ANGLO ASIAN MINING PLC

(Company number 5227012) (the 'Company')

Insert the number of Ordinary Shares in respect of which the Form of Proxy is given. If the number is not inserted, the Form of Proxy will be taken to have been given in respect of all Ordinary Shares held.

(the company)			2 If you prefer to appoint some other person or persons
FORM OF PROXY Annual General Meeting			as your proxy, strike out the words "the Chairman of the Meeting", and insert in the blank space the name or names preferred and initial the alteration.
To be held at 11.00am on 30 June 2014 at the o			3 Only those members registered on the Company's register of members at 6.00pm on 26 June 2014 shall be entitled to attend and vote at the Meeting. If this Meeting is adjourned only those members registered on the Company's register of members at 6.00pm on the day two days prior to the adjourned meeting shall be entitled to attend and vote.
being a registered holder(s) of¹	ordinary shares in the	capital of Anglo Asian Mining PLC as my/our proxy to attend and feeting of the Company to be held uare, London EC2M 4YH and at any	 4 A member may appoint a proxy to exercise all of a member's rights to attend and to speak and vote at the Meeting. A proxy need not be a member and a member may appoint more than one proxy to attend on the same occasion provided that each such proxy is appointed to exercise the rights attached to a different share or shares held by that member. The appointment of a proxy shall be valid for any adjournment of the Meeting as well as for the Meeting to which the appointment relates. 5 Please indicate how you wish your vote to be cast. If you do not indicate how you wish your proxy to use your vote on any particular matter the proxy will exercise his discretion both as to how he votes and as to whether or not he abstains from voting. 6 The "Vote Withheld" option is provided to enable you to abstain from voting on any particular. However,
 To receive the consolidated financial statem of Directors and of the auditors for the year To re-appoint the auditors, Ernst & Young L Board of Directors to fix their remuneration 	ended 31 December 2013. LP, and to authorise the n.		it should be noted that a "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against". 7 In the case of joint holders only one need sign as the vote of the senior holder who tenders a vote will alone be counted.
 To re-elect as a Director, John Sununu, who accordance with the Company's Articles of A To authorise the Directors to allot relevant to Section 551 of the Companies Act 2006 (see No. 2006). 	ssociatión. securities pursuant		8 If the member is a corporation this Form of Proxy must be executed either under its common seal or under the hand of an officer or attorney duly authorised in writing. Any corporation which is a member of the Company may, by resolution of its directors or other governing body, authorise any person or persons to act as its
Special resolution To authorise the Directors to allot equity se circumstances as if Section 561(1) of the Action Signature Signature	ct did not apply.		representative(s) at the Meeting. 7 To be effective this Form of Proxy must be completed, signed and must be lodged (together with the authority, if any, under which this Form of Proxy is signed or a certified copy of such authority) at Capita Asset Services, PXS, 34 Beckenham Road, Kent BR3 4TU not later than 11.00 am on 26 June 2014.
5 The "Vote Withheld" option is provided to enable you to a bastain from voting on any particular resolution. However, it should be noted that a "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against". 7 In the case of joint holders only one need sign as the vote of the senior holders who tenders a vote will alone be counted. 8 If the member is a corporation this Form of Proxy must hand of an officer or allorney duly authorised in writing. 9 To be executed either under its ommon seal or under the hand of an officer or altorney duly authorised in writing. Any corporation which is a member of the Company hody, authorise any person or persons to act as its representative(s) at the Meeting. 9 To be effective this Form of Proxy must be completed, signed and must be lodged (together with the authority, it any, under which this Form of Proxy is signed or a signed and must be lodged (together with the authority, it and the set Services, 24 Beckenham Road, Kent BR3 4TU not later than centified copy of such authority) at Capita Asset Services, 25 34 Beckenham Road, Kent BR3 4TU not later than PXS, 34 Beckenham Road, Kent BR3 4TU not later than centified copy of such authority) at Capita Asset Services, and we want the sources.		did not apply.	Special resolution 5. To authorise the Directors to allot equity sec circumstances as if Section 561(1) of the Act Signature
		etires by rotation in ssociation. ecurities pursuant	3. To re-elect as a Director, John Sununu, who re accordance with the Company's Articles of As. 4. To authorise the Directors to allot relevant story Section 551 of the Companies Act 2006 (the
		RESOLUTIONS Ordinary resolutions 1. To receive the consolidated financial statements and the reports of the Board of Directors and of the auditors for the year ended 31 December 2013. 2. To re-appoint the auditors, Ernst & Young LLP, and to authorise the Board of Directors to fix their remuneration.	
exercise the rights altached to a different share or shares held by that member. The appointment of a proxy shall be did by that member and the Meeting as well as for the Meeting to which the appointment relates. Please indicate how you wish your rose to be cast. If you do not indicate how you wish your proxy to use your vote on any particular matter the proxy mill exercise his discretion both as to how he votes and as to whether or any particular matter.	Meeting of the Company to be held signare, London EC2M 4YH and at any Motice of Annual General Meeting as	n my/our behalf at the Annual General uire Sanders (UK) LLP, 7 Devonshire S	appoint the Chairman of the Meeting, or ² a show of hands and on a poll vote for me/us or at 11.00am on 30 June 2014 at the offices of Sq adjournment thereof. This form is to be used in m follows:
A member may appoint a proxy to exercise all of a member are by proxy to exercise all of at the Meeting. A proxy need not be a member and a member may appoint more than one proxy to attend on the same cocasion provided that each such proxy is appointed to	314 BuiniM neisA olgnA fo letiqes e	nt ni eerenera ynenibro	to (slablod barejsigar e gnied
or names preferred and initial the alteration. 3 Only those members registered on the Company's register of members at 6.00pm on 26 June 2014 shall be entitled to altend and vote at the Meeting. If this Meeting is adjourned only those members registered on the Company's register of members at 6.00pm on the Company's register of members at 6.00pm on the ady wo days prior to the adjourned meeting shall be entitled to attend and vote.	Nousnire Square, London Eczm 41H		ro be held at ۱۱.00am on 30 June 2014 at the of الهدود المنافعة ا
It you prefer to appoint some other person or persons as your proxy, strike out the words. The Chairman of the Meeting", and insert in the blank space the name or names or the Meeting.			FORM OF PROXY Annual General Meeting

ANGLO ASIAN MINING PLC

FORM OF PROXY (the 'Company')

(Company number 5227012)

Insert the number of Ordinary Shares in respect of which the Form of Proxy is given. If the number is not inserted, the Form of Proxy will be taken to have been given in respect of all Ordinary Shares held.

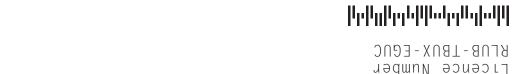
Business Reply Plus Licence Number RLUB-TBUX-EGUC





PXS 1 34 Beckenham Road **BECKENHAM** BR3 4ZF

> BK3 4ZF **BECKENHAM** 34 Beckenham Road L SXd



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