

# Anglo Asian Mining PLC

(Company number 5227012)  
(the "Company")

**FORM OF PROXY**

**Annual General Meeting**

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 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 10.30 a.m. on 28 June 2010 at Hammonds LLP, 7 Devonshire Square, London EC2M 4YH 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**

**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 2009;
- 2 to appoint the auditors, Ernst & Young LLP, and to authorise the board of directors to fix their remuneration;
- 3 to re-elect as a director, Governor John H Sununu, who retires by rotation in accordance with the Company's articles of association;
- 4 to re-elect as a director, Professor John Monhemius who retires as a director of the Company pursuant to article 22.2 of the Company's articles of association
- 5 to authorise the directors to allot equity securities pursuant to Section 551 of the Companies Act 2006 (the "Act");

**FOR      AGAINST**

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**Special resolutions**

- 6 to authorise the directors to allot equity securities in certain circumstances as if Section 561(1) of the Act did not apply;
- 7 to approve new articles of association

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

**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. A proxy need not be a member of the Company.
- 3 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.
- 4 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.
- 5 If the member is a Corporation this form must be executed either under its common seal or under the hand of an officer or attorney duly authorised in writing.
- 6 To be effective this Proxy must be completed, signed and must be lodged (together with the authority, if any, under which this proxy is signed or a certified copy of such authority) at Capita Registrars, PXS, 34 Beckenham Road, Beckenham BR3 4TU not less than 48 hours before the time appointed for the meeting.

Business Reply  
Licence Number  
RSBH-UXKS-LRBC



PXS  
34 Beckenham Road  
BECKENHAM  
BR3 4TU