



# VOTING INSTRUCTION FORM TO E. OHMAN J:OR FONDKOMMISSION AB

## ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS OF LUNDIN MINING CORPORATION (“Lundin Mining”)

TO BE HELD AT THE ONTARIO BAR ASSOCIATION CONFERENCE CENTRE, 20  
TORONTO STREET, TORONTO, ONTARIO, CANADA, ON Friday, May 7, 2010, AT  
10:00 AM

The undersigned holder (the “SDR Holder”) of Swedish Depository Receipts (“SDRs”) of Lundin Mining hereby directs and instructs E. Ohman J:or Fondkommission AB (“Ohman”) to instruct its Canadian Depository (the Proxyholder”) to complete and deliver a proxy, for and on behalf of the SDR Holder, in accordance with the instructions specified herein in respect of all matters that may properly come before the Meeting and at every adjournment thereof.

The undersigned SDR Holder hereby revokes any Voting Instruction Form previously given.

**SIGN HERE:** \_\_\_\_\_  
**Please Print Name:** \_\_\_\_\_  
**Date:** \_\_\_\_\_  
**Number of SDRs held:** \_\_\_\_\_

***THIS VOTING INSTRUCTION FORM IS NOT VALID UNLESS  
IT IS SIGNED AND DATED AND RECEIVED BY OHMAN BY  
NOT LATER THAN April 30, 2010.***

***SEE IMPORTANT INFORMATION AND INSTRUCTIONS  
ON REVERSE.***

**Resolutions** (For full detail of each item, please see the Information Folder relating to the meeting at [www.lundinmining.com](http://www.lundinmining.com))

|    |  | For   | Withheld |
|----|--|-------|----------|
| 1. | Election of Directors  |       |          |
|    | Colin K. Benner  | _____ | _____    |
|    | Donald K. Charter  | _____ | _____    |
|    | John H. Craig  | _____ | _____    |
|    | Brian D. Edgar   | _____ | _____    |
|    | Lukas H. Lundin  | _____ | _____    |
|    | Dale C. Peniuk   | _____ | _____    |
|    | William A. Rand  | _____ | _____    |
|    | Philip J. Wright   | _____ | _____    |
| 2. | To appoint PricewaterhouseCoopers LLP, Chartered Accountants, as Auditors of Lundin Mining until the next Annual Meeting of the Shareholders of Lundin Mining, at a remuneration to be fixed by the directors of Lundin Mining | For   | Withheld |
| 3. | To amend the Articles of Amalgamation of Lundin Mining to provide that the registered office of Lundin Mining be located in the Province of Ontario.   | For   | Against  |



## INFORMATION AND INSTRUCTIONS FOR COMPLETION OF THE VOTING INSTRUCTION FORM

1. **This Voting Instruction Form is being prepared in response to a Proxy solicitation by the Management of Lundin Mining.**
2. This Voting Instruction Form (the "VIF") ***must be signed*** by you, the SDR Holder or, in the case of a corporation, by a duly authorized officer or representative of the corporation; and ***if executed by an attorney, officer, or other duly appointed representative***, the original or a notarial copy of the instrument so empowering such person, or such other documentation in support as shall be acceptable to Ohman, must accompany the VIF.
3. This VIF, completed as required, must be returned to Ohman at [emission@ohman.se](mailto:emission@ohman.se) or by fax to +46 8 402 50 30 by not later than **April 30, 2010**.
4. By completing this VIF, the SDR Holder is authorizing Ohman to do the following:
  - (a) to record and tabulate the voting instructions represented by this VIF, in respect of the number of SDRs represented by this VIF;
  - (b) to advise its Swedish Custodian, SE-Banken, of the voting instructions represented by this VIF.
5.
  - (a) the voting instructions represented by this VIF, together with the voting instructions represented by all other properly completed VIFs received by Ohman will be tabulated by Ohman and the aggregate voting instructions will be delivered to SE-Banken;
  - (b) the aggregate voting instructions received by SE-Banken from Ohman, together with any other voting instructions received by SE-Banken will be tabulated by SE-Banken and delivered to SE-Banken's Canadian Custodians and the registered holders of the common shares of Lundin Mining underlying the SDRs;
  - (c) the aggregate voting instructions will be tabulated by SE-Banken's Canadian Custodians and voted by SE-Banken's Canadian Custodians as the registered holders of the common shares of Lundin Mining underlying the SDRs.