

AMUR MINERALS CORPORATION

(the "Company")

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

FORM OF PROXY

Form of Proxy for completion by holders of ordinary shares in the Company in respect of the Extraordinary General Meeting of the Company convened for 10:00 a.m. (BST) on 19 June 2020 at the offices of Brunton Publications Limited, 1 London Road, Bishopdown, Salisbury SP1 3HP, 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 Extraordinary General Meeting of the Company to be held at Brunton Publications Limited, 1 London Road, Bishopdown, Salisbury SP1 3HP, 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. THAT the Directors be and are hereby generally and unconditionally authorised to exercise all or any of the powers of the Company to allot up to 500,000,000 Ordinary Shares provided that this authority shall expire (unless previously renewed, varied or revoked by the Company in a meeting of Shareholders) at the conclusion of the annual general meeting of the Company to be held in 2020 save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities pursuant to any such offer or agreement notwithstanding such expiry.			
2. THAT the Directors be and they are pursuant to Article 14.4 (a) of the Company's articles of association hereby empowered to allot up to 500,000,000 Ordinary Shares for cash pursuant to the authority conferred by Resolution 1 as if the pre-emption rights in Article 14.3 (a) of the Company's articles of association did not apply to any such allotment provided that the power hereby granted shall expire at the conclusion of the AGM of the Company to be held in 2020, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry, but otherwise in accordance with the foregoing provisions of this power in which case the Directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.			
3. THAT the number of shares which the Company is authorized to issue be increased to 2,000,000,000 shares of no par value by the creation of 1,000,000,000 new shares of no par value (the "Share Increase").			
4. THAT the existing clause 8(a) of the memorandum of association of the Company be deleted in its entirety and replaced with the following: “(a) The Company is authorized to issue 2,000,000,000 shares with no par value.”			
5. THAT the Company's registered agent be, and is hereby, authorised and instructed, by copy of these resolutions to file with the Registrar of Corporate Affairs the a notice of amendment to the memorandum and articles of association of the Company for the purposes of Section 13(1) of the BVI Business Companies Act (as amended) (the "Act") and a notice in the approved form of the change in the maximum number of shares that the Company is authorized to issue (as provided for in these resolutions) for the purposes of Section 40 of the Act.			

Signature Dated.....day of2020

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 member 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 (BST) on 17 June 2020. 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 Link 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 10.00 a.m. (BST) on 17 June 2020.