



VOTING INSTRUCTION FORM TO E. ÖHMAN J:OR FONDKOMMISSION AB

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

TO BE HELD AT THE FAIRMONT ROYAL YORK HOTEL, 100 FRONT STREET WEST, TORONTO, ONTARIO, CANADA, ON MONDAY, JANUARY 26, 2009, AT 10:00 AM (TORONTO TIME).

The undersigned holder (the “SDR Holder”) of Swedish Depository Receipts (“SDRs”) of Lundin Mining hereby directs and instructs E. Öhman J:or Fondkommission AB (“Öhman”) 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 Special Meeting and at any adjournment or postponement 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 ÖHMAN BY NOT LATER THAN 4:00 PM (STOCKHOLM TIME) ON MONDAY, JANUARY 19, 2009.

SEE IMPORTANT INFORMATION AND INSTRUCTIONS ON REVERSE.

Special Resolution (For full details of this item, please see the Management Proxy Circular (the “Circular”) relating to the meeting at www.lundinmining.com)

| | For | Against |
|--|-------|---------|
| 1. To approve, by Special Resolution, the Arrangement Resolution, in the form set forth in Appendix “A” to the Circular. | _____ | _____ |



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.**
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 Öhman, must accompany the VIF.
3. This VIF, completed as required, must be returned to Öhman: (i) by mail at E. Öhman J:or Fondkommission AB, Att: Emission/Lundin Mining, P.O. Box 7415, SE-103 91 Stockholm, Sweden; (ii) by email to emission@ohman.se; or (iii) by fax to +46-(0)8-402 50 30, by not later than **4:00 pm (Stockholm Time) on Monday, January 19, 2009**.
4. By completing this VIF, the SDR Holder is authorizing Öhman 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; and
 - (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 Öhman will be tabulated by Öhman and the aggregate voting instructions will be delivered to SE-Banken;
 - (b) the aggregate voting instructions received by SE-Banken from Öhman, together with any other voting instructions received by SE-Banken will be tabulated by SE-Banken and delivered to SE-Banken’s Canadian Custodians as the registered holders of the common shares of Lundin Mining underlying the SDRs; and
 - (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.
6. The common shares of Lundin Mining underlying the SDRs represented by this VIF will be voted FOR or AGAINST the Special Resolution as directed by the SDR holder, however, if such a direction is not made in respect of any matter, this VIF will be voted FOR the approval of the Special Resolution.