



ORIENTAL METALS (HOLDINGS) COMPANY LIMITED

東方鑫源（集團）有限公司

(Incorporated in Hong Kong with limited liability)

Form of Proxy for use at the Extraordinary General Meeting

I/We (note 1) _____
of _____
being the registered holder(s) of (note 2) _____ shares of HK\$0.05 each in the capital of Oriental Metals (Holdings) Company Limited (the "Company"), HEREBY APPOINT (note 3) the Chairman of the meeting or (note 4) _____
of _____

as my/our proxy to attend and act for me/us at the Extraordinary General Meeting of the Company to be held at Shek O Room, Lower Level I, Kowloon Shangri-La Hotel, 64 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on Monday, 25 July 2005 at 10:30 a.m. and at any adjournment thereof for the purpose of considering and, if thought fit, passing the Resolutions as set out in the Notice convening the said meeting (or at any adjournment thereof) and at such meeting to vote on my/our behalf as indicated below; and if no such indication is given, as my/our proxy thinks fit.

Please indicate with a "✓" in the box provided how you wish the proxy to vote on your behalf (note 5).

Resolutions	FOR	AGAINST
Ordinary resolution		
Special resolution		

Signature: (note 6) _____

Date: _____ 2005

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. 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).
3. If any proxy other than the Chairman of the meeting is preferred, strike out the words "**the Chairman of the meeting**" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE MEMBER OF THE COMPANY ("MEMBER") WHO SIGNS IT.**
4. A Member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote on his/her stead. A proxy need not be a Member but must attend the meeting in person to represent you.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK IN THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE APPROPRIATE BOX MARKED "AGAINST".** Failure to tick either box of a resolution will entitle your proxy to cast his/her votes on that resolution at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than that referred to in the Notice convening the meeting.
6. This form of proxy must be signed by the Member or his/her attorney duly authorized in writing or, in the case of a corporation, must either be executed under seal or under the hand of an officer or attorney or other person duly authorized.
7. In order to be valid, this form of proxy, together with the 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 with the share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 46th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
8. Article 65 of the articles of association of the Company provides that a poll may be demanded: (a) by the chairman of such meeting; or (b) by at least three Members present in person (or in the case of a Member being a corporation by its duly authorised representative) or by proxy for the time being entitled to vote at the meeting; or (c) by any Member or Members present in person (or in the case of a Member being a corporation by its duly authorised representative) or by proxy and representing not less than one-tenth of the total voting rights of all Members having the right to vote at the meeting; or (d) by any Member or Members present in person (or in the case of a Member being a corporation by its duly authorised representative) or by proxy and holding shares in the Company conferring a right to vote at the meeting being shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all shares conferring that right. A demand by a person as proxy for a Member or in the case of a Member being a corporation by its duly authorised representative shall be deemed to be the same as a demand by a Member.
9. Where there are joint holders of any share, any one of such joint holders may vote at the meeting or any adjournment thereof, either personally or by proxy, in respect of such share as if he or she were solely entitled thereto, but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
10. Completion and return of this form of proxy will not preclude you from attending and voting in person at the meeting and, in such event, this form of proxy shall be deemed to have been revoked.
11. Coppermine Resources Limited and its associates (as the term is defined in the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited) will abstain from voting on the ordinary resolution at the meeting.