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 CUID:
ACCOUNT NO:	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	☐	☐	07-DALE C. PENRUK	☐	☐
02-PAUL K. CONIBEAR	☐	☐	08-WILLIAM A. RAND	☐	☐
03-JOHN H. CRAIG	☐	☐			
04-BRIAN D. EDGAR	☐	☐			
05-PETER C. JONES	☐	☐			
06-LUKAS H. LUNDIN	☐	☐			

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

VOTING RECOMMENDATIONS

		FOR	WITHHOLD			
2 *- TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE ----------->>> CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.		☐	☐	2 <<<---	FOR 0010200	

		FOR	AGAINST			
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.		☐	☐	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.

STEP 4 >   THIS DOCUMENT MUST BE SIGNED AND DATED

* ISSUER CONFIRMATION COPY - INFO ONLY *

SIGNATURE(S)	*INVALID IF NOT SIGNED*	M	M	D	D	Y	Y

VOTING INSTRUCTION FORM
LUNDIN MINING CORPORATION

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MEETING DATE: FRIDAY, MAY 09, 2014 AT 10:00 A.M. EDT
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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 " ● " PER NOMINEE IN BLACK OR BLUE INK)

	FOR	WITHHOLD		FOR	WITHHOLD
01-DONALD K. CHARTER	☐	☐	07-DALE C. PENIUK	☐	☐
02-PAUL K. CONIBEAR	☐	☐	08-WILLIAM A. RAND	☐	☐
03-JOHN H. CRAIG	☐	☐			
04-BRIAN D. EDGAR	☐	☐			
05-PETER C. JONES	☐	☐			
06-LUKAS H. LUNDIN	☐	☐			

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

VOTING RECOMMENDATIONS

	FOR	WITHHOLD			
2 - TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE --------->>> CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	☐	☐	2 <<<--	FOR	0010200

	FOR	AGAINST			
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.	☐	☐	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 " ● " 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*   M M D D Y Y