

SABLE MINING AFRICA LIMITED

(the "Company", incorporated and registered in the British Virgin Islands under the BV Business Companies Act 2004 with company number 1402067)

ANNUAL GENERAL MEETING ("AGM") FORM OF PROXY

Before completing this form, please read the explanatory notes below.

I/We
(BLOCK CAPITALS)

of
(ADDRESS)

.....
being a member of the Company hereby appoint the Chairman of the AGM or

.....
(NAME)

in respect of..... shares
to attend, speak and vote for me and on my behalf at the AGM of the Company to be held at 12.30 p.m. on 18 June 2015 at Richmond House, St Julian's Avenue, St Peter Port, Guernsey GY1 1GZ and any adjournment thereof.

Ordinary Business	For	Against	Vote Withheld
1. Receive accounts and report of directors			
2. Re-elect Mr. Andrew Groves as director of the Company			
3. Re-elect Mr. Aboubacar Sampil as director of the Company			
4. Re-appoint Baker Tilly UK Audit LLP as auditors to the Company			

Signature Date.....

Notes to the Form of Proxy

- Any member of the Company is entitled to appoint a proxy to exercise all or any of its rights to attend, speak and vote at the AGM. A proxy need not be a member of the Company. Completion and return of the Form of Proxy will not preclude a shareholder from attending and voting at the AGM, or any adjournment thereof, in person.
- To be valid, Forms of Proxy must be completed and deposited at the offices of Capita Asset Services, PXS, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU not less than 48 hours before the time of the AGM and in default will not be treated as valid.
- You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- A failure to specify the number of shares each proxy appointment relates to or specifying a number of shares in excess of those held by the member will result in the proxy appointment being invalid.
- In the case of joint holders, the signature of only one of the joint holders is required on the Form of Proxy but the vote of the first named on the register of members of the Company will be accepted to the exclusion of other joint holders.
- The Company specifies that only those shareholders registered in the register of members of the Company 48 hours before the time set for the AGM (or if the AGM is adjourned, shareholders registered in the register of members of the Company 48 hours before the time fixed for the adjourned meeting) shall be entitled to attend or vote at the meeting in respect of the number of shares registered in their name at that time. Changes to entries on the register of members of the Company after that time shall be disregarded in determining the rights of any person to attend or vote at the AGM.
- The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. 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 votes 'For' and 'Against' a resolution.

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