



CHINALCO-CMC

Chinalco Mining Corporation International

中鋁礦業國際

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 3668)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING ON 3 MARCH 2017 (OR AT ANY ADJOURNMENT THEREOF)

For use at the Extraordinary General Meeting (or at any adjournment thereof) of the holders of ordinary shares of US\$0.04 each in the capital of Chinalco Mining Corporation International (the "Company")

I/We of being the registered holder(s) of shares of US\$0.04 each in the capital of the Company HEREBY APPOINT the Chairman of the Extraordinary General Meeting or of

as my/our proxy to attend and act for me/us and on my/our behalf at the Extraordinary General Meeting of the holders of shares of US\$0.04 each in the capital of the Company (or at any adjournment thereof) to be held at Bowen Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 3 March 2017 at 10:30 a.m. (Hong Kong time) (or as soon thereafter as the Court Meeting of certain holders of the shares of US\$0.04 each in the capital of the Company convened at direction of the Grand Court of the Cayman Islands for the same day and place shall have been concluded or adjourned), for the purpose of considering and, if thought fit, passing the Special Resolution and Ordinary Resolutions as set out in the notice dated 3 February 2017 convening the Extraordinary General Meeting and at such Extraordinary General Meeting to vote for me/us and in my/our name(s) in respect of the Special Resolution and the Ordinary Resolutions as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

Table with 3 columns: Resolution Description, FOR, AGAINST. Rows include Special Resolution (Capital reduction) and Ordinary Resolutions (Increase in share capital, Spot Sales Mechanism, Equity Transfer).

Dated this day of 2017 Signature(s)

Contact Phone Number

Notes:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
2. Please insert the number of the shares of US\$0.04 each in the capital of the Company registered in your name(s) and to which this proxy relates.
3. If any proxy other than the Chairman of the Extraordinary General Meeting is preferred, please strike out the words "the Chairman of the Extraordinary General Meeting or" and insert the name and address of the proxy desired in the space provided.
4. IMPORTANT: IF YOU WISH TO VOTE ALL OF YOUR SHARES FOR THE SPECIAL/ORDINARY RESOLUTION(S), TICK THE BOX MARKED "FOR".
5. This form of proxy must be signed by you or your attorney authorised in writing or, in the case of a corporation, under its common seal or under the hand of an officer, attorney or other person duly authorised.
6. In order to be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited with the branch share registrar of the Company in Hong Kong at Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the Extraordinary General Meeting at which the person named in this form of proxy proposes to vote, and, in default, this form of proxy shall not be treated as valid.
7. Where there are joint registered holders of any share(s) in the Company, any one of such joint holders may vote at the Extraordinary General Meeting, either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto.