

VOTING INSTRUCTION FORM

LUNDIN MINING CORPORATION

12

MEETING TYPE: ANNUAL AND SPECIAL MEETING
 MEETING DATE: FRIDAY, MAY 09, 2014 AT 10:00 A.M. EDT
 RECORD DATE: FOR HOLDERS AS OF MARCH 27, 2014
 PROXY DEPOSIT DATE: MAY 07, 2014
 ACCOUNT NO: CUID: CUSIP: 550372106

CONTROL NO.: →

STEP 2 APPOINT A PROXY (OPTIONAL)

APPOINTEE(S): PAUL K. CONIBEAR, JAMES A. INGRAM, MARIE INKSTER

IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING, OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE OTHER PERSON ATTENDING THE MEETING IN THE SPACE PROVIDED HEREIN. UNLESS YOU INSTRUCT OTHERWISE, THE PERSON WHOSE NAME IS WRITTEN IN THIS SPACE WILL HAVE FULL AUTHORITY TO ATTEND, VOTE AND OTHERWISE ACT IN RESPECT OF ALL MATTERS THAT MAY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, EVEN IF THESE MATTERS ARE NOT SET OUT IN THE FORM OR THE CIRCULAR.

PLEASE PRINT APPOINTEE NAME ABOVE

STEP 3 COMPLETE YOUR VOTING DIRECTIONS

1 ELECTION OF DIRECTORS: VOTING RECOMMENDATION: FOR ALL THE NOMINEES PROPOSED AS DIRECTORS (FILL IN ONLY ONE BOX "☐" PER NOMINEE IN BLACK OR BLUE INK)

	FOR	WITHHOLD		FOR	WITHHOLD
01-DONALD K. CHARTER	<input type="checkbox"/>	<input type="checkbox"/>	07-DALE C. PENNIK	<input type="checkbox"/>	<input type="checkbox"/>
02-PAUL K. CONIBEAR	<input type="checkbox"/>	<input type="checkbox"/>	08-WILLIAM A. RAND	<input type="checkbox"/>	<input type="checkbox"/>
03-JOHN H. CRAIG	<input type="checkbox"/>	<input type="checkbox"/>			
04-BRIAN D. EDGAR	<input type="checkbox"/>	<input type="checkbox"/>			
05-PETER C. JONES	<input type="checkbox"/>	<input type="checkbox"/>			
06-LUKAS H. LUNDIN	<input type="checkbox"/>	<input type="checkbox"/>			

ITEM(S): (FILL IN ONLY ONE BOX "☐" PER ITEM IN BLACK OR BLUE INK)

VOTING RECOMMENDATIONS

- 2 * TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.
- FOR WITHHOLD
- 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.
- FOR AGAINST
- *NOTE* THIS FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.
- *NOTE* THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING INFORMATION CIRCULAR.

- 2 <<<< FOR
0010200
- 3 <<<< FOR
0039900

STEP 4 THIS DOCUMENT MUST BE SIGNED AND DATED

*** ISSUER CONFIRMATION COPY - INFO ONLY ***

SIGNATURE(S) *INVALID IF NOT SIGNED*

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 A/C *** ISSUER COPY ***

550372106



STEP 1

REVIEW YOUR VOTING OPTIONS

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



**SCAN TO VIEW
 MATERIAL AND
 VOTE NOW**



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**

*****WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.*****

STEP 2

COMPLETE YOUR VOTING DIRECTIONS

1 - ELECTION OF DIRECTORS: VOTING RECOMMENDATION: FOR ALL THE NOMINEES PROPOSED AS DIRECTORS (FILL IN ONLY ONE BOX "0" PER NOMINEE IN BLACK OR BLUE INK)

	FOR	WITHHOLD		FOR	WITHHOLD
01-DONALD K. CHARTER	<input type="checkbox"/>	<input type="checkbox"/>	07-DALE C. PENIUK	<input type="checkbox"/>	<input type="checkbox"/>
02-PAUL K. CONIBEAR	<input type="checkbox"/>	<input type="checkbox"/>	08-WILLIAM A. RAND	<input type="checkbox"/>	<input type="checkbox"/>
03-JOHN H. CRAIG	<input type="checkbox"/>	<input type="checkbox"/>			
04-BRIAN D. EDGAR	<input type="checkbox"/>	<input type="checkbox"/>			
05-PETER C. JONES	<input type="checkbox"/>	<input type="checkbox"/>			
06-LUKAS H. LUNDIN	<input type="checkbox"/>	<input type="checkbox"/>			

ITEM(S): (FILL IN ONLY ONE BOX "0" PER ITEM IN BLACK OR BLUE INK)

VOTING RECOMMENDATIONS

2 - TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.

FOR WITHHOLD

2 <<<< FOR
 0010200

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.

FOR ADMINST

3 <<<< FOR
 0039900

***NOTE* THIS FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.**

***NOTE* THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING INFORMATION CIRCULAR.**

FILL IN THE BOX "0" TO THE RIGHT IF YOU PLAN TO ATTEND THE MEETING AND VOTE THESE SHARES IN PERSON.

STEP 3

THIS DOCUMENT MUST BE SIGNED AND DATED

*** ISSUER CONFIRMATION COPY - INFO ONLY ***

SIGNATURE(S) *INVALID IF NOT SIGNED*

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