

# HOCHSCHILD MINING PLC

## Notice of availability and EGM attendance card

### Notice of Availability

Please note that depending on your election, a hard copy of the shareholder circular dated 20 January 2011 (the Circular) incorporating the Notice of Extraordinary General Meeting (the EGM) may not be enclosed. If a hard copy of the Circular is not enclosed and/or you would like to view the Circular electronically, the document can be viewed on the Company's website at www.hochschildmining.com.

The deadline for the receipt of the Form of Proxy for the EGM by our registrars, Capita Registrars, is 3.00p.m. on 4 February 2011. Further details relating to the appointment of proxies are provided in the notes to the Form of Proxy which are printed overleaf.

### Attendance Card

EGM to be held at 3.00p.m. on 8 February 2011 at the offices of Linklaters LLP, One Silk Street, London EC2Y 8HQ.

If you wish to attend this meeting in your capacity as a shareholder, please sign this card and, on arrival, hand it to the Company's registrars.

Signature of  
person attending

Bar Code:

Investor Code:



# HOCHSCHILD MINING PLC

## Form of Proxy

Bar Code:



I/We being a member of Hochschild Mining plc (the Company) hereby appoint the chairman of the meeting or

Investor Code:

(see note 1)

(see notes 1 and 3)

Event Code: **H167E18338**



as my/our proxy to exercise all or any of my/our rights to attend, speak\* and vote\* in respect of my/our voting entitlement on my/our behalf at the Extraordinary General Meeting (the EGM) of the Company to be held at 3.00p.m. on 8 February 2011 and at any adjournment thereof.



Please mark 'X' in the box opposite if this proxy appointment is one of multiple appointments being made (see note 3).

### RESOLUTION

Please mark "X" to indicate how you wish to vote

For Against Vote withheld

#### Ordinary Resolution

- 1. To approve the Disposal on the terms set out in the Block Trade Letter both as defined in the shareholder circular dated 20 January 2011

  

To assist with arrangements, if you intend being present at the EGM in person please mark 'X' in the box opposite.



Signature

Date

Hochschild Mining plc is registered in England and Wales with registered number 5777693. Registered office: 46 Albemarle Street, London W1S 4JL.



Merrill Corporation Ltd, London  
11-1912-2



#### Notes

The Proxy Form gives your proxy or proxies full rights to attend, speak and vote. If you wish to restrict the rights of your proxies please cross out either or both of the words "speak" or "vote" as you feel appropriate where indicated by an asterisk.

To be entitled to vote at the meeting (and for the purpose of determining the number of votes you may cast), you must be entered on the Company's register of members at 6.00p.m. on 4 February 2011 or, if the meeting is adjourned, you must be entered on the register at 6.00p.m. two days prior to the day fixed for the adjourned meeting.

Full details of the resolution to be proposed with explanatory notes, are set out in the Notice of EGM either enclosed with this card or accessible via [www.hochschildmining.com](http://www.hochschildmining.com).

1. Every shareholder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as their proxy to exercise all or any of their rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. Unless otherwise indicated, the proxy or proxies will vote as they think fit or, at their discretion, abstain from voting on both:
  - (i) the resolution; and
  - (ii) unless instructed otherwise, any business (including amendments to the resolution) which may come before the EGM.

3. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting Capita Registrars on 0871 664 0300 (calls cost 10p per minute plus network extras, lines are open 8.30a.m.-5.30p.m. Mon-Fri) or you may photocopy this form.

Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. Please also mark 'X' in the box provided 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.

4. To be valid, the Form of Proxy must arrive no later than 3.00p.m. on 4 February 2011 at Capita Registrars. Alternatively, you may submit your proxy by visiting [www.capitashareportal.com](http://www.capitashareportal.com)
5. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
6. The Form of Proxy is for use in respect of the shareholder account specified only and should not be amended or submitted in respect of a different account.
7. The "Vote withheld" option is to enable you to instruct your proxy or proxies to abstain from voting on the proposed resolution. Such a vote is not a vote in law and will not be counted in the votes "For" or "Against" a resolution.
8. Shares held in CREST may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST Manual. See Note 6 to the Notice of EGM for further details.
9. In the case of joint holders of a share, all joint holders must sign the proxy, but the vote of the senior who votes whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which all the names stand in the register of members in respect of the share.
10. If you complete and return the Form of Proxy this will not prevent you from attending in person and voting at the EGM should you subsequently decide to do so.
11. Any alterations to the Form of Proxy should be initialled.
12. If the Form of Proxy is signed by someone else on your behalf, proof of their authority to sign must be returned with the Form of Proxy.

Business Reply  
Licence Number  
RSBH-UXKS-LRBC



PXS  
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