

AMUR MINERALS CORPORATION

(the "Company")

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

SHAREHOLDER'S APPOINTMENT OF PROXY

For use at the General Meeting of the Company convened for 3:00 p.m. (BST) 28 July 2017 at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT, UK.

I/We

.....
(BLOCK LETTERS PLEASE)

of

.....
being a member of Amur Minerals Corporation, hereby appoint the Chairman of the meeting, or*

.....in respect of shares as my/our proxy to attend, speak and vote for me/us on my/our behalf at the General Meeting of the Company to be held at Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT, UK wherein the following resolutions, to be submitted to the meeting and at any adjournment thereof, and any other business which may properly come before the meeting and any adjournment thereof.

Please indicate with an 'X' in the appropriate space how you wish your vote to be cast. Unless otherwise instructed, the proxy will vote as thought fit or abstain.

<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 Dated.....day of2017

Please tick here you are appointing more than one proxy.

- * You may, if you wish, in the space provided insert the name(s) of the person(s) of your choice to attend and vote at the meeting on your behalf.
- ** Please note that if the "Abstain" box is marked with an "X", the Shareholder will not be counted in the calculation of votes "For" and "Against" and the Shareholder will not be taken to have given his/her/their discretion to the Proxy, on how to vote.

Notes:

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as his/her proxy to exercise all or any of his/her rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see over). If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. The 'Abstain Vote' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' 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.

4. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business (UK Time) on 26 July 2017. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
5. The completion and return of this form will not preclude a member from attending the meeting and voting in person. If you attend the meeting in person, your proxy appointment will automatically be terminated.
6. The Form of Proxy must arrive at Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, BR3 4TU during usual business hours accompanied by any Power of Attorney under which it is executed (if applicable) no later than 3.00p.m. (BST) on 26 July 2017.