# MINCO GOLD CORPORATION



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

# Form of Proxy - Annual General and Special Meeting to be held on June 27, 2017

## This Form of Proxy is solicited by and on behalf of Management.

### Notes to proxy

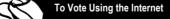
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting
  on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this
  proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

### Proxies submitted must be received by 10:00 AM (Pacific Time) on Friday, June 23, 2017.

## VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.
  - 1-866-732-VOTE (8683) Toll Free



- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



To Receive Documents Electronically

You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com and clicking at the bottom of the page.

#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

#### **CONTROL NUMBER**

I/We being holder(s) of MINCO GOL Mr. Ken Z. Cai, or failing him, Mr. Rob Malcolm Clay, or failing him, Mr. Micha Durose.	OR Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.				ou are neone							
as my/our proxyholder with full power given, as the proxyholder sees fit) and 2772 – 1055 West Georgia Street, Var	of substitutio all other ma ncouver, Brit	on and to at atters that m tish Columb	tend, act and to v nay properly como ia, V6E 3R5, on a	rote for and c e before the June 27, 201	on behalf of th Annual Gene I7 at 10:00 Al	ne shareholo ral and Spe M (Pacific T	der in acco cial Meetin ime) and a	rdance with the following g of Shareholders of Mind t any adjournment or post	direction (or if no co Gold Corporati ponement thereo	directions ion to be he of.	have been eld at	
VOTING RECOMMENDATIONS ARE		d by <mark>high</mark>	LIGHTED TEXT	OVER THE I	BOXES.					For	Against	
1. Number of Directors To set the number of Directors at	five.											
2. Election of Directors	For	Withhol	d			For	Withhol	d		For	Withhold	Fold
01. Mr. Ken Z. Cai			02. Mr. Robe	ert M. Calla	nder			03. Mr. Malcolm Cla	у			
04. Mr. Michael Doggett			05. Mr. Mich	ael Durose								
										For	Withhold	
3. <b>Appointment of Auditors</b> Appointment of PricewaterhouseC remuneration.	Coopers LL	P as Audit	ors of the Corp	oration for t	the ensuing	year and a	authorizin	g the Directors to fix th	eir			
										For	Against	
4. Stock Option Plan To consider and approve an ordin Corporation's Incentive Stock Opti		ion author	izing and appro	ving all una	allocated op	tions and o	other entit	lements issuable pursu	ant to the			
										For	Against	
5. <b>Transact Other Business</b> To transact such other business a	s may prop	perly come	e before the me	eting or any	y adjournme	ent(s) or po	stponeme	ent(s) thereof.				
												Fold
												1 old
Authorized Signature(s) - This section must be completed instructions to be executed.				for your	/OUI Signature(s)				Date			
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereb revoke any proxy previously given with respect to the Meeting. If no voting instructions a indicated above, this Proxy will be voted as recommended by Management.										DDIMMIYY		
Interim Financial Statements - Mark this b like to receive Interim Financial Statements accompanying Management's Discussion a mail.	and nd Analysis by	у	Annual Finand like to receive t accompanying mail.	the Annual Fin Management's	ancial Stateme s Discussion ar	nts and nd Analysis b	y					
If you are not mailing back your proxy, you				al report(s) by	y mail at www.c	omputershar		•				
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