



## VOTING INSTRUCTION FORM TO PARETO SECURITIES AB

### ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS OF LUNDIN MINING CORPORATION (“Lundin Mining”)

TO BE HELD AT THE ST. ANDREW’S CLUB & CONFERENCE CENTRE, 150 KING STREET WEST, TORONTO, ONTARIO, CANADA, ON FRIDAY, MAY 9, 2014, AT 10:00 AM EDT

The undersigned holder (the “SDR Holder”) of Swedish Depository Receipts (“SDRs”) of Lundin Mining hereby directs and instructs Pareto Securities AB (“Pareto”) to instruct its Canadian Depository (the Proxyholder”) to complete and deliver a proxy, for and on behalf of the SDR Holder, in accordance with the instructions specified herein in respect of all matters that may properly come before the Meeting and at every adjournment thereof.

The undersigned SDR Holder hereby revokes any Voting Instruction Form previously given.

SIGN HERE: \_\_\_\_\_

Please Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

Number of SDRs held: \_\_\_\_\_

**THIS VOTING INSTRUCTION FORM IS NOT VALID UNLESS IT IS SIGNED AND DATED AND RECEIVED BY PARETO BY NOT LATER THAN APRIL 29, 2014.**

**SEE IMPORTANT INFORMATION AND INSTRUCTIONS ON REVERSE.**

**Resolutions** (For full detail of each item, please see the 2014 Notice of Annual and Special Meeting of Shareholders and the Management Information Circular relating to the meeting at [http://www.lundinmining.com/s/Notices\\_Filings.asp](http://www.lundinmining.com/s/Notices_Filings.asp))

1.	Election of Directors	<b>For</b>	Withheld
	Donald K. Charter	_____	_____
	Paul K. Conibear	_____	_____
	John H. Craig	_____	_____
	Brian D. Edgar	_____	_____
	Peter C. Jones	_____	_____
	Lukas H. Lundin	_____	_____
	Dale C. Peniuk	_____	_____
	William A. Rand	_____	_____
2.	To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of Lundin Mining until the next Annual Meeting of the Shareholders of Lundin Mining, at a remuneration to be fixed by the directors of Lundin Mining.	<b>For</b>	Withheld
3.	To consider and, if thought appropriate, pass an ordinary resolution to adopt the Share Unit Plan of the Corporation, to adopt a new Incentive Option Plan of the Corporation and to ratify certain previously granted options under the new Incentive Stock Option Plan, as more fully described in the accompanying management information circular.	<b>For</b>	Against



## INFORMATION AND INSTRUCTIONS FOR COMPLETION OF THE VOTING INSTRUCTION FORM

1. This Voting Instruction Form (the "VIF") is being prepared in response to a Proxy solicitation by the Management of Lundin Mining Corporation ("Lundin Mining").
2. This VIF ***must be signed*** by you, the SDR Holder or, in the case of a corporation, by a duly authorized officer or representative of the corporation; and ***if executed by an attorney, officer, or other duly appointed representative***, the original or a notarial copy of the instrument so empowering such person, or such other documentation in support as shall be acceptable to Pareto Securities AB ("Pareto"), must accompany the VIF.
3. This VIF, completed as required, must be returned to Pareto at [issueservice.se@paretosec.com](mailto:issueservice.se@paretosec.com) or by fax to +46 8 402 50 30 by not later than **April 29, 2014**.
4. By completing this VIF, the SDR Holder is authorizing Pareto to do the following:
  - (a) to record and tabulate the voting instructions represented by this VIF, in respect of the number of SDRs represented by this VIF;
  - (b) to advise its Swedish Custodian, SE-Banken, of the voting instructions represented by this VIF.
5.
  - (a) the voting instructions represented by this VIF, together with the voting instructions represented by all other properly completed VIFs received by Pareto will be tabulated by Pareto and the aggregate voting instructions will be delivered to SE-Banken;
  - (b) the aggregate voting instructions received by SE-Banken from Pareto, together with any other voting instructions received by SE-Banken will be tabulated by SE-Banken and delivered to SE-Banken's Canadian Custodians and the registered holders of the common shares of Lundin Mining underlying the SDRs;
  - (c) the aggregate voting instructions will be tabulated by SE-Banken's Canadian Custodians and voted by SE-Banken's Canadian Custodians as the registered holders of the common shares of Lundin Mining underlying the SDRs.