VOTING INSTRUCTION FORM LUNDIN MINING CORPORATION

MEETING TYPE:

ANNUAL AND SPECIAL MEETING

FRIDAY, MAY 09, 2014 AT 10:00 A.M. EDT MEETING DATE: FOR HOLDERS AS OF MARCH 27, 2014 RECORD DATE:

PROXY DEPOSIT DATE: MAY 07, 2014

CUID:

ACCOUNT NO:

CUSIP: 550372106

12

CONTROL NO.: →

INVALID IF NOT SIGNED

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STEP 2 APPOINTEE(S): PAUL K. (C EVOU WISH TO ATTEND THE MEETING DICURANMENT OR POSTPONEMENT ITTENDING THE MEETING IN THE SPA WILL HAVE FULL AUTHORITY TO ATTE DICURNMENT OR POSTPONEMENT	kg or desig Thereof, oth Ce provided Ind. vote an	nate an Erthan' Herein Id other	other Person to Attend, w The Person(s) specified abou Unless you instruct other Wase act in Respect of Ale	ARIE INK DIE AND ACT VE, PRIHT YOU WISE, THE PEI MATTERS TH	STEF ON YO R NAM RSON W AT MAY	R FUR BEHALF E OR THE N. PHOSE NAMI COME BEF	ume of the o : Is written i	ing, or any Ther person In this space		PLEASE PRINT APPOINTEE NAME ABOVE					
STEP 3				COMPL	ETE	YOUR V	OTING D	IRECTION	S						
ELECTION OF DIRECTORS	: VOTING A	ECOMM NETHNOLD	ENDATION: <u>FOR</u> ALL THE N	OMINEES PI	10POS FOR	ED AS DIRE NITHHOLD	CTORS (FILL	IN ONLY ON	E BOX " 🔳	" PER NOMINI	E IN BLACK (OR DLUE INK)			
D1-DONALD K. CHARTER			07-DALE C. PENRIK												
02-PAUL K. CONIBEAR			08-WILLIAM A. RAND												
63-JOHN H. CRAIG															
04-BRIAN D. EDGAR						•									
05-PETER C. JONES															
66-LUKAS H. LUNDIN															
TEM(S): (FILL IN ONLY ONE B	OX '' 🛅 " P	ER ITEM	IN BLACK OR BLUE INK)	•			VOTING	RECOMMEN	IDATIONS						
CORPORATION FOR THE ENSUIN TO FIX THEIR REMUNERATION. *- TO CONSIDER AND, IF THOUGH RESOLUTION TO ADOPT THE SHA ADOPT A NEW INCENTIVE OPTION RATIFY CERTAIN PREVIOUSLY OF INCENTIVE STOCK OPTION PLAN ACCOMPANYING MANAGEMENT *NOTE* THIS FORM CONFERS DO OTHER BUSINESS AS MAY PROP ADJOURNMENT THEREOF. *NOTE* THIS YOTING INSTRUCT CONJUNCTION WITH THE ACCOR	IT APPROPRI ARE UNIT PLA MI PLAN OF T RANTED OPT L, AS MORE F I INFORMATI ISCRETIONAL ERLY COME	ATE, PASS AN OF TH THE CORE IONS UNI ULLY DES ON CIRCLE RY AUTHO BEFORE T	S AN ORDINARY>>> E CORPORATION, TO ORATION AND TO DER THE NEW SCRIBED IN THE BLAR. DRITY TO VOTE ON SUCH THE MEETING OR ANY E READ IN		AOAUS		STE			OCUMENT ATION COP		SIGNED A	ND DATE	D	

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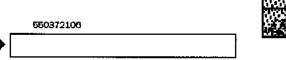
FRIDAY, MAY 09, 2014 AT 10:00 A.M. EDT

RECORD DATE: FOR HOLDERS PROXY DEPOSIT DATE: MAY 07, 2014

FOR HOLDERS AS OF MARCH 27, 2014

A/C

*** ISSUER COPY ***



STEP 1

ONLINE: VOTE AT PROXYVOTE.COM USING YOUR COMPUTER OR MOBILE DATA DEVICE.



SCAN TO VIEW
MATERIAL AND
VOTE NOW



REVIEW YOUR VOTING OPTIONS

BY TELEPHONE: YOU MAY ENTER YOUR VOTING INSTRUCTIONS BY TELEPHONE AT: 1-800-454-8683

BY MAIL: THIS VOTING INSTRUCTION FORM MAY BE RETURNED BY MAIL IN THE ENVELOPE PROVIDED.

REMINDER: PLEASE REVIEW THE INFORMATION / PROXY CIRCULAR BEFORE VOTING. SEE VOTING INSTRUCTION NO. 2 ON REVERSE

P 2 >				COMP	LETE	YOUR \	OTING [IRECTIONS						
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