

The Procedure for Shareholders to Propose a Person for Election as a Director of Dragon Mining Limited is available for viewing in English and traditional Chinese. If there is any inconsistency between the English and the traditional Chinese versions of this procedure, the English version shall prevail over the traditional Chinese version.



龍資源有限公司
DRAGON MINING
LIMITED

DRAGON MINING LIMITED 龍資源有限公司*

(Incorporated in Western Australia with limited liability)

(the “Company”)

(Stock Code: 1712)

Procedure for Shareholders to Propose a Person for Election as a Director

Rule 14.10 of the Constitution of the Company (the “**Constitution**”) provides that except in the case of a director of the Company (“**Director**”) retiring under Rule 14.3 of the Constitution or a person recommended for appointment by the board of directors of the Company, a person is only eligible to be appointed as a Director by ordinary resolution where the Company receives both (a) a nomination of the person by a member of the Company; and (b) a consent to nomination signed by the person, at its registered office in Australia or at its principal office in Hong Kong at least thirty (30) business days before the relevant general meeting (the “**General Meeting**”).

The following sets out the procedures for Shareholders to propose a person for election as a Director:

- (a) If a Shareholder wishes to nominate a person to stand for election as a Director (“**Candidate**”) at the General Meeting, notice in writing of his/her intention (“**Notice**”) to propose the Candidate for election as a Director must be validly served at the Registered Office in Australia or at its principal office in Hong Kong. The Notice should state the name, contact details, brief background and/or any details of the Candidate required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and be duly signed by the Shareholder.
- (b) The Notice should be accompanied by a written consent to nomination duly signed by the Candidate.
- (c) The Notice should be given to the Company at least thirty (30) business days before the relevant General Meeting.

(Adopted by the Board on 24 May 2018)

* For identification purpose only