

# Form of Direction

## for the Annual General Meeting of Mineral & Financial Investments Limited (the "Company") to be held on 30 June 2015

Form of Direction for completion by holders of Depository Interests representing shares on a one for one basis in the Company in respect of the Annual General Meeting of the Company at 24 Martin Lane, London, EC4R 0DR on 30 June 2015 at 11 am.

Please print in BLOCK CAPITALS

I/We, the undersigned.....

Of.....

being a holder of Depository Interests representing shares in the Company hereby instruct Capita IRG Trustees Limited, the Depository, to vote for me/us and on my/our behalf in person or by proxy at the Annual General Meeting of Mineral & Financial Investments Limited to be held on the above date (and at any adjournment thereof) as directed by an X in the spaces below.

**Please indicate with an "X" in the spaces below how you wish your vote to be cast. If no indication is given, you will be deemed as instructing the Depository to abstain from voting on the specified resolution.**

		For	Against	Vote withheld	Discretion to the Chairman of the meeting
<b>ORDINARY BUSINESS</b>					
1	To receive the Report and Accounts for the year ended 31 December 2014.				
2	Election of Alastair Ford as a director				
4	Re-appointment and remuneration of the Auditors				
<b>SPECIAL BUSINESS</b>					
5	To authorise the directors to allot relevant securities, as set out in the notice of the meeting				
6	To authorise the Directors to disapply pre-emption rights in relation to the allotment of securities for cash, as set out in the notice of the meeting				

Signature.....

Date..... 2015

### NOTES

- To be effective, this Form of Direction and the power of attorney or other authority (if any) under which it is signed, or a notarially or otherwise certified copy of such power or authority, must be deposited at Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU not later than 11 am on 25 June 2015.
- Any alterations made to this Form of Direction should be initialled.
- In the case of a corporation this Form of Direction should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
- Please indicate how you wish your votes to be cast by placing "X" in the box provided. On receipt of this form duly signed, you will be deemed to have authorised the Depository to vote, or to abstain from voting, as per your instructions.
- Depository interests held in uncertified form (i.e. in CREST), representing shares on a one for one basis in the Issuer Company, may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
- The Depository will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.
- The "Discretion" option is provided to enable discretion to be given to the Chairman of the meeting to vote or abstain from voting as he or she thinks fit on the specified resolution(s) (including amendments to resolutions).
- The 'Vote Withheld' option is provided to enable you to abstain from voting on the resolutions. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution
- Depository interest holders wishing to attend the meeting should contact the Depository at Capita IRG Trustees Limited, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU or by email to [custodymgt@capita.co.uk](mailto:custodymgt@capita.co.uk) in order to request a letter of representation by no later than 11am on 25 June 2015.