

## Form of Proxy - Annual General Meeting to be held on 3 December 2013

To be effective, all proxy appointments must be lodged with the Company's Registrars at:  
 c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 29 November 2013 at 12:00 midday UK Time.

### Explanatory Notes:

- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes).
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0870 707 4040 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- The 'Vote Withheld' option overleaf is provided to enable you to abstain 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' a resolution.
- Pursuant to Regulation 41 of the Uncertificated Securities (Guernsey) Regulations 2009, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 12:00 midday UK time on 29 November 2013. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 34 of the Uncertificated Securities (Guernsey) Regulations 2009.
- The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0870 707 4040 to request a change of address form or go to [www.investorcentre.co.uk/je](http://www.investorcentre.co.uk/je) to use the online Investor Centre service.
- Any alterations made to this form should be initialled.
- The completion and return of this form will not preclude a member from attending the meeting and voting in person.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services (Guernsey) Limited accept no liability for any instruction that does not comply with these conditions.

#### All Named Holders

# Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman.  
Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).



I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the Annual General Meeting of Platmin Limited to be held at **the Conservatorium Hotel, Van Baerlestraat 27, Amsterdam, 1071 AN, The Netherlands** on **3 December 2013 at 11:00 am (Amsterdam time)**, and at any adjourned meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



		Vote					Vote
	For	Against	Withheld		For	Against	Withheld
<b>Ordinary Resolution No. 1</b> That the audited consolidated financial statements of the Company for the year ended December 31, 2012, and the reports of the directors of the Company (the "Directors") and the auditors thereon be received and adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>Unanimous Resolution</b> That the re-election of all eleven (11) current Directors of the Company, being eligible and having offering themselves for re-election, be re-elected as Directors of the Company by a single resolution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>Ordinary Resolution No. 2</b> That, upon the proposed unanimous resolution specified above having been passed, the re-election of all the eleven (11) Directors of the Company, being eligible and having offering themselves for re-election, be re-elected as Directors of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>Ordinary Resolution No. 3</b> <b>3.1</b> That, upon either of the proposed unanimous resolution specified above or ordinary resolution no. 2 not having been passed, that Brian Patrick Gilbertson, being eligible and offering himself for re-election, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>3.2</b> That, upon either of the proposed unanimous resolution specified above or ordinary resolution no. 2 not having been passed, that Arne Højris Frandsen, being eligible and offering himself for re-election, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>3.3</b> That, upon either of the proposed unanimous resolution specified above or ordinary resolution no. 2 not having been passed, that Thomas Graham Dale, being eligible and offering himself for re-election, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>3.4</b> That, upon either of the proposed unanimous resolution specified above or ordinary resolution no. 2 not having been passed, that Keith Stuart Liddell, being eligible and offering himself for re-election, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>3.5</b> That, upon either of the proposed unanimous resolution specified above or ordinary resolution no. 2 not having been passed, that Chris Ingmar von Christierson, being eligible and offering himself for re-election, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>3.6</b> That, upon either of the proposed unanimous resolution specified above or ordinary resolution no. 2 not having been passed, that John Gregory Calvert, being eligible and offering himself for re-election, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>3.7</b> That, upon either of the proposed unanimous resolution specified above or ordinary resolution no. 2 not having been passed, that Peter Antony Ruxton, being eligible and offering himself for re-election, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>3.8</b> That, upon either of the proposed unanimous resolution specified above or ordinary resolution no. 2 not having been passed, that Nagi Adel Hamiyeh, being eligible and offering himself for re-election, be re-elected as a Director; of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>3.9</b> That, upon either of the proposed unanimous resolution specified above or ordinary resolution no. 2 not having been passed, that Molefe John Pilane, being eligible and offering himself for re-election, be re-elected as a Director; of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>3.10</b> That, upon either of the proposed unanimous resolution specified above or ordinary resolution no. 2 not having been passed, that Kwape David Mmela, being eligible and offering himself for re-election, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>3.11</b> THAT, upon either of the proposed unanimous resolution specified above or ordinary resolution no. 2 not having been passed, that Robert Michael Godsell, being eligible and offering himself for re-election, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>Ordinary Resolution No. 4</b> That the appointment of PricewaterhouseCoopers LLP (London) (the "Auditor") of One Embankment Place, London, WC2N 6RH, as the Auditor of the Company for the year ended December 31, 2013, be duly approved and that the Directors be authorised to fix the Auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>Special Resolution No. 1</b> THAT pursuant to section 25 of the Companies (Guernsey) Law 2008 as amended (the "Law") the name of the Company be changed from Platmin Limited to <b>Sedibelo Platinum Mines Limited</b> .	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>Special Resolution No. 2</b> That the Articles of Incorporation of the Company (the "Articles") be amended as follows: THAT pursuant to section 42 of the Law, the Articles be amended by the deletion of Article 7.3, Article 7.4, Article 7.7 and Article 7.8 in their entirety.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

**Signature**

**Date**

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

