



KINETIC MINES AND ENERGY LIMITED
力量礦業能源有限公司

**The procedures shareholders can use to
propose a person for election as a Director**

The shareholders of Kinetic Mines and Energy Limited (the “Company”) who would like to propose a person (other than a retiring Director or the shareholder himself/herself) for election as a Director (the “Candidate”) at any general meeting of the Company, should deposit the following documents at the Company’s principal place of business in Hong Kong, Unit 1202, 43 Lyndhurst Terrace, Central, Hong Kong or at the Company’s registration office in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for the attention of the Company Secretary:

- (a) a written notice of such proposal. The written notice should be signed by a shareholder who is qualified to attend and vote at the forthcoming general meeting and should state clearly the name and contact details of the shareholder;
- (b) full biographical details of the Candidate as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and contact details of the Candidate. The Company shall have the right to request for further information and supporting documents from the shareholder and the Candidate;
- (c) a confirmation from the shareholder confirming that the information provided in respect of the Candidate is true, complete and accurate to his or her knowledge and belief, after reasonable enquiry; and
- (d) a written consent signed by the Candidate indicating his/her willingness to be elected and his/her consent to the publication and/or release of his/her biographical details.

According to Article 113 of the Company’s Articles of Association, the period for lodgment of a notice of the intention to propose a candidate for election as Director will commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than 7 days prior to the date of such general meeting (the “Proposal Due Date”).

If the complete set of the required documents is not delivered before the Proposal Due Date, the proposal shall be deemed to have been withdrawn by the shareholder.