jockey Club Function Room, I/F., China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on Thursday, 22 June 2017 at 3:30 p.m. and at any adjournment thereof.

Please tick (“✓”) in the appropriate boxes to indicate how you wish your vote(s) to be cast, and if no such indication is given, your proxy is entitled to vote at his discretion *(Note 4)*.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2016.		
2.	(a) To re-elect Mr. Dong Chengzhe as director.		
	(b) To re-elect Mr. Yang Tianjun as director.		
	(c) To re-elect Mr. Huang Changhuai as director.		
	(d) To re-elect Mr. Wong Chi Keung as director.		
3.	To authorise the board of directors to fix the directors’ remuneration for the year ending 31 December 2017.		
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix its remuneration.		
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.		
6.	To grant a general mandate to the directors to issue, allot and deal with unissued shares of the Company not exceeding 20% of the total number of issued shares of the Company.		
7.	To extend the general mandate granted to the directors to issue, allot and deal with unissued shares of the Company by adding to it the number of shares to be repurchased by the Company.		

Date: \_\_\_\_\_ 2017 Signature(s) *(Note 5)* \_\_\_\_\_

**Notes:**

1. Please insert the number of shares to which this form of proxy relates. 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). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
2. Full name(s) and address to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words “the Chairman of the Meeting” and insert the name and address of the proxy desired in the space provided. A shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder of the Company who is the holder of two or more shares of the Company may appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a shareholder of the Company.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion. Your 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.
5. This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
6. In 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.
7. In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the Meeting (i.e. not later than 3:30 p.m. on Tuesday, 20 June 2017 (Hong Kong time)) or any adjournment thereof.
8. Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Meeting or at any adjournment thereof if you so wish. In such event, the form of proxy shall be deemed to be revoked.