

ALTUS CAPITAL LIMITED

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June Glory International Limited (the “Offeror”)

Vistra Corporate Services Centre
Wickhams Cay II
Road Town
Tortola, VG1110
British Virgin Islands

Minmetals Land Limited (the “Company”)

Victoria Place
5th Floor, 31 Victoria Street
Hamilton HM 10
Bermuda

Date: 16 January 2026

Dear Sir/Madam,

**(1) PROPOSAL FOR THE PRIVATISATION OF MINMETALS LAND LIMITED BY
THE OFFEROR BY WAY OF A SCHEME OF ARRANGEMENT UNDER SECTION 99
OF THE COMPANIES ACT (2) PROPOSED WITHDRAWAL OF LISTING**

We refer to the composite scheme document dated the even date jointly issued by the Offeror and the Company in relation to the captioned matter (the “**Scheme Document**”). Unless otherwise defined herein, terms used in this letter shall have the same meanings as defined in the Scheme Document.

We hereby give our consent and confirm that we have not withdrawn our consent to the issue of the Scheme Document with the inclusion therein of our letter and/or references to our name, opinions and letter in the form and context in which they respectively appear.

We also hereby consent to our letter and this letter being made available for inspection as described in Appendix III to the Scheme Document.

Yours faithfully,

**For and on behalf of
Altus Capital Limited**



Name: Jeanny Leung
Title: Responsible Officer