



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

**Security Class** 

**Holder Account Number** 

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# Form of Proxy - Annual General Meeting to be held on August 24, 2018

# 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).
- 2. 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.

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Proxies submitted must be received by 10:00 AM, Pacific Time on Wednesday, August 22, 2018.

## 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



## To Vote Using the Internet

- 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 Proxyholder

I/We being holder(s) of MINCO SILVER CORPORATION hereby appoint:
Mr. Ken Z. Cai, or failing him, Ms. Maria Tang, or failing her, Mr. George Lian, or failing him, Mr. Tim Sun,

OR

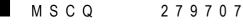
Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General Meeting of Shareholders of Minco Silver Corporation to be held at Suite 460-688

West Hastings Street Managing RC on August 24, 2018 at 10:00 AM (Pacific Time) and at any adjournment or postponement thereof

VOTING RECOMMENDATIONS A	RE INDICATED	BY HIGH	LIGHTED TEXT OVER THE B	OXES.						
Number of Directors     To set the number of Directors	at four.							For	Against	
2. Election of Directors	For	Withhol	ld	For	Withho	old		For	Withhold	Fol
01. Mr. Ken Z. Cai			02. Ms. Maria Tang			03. Mr. George	Lian			
04. Mr. Tim Sun										
								For	Withhold	į
3. <b>Appointment of Auditors</b> Appointment of Pricewaterhouseremuneration.	seCoopers LLF	P as Audit	tors of the Corporation for th	e ensuing year and	d authorizi	ng the Directors to f	ix their			
								For	Against	
4. Ratify and Approve the Un To consider and, if thought fit, Minco Silver Corporation's Lon	o pass, with o	r without v			prove the	unallocated entitlen	nents under			
								For	Against	
5. <b>Transact Other Business</b> To transact such other busines	s as may prop	erly come	e before the meeting or any	adjournment(s) or	postponen	nent(s) thereof.				
										Fold
Authorized Signature(s) - instructions to be execute	This section	must b	e completed for your	Signature(s)			Date			
We authorize you to act in accordance with my/our instructions set out above. I/We hereby evoke 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.					MMI					
Interim Financial Statements - Mark t like to receive Interim Financial Statem accompanying Management's Discussi	ents and		Annual Financial Statements like to receive the Annual Finar accompanying Management's mail	ncial Statements and		]				

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



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