

Form of Proxy

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

Please print in BLOCK CAPITALS

I/We, the undersigned.....

Of.....

being a member of the company hereby appoint the Chairman of the Meeting, or (note 3)

.....
as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 11 am on 30 June 2015 at 24 Martin Lane, London, EC4R 0DR

		For	Against	Vote withheld	Discretion to the Chairman of the meeting
ORDINARY BUSINESS					
1	To receive the Report and Accounts for the year ended 31 December 2014.				
2	Election of Alastair Ford as a director				
3	Re-appointment and remuneration of the Auditors				
SPECIAL BUSINESS					
4	To authorise the directors to allot relevant securities, as set out in the notice of the meeting				
5	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..... (Notes 6 and 7)

Date..... 2015

Please mark this box if you are appointing more than one proxy (Note 4)

NOTES

- As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish you proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
- To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If you either select the "Discretionary" option or if no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
- To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to Capita Asset Services, PXS, 34 Beckenham Road, Beckenham BR3 4TU; and
 - received by Capita Asset Services no later than 11 am on Friday 26 June 2015.
- In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
- Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
- If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.