



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

Security Class

Holder Account Number

Form of Proxy - Annual General Meeting to be held on June 27, 2016

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

Notes to proxy

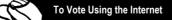
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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 12:00 PM, Pacific Time, on Thursday, June 23, 2016.

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

Appointment of Proxynold I/We being holder(s) of Minco Silver Co Z. Cai, or failing him, Mr. George Lian, or failing him, Mr. Tim Sun,		n hereby a n, Mr. Wayı	ppoint: Mr. Ken ne Spilsbury, or	OR	Print the name of th appointing if this pe other than the Chair Meeting.	rson is som	eone				
as my/our proxyholder with full power of s given, as the proxyholder sees fit) and all West Georgia Street, Vancouver, British	substitutic l other ma Columbia	n and to att tters that m , V6E 3R5,	tend, act and to vo hay properly come on June 27, 2016	ote for and before the at 12:00 P	on behalf of the shareho Annual General Meetin M (Pacific Time) and at	lder in accor g of shareho any adjournr	rdance with the following Iders of Minco Silver Cor ment or postponement th	direction (or if no poration to be he ereof.	directions ld at 2772 -	have been - 1055	
VOTING RECOMMENDATIONS ARE IN	IDICATEI) by <mark>high</mark> i	LIGHTED TEXT	OVER THE	BOXES.						
									For	Against)
1. Number of Directors To set the number of Directors at five	9.										
2. Election of Directors	For	Withhole	d		For	Withhold	ł		For	Withhold	Fold
01. Ken Z. Cai			02. Maria Tar	ng			03. Wayne Spilsbur	ý			
04. Tim Sun			05. George L	ian							
									For	Withhold	į
3. Appointment of Auditors Appointment of PricewaterhouseCoor remuneration.	opers LL	P as Audit	ors of the Corpo	oration for	the ensuing year and	authorizing	g the Directors to fix th	eir			
									For	Against	
4. Transact Other Business To transact such other business as r	may prop	erly come	before the Mee	ting or an	y adjournment or adjo	ournments	thereof.				
											Fold
Authorized Signature(s) - This instructions to be executed.	sectior	n must be	e completed f	or your	Signature(s)			Date			
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.					y re				DD/MM/YY		
Interim Financial Statements - Mark this box like to receive Interim Financial Statements and accompanying Management's Discussion and mail.	d Č		like to receive th	ne Annual Fir	nts - Mark this box if you wo nancial Statements and 's Discussion and Analysis						
If you are not mailing back your proxy, you may	y register o	nline to receiv		al report(s) b	y mail at www.computersha	re.com/mailin	glist.				
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