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## Request for Change Form

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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 Shareholders of the Company who have previously selected to receive the Corporate Communications <sup>(Note 1)</sup> either in English or Chinese only and now request to receive another printed language version of such Corporate Communications;**

**OR**

**For Shareholders of the Company who have previously selected to access the Corporate Communications via the Company’s website at [www.mongolia-energy.com](http://www.mongolia-energy.com) (the “Company’s Website”) and now request to receive printed copy of such Corporate Communications.**

(Please tick **ONLY ONE** box)

- To request for the **printed English version** <sup>(Note 3)</sup> of the Corporate Communications.
- To request for the **printed Chinese version** <sup>(Note 3)</sup> of the Corporate Communications.
- To request for **both printed English and Chinese versions** <sup>(Note 3)</sup> of the Corporate Communications.

**Part B – For Shareholders of the Company who elect to change his/her/their means of receipt and/or choice of language(s) of all future Corporate Communications <sup>(Note 5)</sup>**

(Please tick **ONLY ONE** box) <sup>(Note 6)</sup>

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

Signature <sup>(Note 4)</sup>: \_\_\_\_\_

Date: \_\_\_\_\_

Shareholder’s  
full name: \_\_\_\_\_ (English)  
*(in block letters)*

\_\_\_\_\_ (Chinese)

Registered Address: \_\_\_\_\_  
*(in block letters)*

Email Address <sup>(Note 2)</sup>: \_\_\_\_\_

Contact Phone Number: \_\_\_\_\_

Notes:

- Corporate Communications include to any documents 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.
- 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.
- The Company will send the selected language versions of the Corporate Communications to you unless and until you otherwise notify the Company as to the change of the means of receipt and/or choice of languages.
- 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.
- 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 languages (either English or Chinese only or both languages) of the Corporate Communications 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.
- If no or more than one box under Part B is ticked, the Company reserves its right to treat this form as void.