

GLOBAL ENERGY RESOURCES INTERNATIONAL GROUP LIMITED

環球能源資源國際集團有限公司

(continued in Bermuda with limited liability)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS DIRECTOR

Nomination Procedure

1. In accordance with Bye-Law no. 88 of the Bye-Laws of Global Energy Resources International Group Limited 環球能源資源國際集團有限公司 (the “**Company**”), a notice signed by a shareholder (other than the person to be proposed) duly qualified to attend and vote at a general meeting (the “**Election Meeting**”) for which such notice is given of his intention to propose such person for election as director (the “**Nominee**”) and also a notice signed by the Nominee of his/her willingness to be elected (the “**Nominee’s Notice**”, and together the “**Running Notices**”) shall be lodged at the Company’s head office or at the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited.
2. According to Bye-Law no. 88 of the Bye-Laws of the Company, the minimum length of the period, during which such Running Notices are given, shall be at least seven (7) days and that (if the Running Notices are submitted after the dispatch of the notice of the Election Meeting) the period for lodgment of the Running Notices shall commence on the day after the dispatch of the notice of the Election Meeting and end no later than seven (7) days prior to the date of the Election Meeting. In this connection, the Running Notices shall be lodged within the seven-day (7-day) period commencing from the day after the dispatch of the notice of the Election Meeting.
3. The Nominee’s Notice must include the biographical details of the Nominee as required by Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. The Nominee shall warrant in the Nominee’s Notice that the information provided is true and complete and undertake that he/she will discharge his/her duties as director upon election.

Qualifications for Director

4. Subject to the Bye-laws of the Company, candidates for directorship of the Company shall not be required to hold shares in the Company. Pursuant to Bye-law no. 89 of the Bye-Laws of the Company, a person may not serve as a director of the Company if he or she:
 - (1) becomes of unsound mind;
 - (2) becomes bankrupt or has a receiving order made against him/her or suspends payment or compounds with his/her creditors; or
 - (3) is prohibited by law from being a director of the Company.

This Nomination procedure is adopted by the Board on 21 March 2012