

AMUR MINERALS CORPORATION
(the "Issuer Company")

(Incorporated in the British Virgin Islands with registered number 1010359)

Form of Direction

Form of Direction for completion by holders of Depository Interests representing shares on a one for one basis in the Issuer Company in respect of a General Meeting to be held at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4 3TT, UK at 3:00 p.m. (BST) Friday 28 July 2017.

I/We _____

Of _____

(Please insert full name(s) and address(es) in **BLOCK CAPITALS**)

being a holder of Depository Interests representing shares in the Issuer Company hereby instruct Capita IRG Trustees Limited, the Depository, to vote for me/us and on my/our behalf in person or by proxy at the Extraordinary General Meeting of the Issuer Company to be held on the above date (and at any adjournment thereof) as directed by an X in the spaces below.

Please indicate with an "X" in the spaces below how you wish your vote to be cast. If no indication is given, you will be deemed as instructing the Depository to abstain from voting on the specified resolution.

<i>Resolutions</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1. TO RESOLVE THAT the amended and restated memorandum and articles of association of the Company referred to in the notice of the meeting and tabled at the meeting be approved and adopted by the Company and that the Company's registered agent be and is hereby authorised and instructed to file the aforementioned amended and restated memorandum and articles of association with the Registrar of Corporate Affairs in the British Virgin Islands.			

Signature:..... Date:

NOTES:

- To be effective, this Form of Direction and the power of attorney or other authority (if any) under which it is signed, or a notarially or otherwise certified copy of such power or authority, must be deposited at Capita Asset Services, PXS, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, United Kingdom not later than 3.00p.m. (BST) on Tuesday 25 July 2017.
- Any alterations made to this Form of Direction should be initialed.
- In the case of a corporation this Form of Direction should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
- Please indicate how you wish your votes to be cast by placing "X" in the box provided. On receipt of this form duly signed, you will be deemed to have authorised the Depository to vote, or to abstain from voting, as per your instructions.
- Depository Interests held in uncertified form (i.e. in CREST), representing shares on a one for one basis in the Issuer Company, may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
- The Depository will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.

7. The 'Vote Abstain' option is provided to enable you to abstain from voting on the resolutions. However, it should be noted that a 'Vote Abstain' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution

8. If you hold your shares through the Depository Interest facility and would like to attend the General Meeting, you will need to advise your CREST Custodian (Depository Interest Holder) to request a Letter of Representation for you by contacting the Depository at Capita IRG Trustees Limited, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, United Kingdom or by email: custodymgt@capita.co.uk by no later than 3.00p.m. (BST) on 25 July 2017.