



# GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED

## 金源米業國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 677)

### Supplemental Proxy Form for use at the annual general meeting to be held on Friday, 26 August 2016 at 11:30 a.m. (and at any adjournment thereof)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup> of HK\$0.10 each in the capital of GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend the annual general meeting of the Company ("AGM") to be held at Conference Room, 11th Floor, Golden Resources Centre, 2-12 Cheung Tat Road, Tsing Yi Island, New Territories, Hong Kong on Friday, 26 August 2016 at 11:30 a.m. (the "Meeting") (and at any adjournment thereof) and vote for me/us as indicated below <sup>(Note 4)</sup>.

	RESOLUTION	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
3.	(f) To re-elect Mr. Ronald YAN Mou Keung as director.		

Dated \_\_\_\_\_ 2016 Shareholder's signature <sup>(Note 5)</sup> \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out "**THE CHAIRMAN OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This supplemental proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, this supplemental proxy form must be under its common seal or under the hand of an officer or attorney duly authorized.
6. Where there are joint holders of any shares in the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other holder and, for this purpose, seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
7. This form is the supplemental proxy form for the purpose of the supplemental resolution set out in the supplemental notice of the AGM dated 5 August 2016 and only serves as a supplement to the original proxy form for the AGM.
8. To be valid, the supplemental proxy form together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority must be deposited at the Branch Share Registrar of the Company in Hong Kong, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than forty-eight hours before the time appointed for holding the Meeting or any adjournment thereof.
9. This supplemental proxy form will not affect the validity of the proxy form dispatched together with the notice of the AGM dated 26 July 2016 ("Original Proxy Form") duly completed and delivered by you in respect of the resolutions set out in the notice of the AGM dated 26 July 2016. If you have validly appointed a proxy to attend and act for you at the AGM but do not duly complete and deliver this supplemental proxy form, your proxy will be entitled to vote at his/her discretion on the ordinary resolution 3(f) set out in the supplemental notice of the AGM dated 5 August 2016. If you do not duly complete and deliver the Original Proxy Form for the AGM but have duly completed and delivered this supplemental proxy form and validly appointed a proxy to attend and act for you at the AGM, your proxy will be entitled to vote at his/her discretion on the ordinary resolutions set out in the notice of the AGM dated 26 July 2016. **YOU ARE HEREBY REMINDED TO COMPLETE BOTH THE ORIGINAL PROXY FORM AND THIS SUPPLEMENTAL PROXY FORM IN ACCORDANCE WITH THEIR RESPECTIVE INSTRUCTIONS INCLUDING BUT NOT LIMITED TO THE APPOINTMENT OF PROXY/PROXIES TO ATTEND AND VOTE FOR ALL RESOLUTIONS TO BE CONSIDERED AT THE AGM IN YOUR STEAD IF YOU SO WISH.** For the avoidance of doubt, should the proxies being appointed to attend the AGM under each of the Original Proxy Form and/or this supplemental proxy form are different and more than one of the proxies attended the AGM, only the proxy validly appointed under the Original Proxy Form shall be designated to vote at the AGM. Completion and delivery of this supplemental proxy form will not preclude you from attending and voting at the AGM if you so wish.
10. A proxy need not be a member of the Company but must be present in person to represent the member.
11. Completion and deposit of the supplemental proxy form will not preclude you from attending and voting at the Meeting if you so wish.