MONGOLIA GROWTH GROUP LTD.



320 Bay Street, 14th Floor Toronto, ON M5H 4A6 www.computershare.com

YAKQ 000001

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class
COMMON SHARES

Holder Account Number

C9999999999 IND

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Form of Proxy - Annual General and Special Meeting to be held on Tuesday, October 7, 2025

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 4:00 pm, EDT, on Friday, October 3, 2025.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone

1-866-732-VOTE (8683) Toll Free



To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
 Scan the QR code to vote now.





To Receive Documents Electronically

 You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

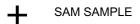
If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER 23456 78901 23456



C9999999999

C01 IND



Appointment of Proxyholder

I/We being holder(s) of securities of Mongolia Growth Group Ltd. (the "Corporation") hereby appoint: Harris Kupperman, Director, President and Chief Executive Officer, or failing this person, Genevieve Walkden, Corporate Secretary (the "Management Nominees")

Print the name of the person you are appointing if this person is someone other than the Management OR Nominees listed herein.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Corporation to be held at LemonTree PR, Hwy 429. Km 4.1, Rincon, Puerto Rico 00677 on Tuesday, October 7, 2025 at 4:00 pm, EDT and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.									Against	
1. Fix the Number of Directors To fix the number of directors to be elected at the Meeting at five (5).										
2. Election of Directors	For	Withho	ld	For	Withho	ld		For	Withhold	Fol
01. Harris Kupperman			02. Nick Cousyn			03. Jim Dwyer				
04. Brad Farquhar			05. Robert Scott							
								For	Withhold	
3. Appointment of Auditors To appoint Davidson & Compar Corporation to fix their remunera		ered Prof	essional Accountants, as au	ditors of the Corpor	ation and	to authorize the directors	of the			
								For	Against	
4. Office Sale Transaction To consider and, if deemed adv "Office Sale Transaction"), toget Kupperman (or an affiliate there	ther with all o	n-site ass	ets used with the property (i	ncluding furniture, f	xtures, ec					
	•							For	Against	
5. KEDM Transaction To consider and, if deemed adv business to KEDM Inc. (the "KE							OM			
										Fol
Signature of Proxyholder				Signature(s)			Date			
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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.						<u> </u>		YY		
				Signing Capacit	у					
Interim Financial Statements - Mark thi like to receive Interim Financial Statemer accompanying Management's Discussion mail.	nts and [*]		Annual Financial Statements like to receive the Annual Finar accompanying Management's I mail.	icial Statements and		Information Circular - Ma receive the Information Ci securityholders' meeting.	ark this box if y rcular by mail t	ou would like to	0	

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



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MONGOLIA GROWTH GROUP LTD.



320 Bay Street, 14th Floor Toronto, ON M5H 4A6 www.computershare.com

YAKQ 000002

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class
COMMON SHARES

Holder Account Number

C9999999999 IND

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Form of Proxy - Annual General and Special Meeting to be held on Tuesday, October 7, 2025

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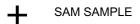
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as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Corporation to be held at LemonTree PR, Hwy 429. Km 4.1, Rincon, Puerto Rico 00677 on Tuesday, October 7, 2025 at 4:00 pm, EDT and at any adjournment or postponement thereof.

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	•							For	Against	
5. KEDM Transaction To consider and, if deemed adv business to KEDM Inc. (the "KE							OM			
										Fol
Signature of Proxyholder				Signature(s)			Date			
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