

# Anglo Asian Mining PLC

(Company number 5227012) (the "Company")

## Form of proxy

### Annual general meeting

To be held at 10.30am on 20 June 2019 at The Washington Mayfair Hotel, 5 Curzon Street, Mayfair, London W1J 5HE.

I/We..... (BLOCK LETTERS) of..... being a registered holder(s) of <sup>1</sup>..... ordinary shares in the capital of Anglo Asian Mining PLC appoint the Chairman of the Meeting, or <sup>2</sup>..... as my/our proxy to attend and, on a show of hands and on a poll, vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 10.30am on 20 June 2019 at The Washington Mayfair Hotel, 5 Curzon Street, Mayfair, London W1J 5HE and at any adjournment thereof. This form is to be used in respect of the resolutions set out in the notice of annual general meeting as follows:

Resolutions	For	Against	Vote withheld
<b>Ordinary resolutions</b>			
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 2018.			
2 To re-appoint the auditors, Ernst & Young LLP, and to authorise the board of directors to fix their remuneration.			
3 To re-elect as a director Richard Round who retires by rotation in accordance with the Company's articles of association.			
4 To approve the declaration of a final dividend of US 4 cents per share.			
5 To authorise the directors to allot relevant securities pursuant to Section 551 of the Companies Act 2006 (the "Act").			
<b>Special resolution</b>			
6 To authorise the directors to allot equity securities in certain circumstances as if Section 561 of the Act did not apply.			

### Notes

- 1 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.
- 2 If 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 preferred and initial the alteration.
- 3 Only those members registered on the Company's register of members as at close of business on 18 June 2019 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 close of business on the day two days prior to the adjourned meeting shall be entitled to attend and vote.
- 4 A member may appoint a proxy to exercise all of a member's rights to attend, 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 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 holder who tenders a vote will alone be counted.
- 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 representative(s) at the meeting.
- 9 To be effective, this form of proxy must be completed, signed and lodged (together with the authority, if any, under which this form of proxy is signed or a certified copy of such authority) at Link Asset Services, PXS, 34 Beckenham Road, Kent BR3 4ZF not later than 10.30am on 18 June 2019.

Signature ..... Date.....

Business Reply Plus  
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PXS 1  
34 Beckenham Road  
BECKENHAM  
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