

# LONDON MINING PLC

## DnB NOR Voting Instruction Form

**DnB NOR Voting Instruction Form for the Annual General Meeting of London Mining plc (the "Company") to be held at the offices of Travers Smith LLP, 10 Snow Hill, London, EC1A 2AL at 11.00 am on 24 April 2009.**

The undersigned hereby authorise DnB NOR Bank ASA ("**DnB NOR**") to constitute and appoint:

--

**BOX 1**  
(see note 1 below)

or, failing him, the Chairman of the Meeting as his true and lawful agent and proxy, to represent the undersigned at the Annual General Meeting of the Company to be held at the offices of Travers Smith LLP, 10 Snow Hill, London, EC1A 2AL at 11.00 am on 24 April 2009 (or at any adjournment thereof) for the purposes set forth below and in the Notice of Annual General Meeting as indicated below.

I/We hereby direct that DnB NOR will vote (or abstain from voting) on the resolutions set out in the Notice of Annual General Meeting as indicated below:

### RESOLUTIONS

	<b>For</b>	<b>Against</b>	<b>Vote withheld</b>
1. To receive and adopt the Company's annual accounts and the Directors' and Auditors' reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Dr Colin Knight as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Dr Hans Schönwandt as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect Rachel Rhodes as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To appoint Deloitte LLP as auditors to the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- |     |   |  |  |  |
|-----|---|--|--|--|
| 7.  | To authorise the Directors to fix the remuneration of the auditors                                |  |  |  |
| 8.  | To authorise the Directors to allot shares under section 80 Companies Act 1985                    |  |  |  |
| 9.  | To disapply statutory pre-emption rights under section 89 Companies Act 1985 (special resolution) |  |  |  |
| 10. | To authorise the Company to make market purchases of its own ordinary shares (special resolution) |  |  |  |
| 11. | To permit general meetings to be called on 14 days' notice (special resolution)                   |  |  |  |

Please note that a "vote withheld" is not a vote in law and will not be counted in the calculation of the votes cast for and against the resolution.

**PLEASE COMPLETE THE DETAILS BELOW IN BLOCK CAPITALS AND SIGN AND DATE WHERE INDICATED**

.....  
 .....

Signature of shareholder or common seal/signature of duly authorised officer of corporate shareholder  
*Note: If joint shareholders, only one joint holder need sign.*

.....  
 Print Name Date

**Please return this completed DnB NOR Voting Instruction Form to DnB NOR, either by post to Verdipapirservice/K.G. Berg, Stranden 21, 0021 Oslo, Norway or alternatively by facsimile to + (47) 22 94 90 20, so as to arrive by no later than 11.00 am on 21 April 2009.**

**Notes:**

1. If you would like DnB NOR to appoint the Chairman of the Annual General Meeting to vote your shares at the Annual General Meeting please leave Box 1 on this DnB NOR Voting Instruction Form blank. Please indicate with a cross in the appropriate box how you wish your vote to be cast. In the absence of any specific direction, at the Annual General Meeting the Chairman will vote (or abstain from voting) at his discretion. On any other business

which properly comes before the Annual General Meeting (including any motion to amend any resolution or to adjourn the Meeting) the Chairman will vote or abstain from voting at his discretion.

2. If you would like to attend the Annual General Meeting in person (as a proxy), or appoint a third party to attend the Annual General Meeting on your behalf (as a proxy), please insert your name or the name of the proxy (as appropriate) in Box 1 on this DnB NOR Voting Instruction Form. Please indicate with a cross in the appropriate box how you wish your vote to be cast. In the absence of any specific direction, at the Annual General Meeting you or the proxy (as appropriate) may vote (or abstain from voting) at your/his discretion. On any other business which properly comes before the Annual General Meeting (including any motion to amend any resolution or to adjourn the Meeting) you or the proxy may vote or abstain from voting at your/his discretion.
3. DnB NOR will pass the information contained in this DnB NOR Voting Information Form to the Company so that you or the proxy (as appropriate) will be able to attend, speak and vote at the Annual General Meeting.
4. To be valid, your completed DnB NOR Voting Instruction Form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be received by DnB NOR by not later than 11.00 am on 21 April 2009.
5. If you do not return the DnB NOR Voting Instruction Form to DnB NOR in accordance with these instructions, DnB NOR will not vote your shares at the Annual General Meeting and you, or a third party appointed by you, will not be able to attend the Annual General Meeting as a proxy.
6. References to time in this document are to London time.