



偉俊礦業集團有限公司*

Wai Chun Mining Industry Group Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0660)

PROXY FORM FOR ANNUAL GENERAL MEETING

I/We ^(Note 1) _____

of _____

being the registered holder(s) of ^(Note 2) _____ ordinary share(s) of HK\$0.0025 each in the share capital of Wai Chun Mining Industry Group Company Limited (the “Company”) HEREBY APPOINT _____

of _____

or failing him, the chairman of the meeting ^(Note 3) as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at 13/F, Admiralty Centre 2, 18 Harcourt Road, Admiralty, Hong Kong on Wednesday, 27 June 2018 at 10:00 a.m. (“Annual General Meeting”) and any adjournment thereof, to vote for me/us as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit:

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
1.	To receive and consider the audited consolidated financial statements and with the reports of the directors of the Company (the “Directors”) and auditor of the Company for the year ended 31 December 2017.		
2.	(a) To re-elect Mr. Lam Ching Kui as an executive Director of the Company.		
	(b) To re-elect Mr. Chan Chun Wai, Tony as an independent non-executive Director of the Company.		
	(c) To authorize the board of Directors to fix the remuneration of the Directors.		
3.	To re-appoint HLM CPA Limited as auditor of the Company and to authorize the board of Directors to fix their remuneration.		
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company (Ordinary Resolution No. 4 set out in the notice of Annual General Meeting).		
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company (Ordinary Resolution No. 5 set out in the notice of Annual General Meeting).		
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company by addition thereto of an amount representing the aggregate number of shares repurchased by the Company (Ordinary Resolution No. 6 set out in the notice of Annual General Meeting).		
SPECIAL RESOLUTION			
7.	To approve the proposed amendments to the articles of association of the Company as set out in Resolution No. 7 in the notice of the Annual General Meeting.		

Dated this day of _____ 2018

Signature(s) ^(Note 5) _____

Notes:

- Full name(s) and address(s) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, strike out “the chairman of the meeting” and insert the name and address of the proxy desired in the space provided. Any alteration made to this form must be initialed by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE PLACE A “✓” IN THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE PLACE A “✓” IN THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to complete the boxes will entitle your proxy to cast his votes at his discretion.
- This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorized.
- In the case of joint holders of a share, 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 holder(s) 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, the first named being the senior.
- To be valid, this proxy form together with power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company’s share registrar in Hong Kong, Union Registrars Limited, Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, not less than 48 hours before the time fixed for holding the meeting (i.e. not later than 10:00 a.m. on 25 June 2018 (Hong Kong Time)) (or any adjournment thereof).
- The proxy need not be a member of the Company but must attend the Annual General Meeting (or any adjournment thereof) in person to represent you.
- Completion and return of this form will not preclude you from attending and voting at the Annual General Meeting (or any adjournment thereof) if you wish to do so.

* for identification purposes only