

**VOTING INSTRUCTION FORM  
LUNDIN MINING CORPORATION**

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

**INTERNET VOTE: [WWW.PROXYVOTE.COM](http://WWW.PROXYVOTE.COM)**  
TELEPHONE VOTE: 1-800-474-7493

**MEETING TYPE:** ANNUAL MEETING  
**MEETING DATE:** FRIDAY, MAY 11, 2012 AT 10:00 A.M. EDT  
**RECORD DATE:** FOR HOLDERS AS OF MARCH 30, 2012  
**PROXY DEPOSIT DATE:** MAY 09, 2012

**ACCOUNT NUMBER:**  
**CUSIP:** 550372106 **CURD:** P24558 **E CONTROL NO. :**

**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 THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE PERSON ATTENDING THE MEETING ON THE APPOINTEE LINE BELOW.

\_\_\_\_\_  
PLEASE PRINT APPOINTEE NAME

**ITEM(S)**

**VOTING RECOMMENDATIONS**

2 \*- APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. **FOR**  
CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. **0010200**  
\*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.

**VOTE USING YOUR MOBILE DATA DEVICE SUCH AS  
SMART PHONES AND TABLETS AT [WWW.PROXYVOTE.COM](http://WWW.PROXYVOTE.COM)**

FOLD IN HALF - DO NOT DETACH

**1 ELECTION OF DIRECTORS (FILL IN ONLY ONE BOX " " PER NOMINEE IN BLUE OR BLACK INK)**

**VOTING RECOMMENDATION: FOR ALL THE NOMINEES PROPOSED AS DIRECTORS**

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

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

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**2 ITEM(S)  
SHARE(S)**

**FOR WITHHOLD**  
2

**CONTROL NO. →**



5970 CHEDWORTH WAY  
MISSISSAUGA, ON L5R 4G7

4 4  
P24558  
1 OF 1  
E

**LUNDIN MINING CORPORATION  
ATTN: ACCOUNTS PAYABLE  
1500-150 KING ST. WEST, P.O. BOX 38  
TORONTO, ON M5H 1J9  
CANADA**

**\* ISSUER CONFIRMATION COPY - INFO ONLY \***  
THIS FORM IS PROVIDED FOR INFORMATIONAL PURPOSES ONLY  
PLEASE DO NOT USE IT FOR VOTING PURPOSES.  
SIGNATURE(S) \_\_\_\_\_ DATE (DDMM/YY) \_\_\_\_\_

INVALID IF NOT SIGNED

FOLD IN HALF - DO NOT DETACH