
REPLY FORM

To: **Mongolia Energy Corporation Limited (the “Company”)**
(Stock Code: 276)
c/o Tricor Standard Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong.

I/We would like to receive the Corporate Communications of the Company in the manner as below:
(Please tick **ONLY ONE** of the following boxes)

1. Website Version Option

- ☐ I/We would like to rely on copies posted on the Company’s website in lieu of any or all of the Corporate Communications and to receive e-mail notification to my/our email address at _____ (Note 5) of the publication of the Corporate Communications on the Company’s website.

2. Printed Documents – Language Option

- ☐ (a) I/We would like to receive the printed English version only of all the Corporate Communications.
- ☐ (b) I/We would like to receive the printed Chinese version only of all the Corporate Communications.
- ☐ (c) I/We would like to receive both the printed English and the printed Chinese versions of all the Corporate Communications.

Shareholder’s full name: _____ Contact number: _____

Registered address: _____

Signature: _____ Date: _____

Notes:

1. Please tick only one box on this Reply Form. Any Reply Form not complying with the above and incorrectly completed will be void.
2. Corporate Communications include to any documents issued or to be issued by the Company for information or action of shareholders of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular, and proxy form.
3. By selecting to read the Website Version of the Corporate Communications published on the Company’s website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
4. If your shares are in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding sign on this Reply Form in order to be valid.
5. If you do not provide your email address, you will be deemed to have elected to receive a notice of publication of the Corporate Communications by post.
6. The above instruction will apply to all future Corporate Communications to be sent to the Shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company’s Hong Kong branch share registrar, Tricor Standard Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
7. The Shareholders are entitled to change the choice of means of receipt or language of the Company’s Corporate Communications at any time by reasonable notice in writing to the Company’s Hong Kong branch share registrar.
8. All future Corporate Communications in both the English and Chinese languages will be available on the Company’s website at www.mongolia-energy.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Company’s Hong Kong branch share registrar maintaining the register of members of the Company, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by post to the Company’s Hong Kong branch share registrar, Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

This form is written in English and Chinese. In case of any inconsistency, the English version shall prevail.



Please cut the mailing label and stick it on an envelope
when returning the Reply Form to us.

No postage stamp is required if posted in Hong Kong.

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Mailing Label 郵寄標籤

Tricor Standard Limited

卓佳標準有限公司

Freeport No. 簡便回郵號碼：10 GPO

Hong Kong 香港