

EXTRAORDINARY GENERAL MEETING

FORM OF PROXY

ORMONDE MINING PLC

For use at the Extraordinary General Meeting to be held at the offices of Davy, Davy House, 49 Dawson Street, Dublin 2, Ireland on 19 May, 2015 at 10.00 a.m. and at any adjournment thereof.

I/We (see note (a) below).....

of.

being a member(s) of the above-named Company hereby appoint the Chairman of the Meeting or (see note (d) below)

.....

of.

as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held at the offices of Davy, Davy House, 49 Dawson Street, Dublin 2, Ireland on 19 May, 2015 at 10.00 a.m. and any adjournment thereof. I/We direct my/our proxy to vote as indicated in the resolution set out in the notice and summarised here.

Please indicate with an X in the box below how you wish your vote to be cast in respect of the following ordinary resolution, the details of which are set out in the notice convening the meeting.

<i>For</i>	<i>Against</i>	<i>Vote withheld</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINARY RESOLUTION

To authorise the Company to enter into, perform and complete the Project Financing and Project Financing Agreements and authorise the Board to take all steps necessary or desirable to implement the Project Financing and the Project Financing Agreements

If no specific direction as to voting is given the proxy will vote or abstain at his/her discretion

DATED THIS..... day of.....2015.

SIGNATURE

NOTES:

- a) To be effective, the Form of Proxy, together with any power of attorney or other authority under which it is executed, or a notarially certified copy thereof, must be completed and reach the Company's registrars, Computershare Investor Services (Ireland) Limited at P.O. Box 954, Sandyford Industrial Estate, Dublin 18, Ireland (if delivered by post) or Computershare Investor Services (Ireland) Limited, at Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18, Ireland (if delivered by hand) as soon as possible but in any event, so as to be valid, to be received no later than 48 hours before the time fixed for the Extraordinary General Meeting, or any adjournment of such meeting not later than forty-eight hours before the time for the holding of the meeting.
- b) This Form of Proxy must (i) in the case of an individual member be signed by the member or his/her attorney; or (ii) in the case of a body corporate be given either under its common seal or be signed on its behalf by its duly authorised officer or attorney.
- c) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- d) If you desire to appoint a proxy other than the chairman of the meeting, please insert the proxy's name in block letters in the space provided and delete the words "the chairman of the meeting or".
- e) A proxy need not be a member of the Company but must attend the meeting in person to represent you.
- f) If no specific directions are given, the proxy will vote or abstain from voting at his/her discretion.
- g) The completion and return of this Form of Proxy will not preclude a member from attending and voting in person.
- h) Only members registered in the Company's register of members at:
 - 6:00 p.m. on the day two days before the date of the Extraordinary General Meeting; or
 - If the Extraordinary General Meeting is adjourned, at 6:00 p.m. on the day two days prior to the adjourned Extraordinary General Meeting, shall be entitled to attend and vote at the Extraordinary General Meeting. Changes to entries in the register after that time will be disregarded in determining the right of any person to and / or vote at the meeting.