lundin mining



9th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

Fold

Fold

Form of Proxy - Annual Meeting to be held on Friday, May 15, 2009

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 10:00 a.m. (Toronto Time) on Wednesday, May 13, 2009.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



To Vote Using the Telephone

To Vote

To Vote Using the Internet

Call the number listed BELOW from a touch tone telephone.

 Go to the following web site: www.investorvote.com

1-866-732-VOTE (8683) Toll Free

If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER, HOLDER ACCOUNT NUMBER and ACCESS NUMBER listed below.

CONTROL NUMBER H

HOLDER ACCOUNT NUMBER

ACCESS NUMBER

+		
1		

+

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Appointment of Proxyholder

I/We, being holder(s) of Lundin Mining Corporation hereby appoint: Philip J. Wright, or failing him, William A. Rand, or failing him, Marie Inkster,

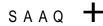
OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual Meeting of shareholders of **Lundin Mining Corporation** to be held at the Fairmont Royal York Hotel (Alberta Room), 100 Front Street West, Toronto, Ontario on Friday, May 15, 2009 at 10:00 a.m. (Toronto Time) and at any adjournment or postponement thereof.

,			CALLED THOUSY, WAY 15, 2009 At 10	•	o rime) and	at any adjournment or posi	ponement thereof.	
VOTING RECOMMENDATIONS ARE I	NDICATE	D BY [:[[G]:[4	GHTED TEXT OVER THE BOXES	i.				
1. Election of Directors	For	Withhold		For	Withhold		For	Withhold
01. Lukas H. Lundin			02. Philip J. Wright			03. Colin K. Benner		
04. Donald K. Charter			05. John H. Craig			06. Brian D. Edgar		
07. David F. Mullen			08. Anthony O'Reilly, Jr.			09. Dale C. Peniuk		
10. William A. Rand								
							For	Withhold
Appointment of Auditors Appointment of PricewaterhouseCoremuneration.	opers LL	P as Audito	rs of the Corporation for the ens	suing year and	authorizing	the Directors to fix their		
Authorized Signature(s) - This instructions to be executed. I/We authorize you to act in accordance revoke any proxy previously given with rindicated above, this Proxy will be vo	with my/o	ur instructions	s set out above. I/We hereby If no voting instructions are	Signature(s)			Date	

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



Annual Financial Statements - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

Interim Financial Statements - Mark this box if you would like to receive interim financial statements and accompanying Management's Discussion and Analysis by mail.