

**FORM 6\_K**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C., 20549**

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 or 15-d-16**  
**Of the Securities Exchange Act of 1934**

For the Month of April, 2003

**SAMEX MINING CORP.**

**301 – 32920 Ventura Avenue, Abbotsford, BC, Canada, V2S 6J3**

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F ☒ Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes    No ☒

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_\_.

## Proxy

### ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

**SAMEX MINING CORP. TO BE HELD IN THE CROWN A ROOM, BEST WESTERN REGENCY INN & CONFERENCE CENTRE, 32110 MARSHALL ROAD, ABBOTSFORD, BC ON MAY 22, 2003 AT 2:30 P.M.**

The undersigned member (“Registered Shareholder”) of the Company hereby appoints, JEFFREY P. DAHL, a Director of the Company, or failing this person, LARRY D. MCLEAN, a Director of the Company, or in the place of the foregoing, \_\_\_\_\_ as proxyholder for and on behalf of the Registered Shareholder with the power of substitution to attend, act and vote for and on behalf of the Registered Shareholder in respect of all matters that may properly come before the Meeting of the Registered Shareholders of the Company and at every adjournment thereof, to the same extent and with the same powers as if the undersigned Registered Shareholder were present at the said Meeting, or any adjournment thereof.

The Registered Shareholder hereby directs the proxyholder to vote the securities of the Company registered in the name of the Registered Shareholder as specified herein.

**Resolutions** (For full details of each item, please see enclosed Notice of Meeting and Information Circular)

		For		Against
1.	To receive the Annual Report of the Directors			
2.	To receive the Audited Financial Statements and Auditors’ Report			
3.	To appoint Steele & Co., as auditors of the Company and to authorize the Directors to fix the auditors’ remuneration			
4.	To determine the number of Directors at six (6).			
5.	To elect the following persons as Directors of the Company:	For		Withhold
	Peter J. Dahl			
	Jeffrey P. Dahl			
	Robert E. Kell			
	Larry D. McLean			
	Allen D. Leschert			
	Patricio G. Kyllmann			
		For		Against
6.	To approve the Stock Option Plan			
7.	To transact such other business as may properly come before the Meeting			

The undersigned Registered Shareholder hereby revokes any proxy previously given to attend and vote at said Meeting.

**SIGN HERE:**

\_\_\_\_\_

**Please Print Name:**

\_\_\_\_\_

**Date:**

\_\_\_\_\_

**Number of Shares**

**Represented by Proxy:**

\_\_\_\_\_

***THIS PROXY FORM IS NOT VALID UNLESS IT IS SIGNED AND DATED.***

***SEE IMPORTANT INFORMATION AND INSTRUCTIONS ON REVERSE***

## INSTRUCTIONS FOR COMPLETION OF PROXY

1. **This Proxy is solicited by the Management of the Company.**
2. This form of proxy ("Instrument of Proxy") **must be signed by you, the Registered Shareholder**, or by your attorney duly authorized by you in writing, or, in the case of a corporation, by a duly authorized officer or representative of the corporation; and **if executed by an attorney, officer, or other duly appointed representative**, the original or a notarial copy of the instrument so empowering such person, or such other documentation in support as shall be acceptable to the Chairman of the Meeting, must accompany the Instrument of Proxy.
3. **If this Instrument of Proxy is not dated** in the space provided, authority is hereby given by you, the Registered Shareholder, for the proxyholder to date this proxy seven (7) calendar days after the date on which it was mailed to you, the Registered Shareholder, by Computershare Trust Company of Canada.
4. **A Registered Shareholder who wishes to attend the Meeting and vote on the resolutions in person**, may simply register with the scrutineers before the Meeting begins.
5. **A Registered Shareholder who is not able to attend the Meeting in person but wishes to vote on the resolutions**, may do the following:
  - (a) **appoint one of the management proxyholders** named on the Instrument of Proxy, by leaving the wording appointing a nominee as is (i.e. do not strike out the management proxyholders shown and do not complete the blank space provided for the appointment of an alternate proxyholder). Where no choice is specified by a Registered Shareholder with respect to a resolution set out in the Instrument of Proxy, a management appointee acting as a proxyholder will vote in favour of each matter identified on this Instrument of Proxy and for the nominees of management for directors and auditor as identified in this Instrument of Proxy;
  - OR**
  - (b) **appoint another proxyholder**, who need not be a Registered Shareholder of the Company, to vote according to the Registered Shareholder's instructions, by striking out the management proxyholder names shown and inserting the name of the person you wish to represent you at the Meeting in the space provided for an alternate proxyholder. If no choice is specified, the proxyholder has discretionary authority to vote as the proxyholder sees fit.
6. **The securities represented by this Instrument of Proxy will be voted or withheld from voting in accordance with the instructions of the Registered Shareholder on any poll** of a resolution that may be called for and, if the Registered Shareholder specifies a choice with respect to any matter to be acted upon, the securities will be voted accordingly. Further, the securities will be voted by the appointed proxyholder with respect to any amendments or variations of any of the resolutions set out on the Instrument of Proxy or matters which may properly come before the Meeting as the proxyholder in its sole discretion sees fit.

If a Registered Shareholder has submitted an Instrument of Proxy, **the Registered Shareholder may still attend the Meeting and may vote in person**. To do so, the Registered Shareholder must record his/her attendance with the scrutineers before the commencement of the Meeting and revoke, in writing, the prior votes.

***To be represented at the Meeting, this proxy form must be received at the office of Computershare Trust Company of Canada by mail or by fax no later than forty eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or adjournment thereof or may be accepted by the Chairman of the Meeting prior to the commencement of the Meeting. The mailing address is: Computershare Trust Company of Canada  
Proxy Dept., 100 University Avenue, 9<sup>th</sup> Floor  
Toronto, Ontario M5J 2Y1***

Fax: Within North American: 1-866-249-7775 Outside North America: (416) 263-9

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused the report to be signed on its behalf by the undersigned, thereto duly authorized.

SAMEX MINING CORP. (Registrant)

By: "Larry D. McLean"

Larry D. McLean, Vice President  
Operations

Dated: April 17, 2003