

LONDON MINING PLC

Form of Proxy

Form of Proxy for use by members of London Mining plc at the Annual General Meeting to be held at the offices of Travers Smith LLP, 10 Snow Hill, London, EC1A 2AL at 11.00 am on 24 April 2009

I/We being a member/members of the above-named Company, hereby appoint the following person(s):

.....

.....

(see note 1 below)

or, failing whom, the Chairman of the Meeting as my/our proxy to attend, speak and vote on my/our behalf 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). I/We direct that my/our proxy will vote (or abstain from voting) on the resolutions set out in the Notice of Annual General Meeting as indicated below:

RESOLUTIONS

	For	Against	Vote withheld
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"/>

request.

2. If you appoint as your proxy a person who is himself a member of the Company or who is appointed as proxy by more than one member of the Company, such person will be able to cast your vote only on a poll, not on a show of hands.
3. Please indicate with a cross in the appropriate box how you wish your votes to be cast. In the absence of any specific direction, the proxy will vote (or abstain from voting) at his or her 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 proxy will vote or abstain at his or her discretion.
4. To be valid, this Form of Proxy 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 the Company Secretary, London Mining plc, 39 Sloane Street, London, SW1X 9LP by no later than 11.00 am on 22 April 2009.
5. Completion and return of this Form of Proxy will not prevent you from attending and voting at the Annual General Meeting if you so wish.
6. In the case of a corporate shareholder, this Form of Proxy should either be executed by the Company under seal or signed by a Director or a duly authorised officer or attorney.
7. In the case of joint holders, the vote of the first-named in the register of members of the Company will be accepted to the exclusion of that of other joint holders.
8. Voting on all the resolutions to be proposed at the Annual General Meeting will be by a poll.
9. References to time in this document are to London time.