CHINA GOLD INTERNATIONAL RESOURCES CORP. LTD.

Appointment of Proxyholder

I/We, being holder(s) of common shares ("**Shareholder**") of China Gold International Resources Corp. Ltd. (the "**Company**") on November 9, 2026 (being the record date for determining the Shareholders entitled to receive notice of and to vote at the Meeting (as defined below) and at any adjournments thereof), hereby appoint: Jerry Xie, CEO Global Affairs Representative and Corporate Secretary of the Company, or failing this person, Yingbin Ian He, Independent Director of the Company, or instead of the foregoing:

_____

Print the name of the person you are appointing if this person is someone other than the individuals listed above

as proxy of the undersigned, to attend, act and vote on behalf of the undersigned in accordance with the below direction (or if no directions have been given, as the proxy sees fit) on all the following matters and any other matter that may properly come before the Extraordinary General Meeting of the Shareholders of the Company to be held at 5:00 p.m. on December 21, 2026, Vancouver Time (which corresponds to 8:00 a.m. December 22, 2026 in Hong Kong) at the offices of the Company located at Suite 1780, 400 Burrard Street, Vancouver, British Columbia, Canada (the "**Meeting**"), and at any and all adjournments or postponements thereof in the same manner, to the same extent and with the same powers as if the undersigned were personally present, with full power of substitution.

Management recommends voting FOR the Resolution. Please use a dark black pencil or pen.

1. To vote on an ordinary resolution of the independent shareholders of the Company approving the Second Supplemental Financial Services Agreement dated October 16, 2026 and the transactions contemplated thereunder, together with the 2027–2029 Deposit Caps, as more particularly described in the information circular accompanying this proxy.

FOR ☐ **AGAINST** ☐

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, this Proxy will be voted FOR a matter by Management's appointees or, if you appoint another proxyholder, as that other proxyholder sees fit. On any amendments or variations proposed or any new business properly submitted before the Meeting, I/We authorize you to vote as you see fit.

_____ _____

Signature(s) Date

Please sign exactly as your name(s) appear on this proxy. Please see reverse for instructions. All proxies must be received by 5:00 p.m. on December 17, 2026, Vancouver time (which corresponds to 8:00 a.m. on December 18, 2026 in Hong Kong).

Proxy Form – Extraordinary General Meeting of the Shareholders of China Gold International Resources Corp. Ltd. to be held on December 21, 2026 at 5:00 p.m., Vancouver time (which corresponds to 8:00 a.m. December 22, 2026 in Hong Kong) (the "**Meeting**")

Notes to Proxy

1. This proxy must be signed by a holder or his or her attorney duly authorized in writing. If you are an individual, please sign exactly as your name appears on this proxy. If the holder is a corporation, a duly authorized officer or attorney of the corporation must sign this proxy, and if the corporation has a corporate seal, its corporate seal should be affixed.

2. If the securities are registered in the name of an executor, administrator or trustee, please sign exactly as your name appears on this proxy. If the securities are registered in the name of a deceased or other holder, the proxy must be signed by the legal representative with his or her name printed below his or her signature, and evidence of authority to sign on behalf of the deceased or other holder must be attached to this proxy.

3. Some holders may own securities as both a registered and a beneficial holder; in which case you may receive more than one information circular and will need to vote separately as a registered and beneficial holder. Beneficial holders may be forwarded either a form of proxy already signed by the intermediary or a voting instruction form to allow them to direct the voting of securities they beneficially own. Beneficial holders should follow instructions for voting conveyed to them by their intermediaries.

4. If a security is held by two or more individuals, any one of them present or represented by proxy at the Meeting may, in the absence of the other or others, vote at the Meeting. However, if one or more of them are present or represented by proxy, they must vote together the number of securities indicated on the proxy.

All holders should refer to the information circular for further information regarding completion and use of this proxy and other information pertaining to the Meeting. Unless otherwise defined, capitalised terms used in this proxy have the same meanings as those defined in the information circular accompanying this proxy.

This proxy is solicited by and on behalf of Management of the Company.