



# 五礦地產有限公司

## MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 230)

### PROXY FORM

I/We, <sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_  
 \_\_\_\_\_ being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each  
 in the share capital of **Minmetals Land Limited** (the "Company"), hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_  
 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, 26 May 2022 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 <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
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 2021.		
2.	(a) To approve the payment of a final dividend for the year ended 31 December 2021.		
	(b) To approve the payment of a special dividend for the year ended 31 December 2021.		
3.	(a) To re-elect Mr. Huang Guoping as a director of the Company.		
	(b) To re-elect Mr. Chen Xingwu as a director of the Company.		
	(c) To re-elect Mr. Lam Chung Lun, Billy as a director of the Company.		
	(d) To authorise the board of directors to fix the remuneration of directors.		
4.	To fix a 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 Ernst & Young 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 <sup>(Note 5)</sup>: \_\_\_\_\_

**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 INITIALED 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, 24 May 2022.
- 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 was 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.

**PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which includes your and your proxy's name and address.

Your and your proxy's Personal Data provided on this proxy form is supplied on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the General Meeting of the Company (the "Purposes"). Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.

Your and your proxy's Personal Data may be disclosed or transferred by the Company to its subsidiaries, share registrar, agent, contractor, or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Such Personal Data will be retained for such period as may be necessary to fulfill the Purposes.

By providing your proxy's Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her personal data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data in accordance with the provisions of the PDPO. We have the right to charge a reasonable fee for processing any Personal Data access and/or correction request. Any request for access to and/or correction of your/your proxy's Personal Data should be in writing and sent to 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.