

## PROXY FORM

The Secretary  
A-Cap Energy Limited  
PO Box 108  
West Perth WA 6872



I/We .....  
(Full Name – Block Letters)

of .....  
being a member of A-Cap Energy Limited hereby appoint

..... to exercise .....% of my/our voting rights  
(Name of 1<sup>st</sup> Proxy)

..... to exercise .....% of my/our voting rights  
(2<sup>nd</sup> Proxy - Optional)

or in his/her absence, or if no person is named, the Chairman of the meeting as my/our proxy/proxies to act generally and vote on my/our behalf at the annual general meeting of the Company to be held at Santos Place, Level 27, 32 Turbot St, Brisbane QLD 4000 on Friday 29 November 2019 and at any adjournment thereof in accordance with this Proxy Form.

I/We understand that if I/we have not directed my/our proxy how to vote, my/our proxy may vote or abstain from voting as he thinks fit.

The Chairman of the meeting will act as your proxy if you do not appoint someone or failing the attendance of any person named as your proxy. It is the Chairman's intention to exercise undirected proxies in favor of Resolutions 1, 2, 3 and 4. In exceptional circumstances, the Chairman of the meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

In the case of Resolution 3, if the Chairman is appointed as your proxy (either expressly or by default), then he will cast your votes in favour of the Resolution if you have not specifically directed him to vote against, or abstain from voting on, the Resolution, and by completing and returning this Proxy Form you expressly authorise the Chairman to exercise your proxy on Resolution 3 (except where you have indicated a different voting intention below) even though Resolution 3 is connected directly or indirectly with the remuneration of a member of the key management personnel of the Company. **If you wish to appoint the Chairman as your proxy but do not wish your votes to be cast in favour of Resolution 3, you must indicate your voting intention by marking either 'against' or 'abstain' against Resolution 3 below.**

**Voting directions to your proxy - please mark only one of the boxes with an "X" for each resolution to indicate your directions.**

	RESOLUTIONS	FOR	AGAINST	ABSTAIN*
1.	Re-election of Mr Jijing Niu as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Re-election of Mr Chenghu Zhu as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Adoption of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Approval of additional placement capacity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* If you mark the "Abstain" box with an "X" for a particular Resolution, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority.

Date:.....2019.

.....  
Signature of Member

.....  
Signature of Joint Member

Or if a company:

THE COMMON SEAL OF ..... )  
was affixed in the presence of, ..... )  
and the sealing is attested by: ..... )

.....  
Secretary

.....  
Director

Or if a company with no common seal:

EXECUTED by authority of its directors

.....  
Signature of Director

.....  
Signature of Director / Company Secretary

## **INSTRUCTIONS FOR APPOINTMENT OF PROXY**

- (1) A member entitled to attend and vote at the meeting is entitled to appoint not more than two proxies.
- (2) Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights. If that proportion is not specified, each proxy may exercise one-half of the member's voting rights.
- (3) A proxy need not be a member of the Company.
- (4) Forms to appoint proxies and the Power of Attorney (if any) under which it is signed or an office copy or notarially certified copy thereof must be deposited with the Company at PO Box 108, West Perth WA 6872 or faxed to the Company (Fax No: (08) 7200 7612 and for overseas Shareholders: (618) 7200 7612), not less than 48 hours before the time appointed for holding the meeting. A proxy presented by a company should be under the common seal of that company.