



Rosan Resources Holdings Limited

融信資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 578)

PROXY FORM

Form of proxy for use by shareholders at the special general meeting of Rosan Resources Holdings Limited (the "Company") to be convened and held at 11:00 a.m. on Thursday, 14 December 2017 at Room 4, United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong.

I/We (note a) \_\_\_\_\_ of \_\_\_\_\_ being the holder(s) of \_\_\_\_\_ (note b) shares of HK\$0.10 each of the Company hereby appoint the Chairman of the meeting or (note c) \_\_\_\_\_ of \_\_\_\_\_ to act as my/our proxy (note c) at the special general meeting of the Company to be held at 11:00 a.m. on Thursday, 14 December 2017 at Room 4, United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong and at any adjournment thereof (as the case may be) and to vote on my/our behalf as directed below.

Table with 3 columns: ORDINARY RESOLUTION, FOR (note d), and AGAINST (note d). It contains 6 rows of resolutions regarding share subscriptions and director mandates.

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2017 Shareholder's signature \_\_\_\_\_ (notes e, f, g, h and i)

Notes:

- a. Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
b. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
c. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
d. If you wish to vote for the resolution set out above, please tick ("✓") the box marked "For".
e. In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
f. This form of proxy must be signed by a member of the Company, or his attorney duly authorised in writing, or if the member is a corporation, either under its Common Seal or under the hand of an officer, attorney or other person so authorised.
g. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time of the meeting or any adjourned meeting (as the case may be).
h. Any alteration made to this form of proxy should be initialed by the person who signs the form.
i. Completion and return of this form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof (as the case may be) if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the SGM (the "Purposes"). We may transfer your and your proxy's (or proxies) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies) name(s) and address(es) will be retained for such period as may be necessary to fulfill the Purposes. You/your proxy (or proxies) have/has the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Tengis Limited at the above address.