

Request for Change Form

To: **Mongolia Energy Corporation Limited** (the “Company”)
c/o Tricor Standard Limited
26th Floor, Tesbury Centre
28 Queen’s Road East, Wanchai, Hong Kong

Part A – For shareholder of the Company who has previously selected to receive Corporate Communication(s) ^(Note 1) either in English or Chinese only and now request to receive another printed language version of such Corporate Communication(s);

OR

For shareholder of the Company who has previously selected to access Corporate Communication(s) via the Company’s website at <http://www.mongolia-energy.com> (the “Company’s Website”) and now request to receive printed copy of such Corporate Communication(s).

(Please tick **ONLY ONE** box)

- To request for the **printed English version** of the Corporate Communication(s).
- To request for the **printed Chinese version** of the Corporate Communication(s).
- To request for **both printed English and Chinese versions** of the Corporate Communication(s).

Part B – For shareholder of the Company who elects to change his/her/their means of receipt and/or choice of language(s) of all future Corporate Communication(s) ^(Note 5)

(Please tick **ONLY ONE** box) ^(Note 6)

- (i) To access the Corporate Communication(s) via the **Company’s Website** and to receive the **notification of publication of Corporate Communication(s)** (the “Notification”) **through my/our email address.** ^(Note 2)
- (ii) To access the Corporate Communication(s) via the **Company’s Website** and to receive the **Notification in printed form.**
- (iii) To receive the **printed English version** ^(Note 3) of the Corporate Communication(s).
- (iv) To receive the **printed Chinese version** ^(Note 3) of the Corporate Communication(s).
- (v) To receive **both the printed English and Chinese versions** ^(Note 3) of the Corporate Communication(s).

Signature ^(Note 4): _____

Date: _____

Shareholder’s full name: _____ (English) _____ (Chinese)
(in block letters)

Registered Address: _____
(in block letters)

Email Address ^(Note 2): _____

Contact Phone Number: _____

Notes:

1. Corporate Communication(s) include to any document(s) issued or to be issued by the Company for information or action of shareholders of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
2. If no email address is provided, a printed copy of the Notification will be sent to you by post after the same is posted on the Company’s Website.
3. The Company will send the selected language version(s) of the Corporate Communication(s) to you unless and until you otherwise notify the Company as to the change of the means of receipt and/or choice of language(s).
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this Request for Change Form in order for it to be valid.
5. You are entitled at any time to change the means of receipt (either in printed form or via the Company’s Website) and/or choice of language(s) (either English or Chinese only or both languages) of Corporate Communication(s) by reasonable notice in writing to our branch share registrar in Hong Kong, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.
6. If no or more than one box under Part B is ticked, the Company reserves its right to treat this form as void.