



# SIBERIAN MINING GROUP COMPANY LIMITED

西伯利亞礦業集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1142)

## FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, 29 DECEMBER 2021

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of (Note 2) \_\_\_\_\_ shares of  
HK\$2.00 (“Shares”) each in the share capital of Siberian Mining Group Company Limited (the “Company”), HEREBY APPOINT  
THE CHAIRMAN OF THE MEETING or (Note 3) \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to (a) attend on my/our behalf at the Extraordinary General Meeting (and at any adjournment thereof) of the Company to be held at Units 1603-1604, 16th Floor, Causeway Bay Plaza 1, 489 Hennessy Road, Causeway Bay, Hong Kong on Wednesday, 29 December 2021 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the said meeting and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as indicated below (Note 4):-

	SPECIAL RESOLUTION (Note 5)	FOR (Note 4)	AGAINST (Note 4)
1.	To approve the change of the name of the Company from “Siberian Mining Group Company Limited” to “E&P Global Holdings Limited” and the adoption and registration of “能源及能量環球控股有限公司” as the new dual foreign name of the Company to replace its existing Chinese name of “西伯利亞礦業集團有限公司” which is currently used for identification purpose only.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Signature: \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, please strike out the words “**THE CHAIRMAN OF THE MEETING**” and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend the meeting. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to complete any of the boxes will entitle your proxy to cast his vote at his discretion. Your 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.
5. The full text of resolution referred to above appears in the notice of the meeting dated 6 December 2021.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized.
7. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
8. To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong before 3:00 p.m. on 27 December 2021 (Monday), which is not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
9. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
10. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.

\* For identification purpose only