

HAMBLEDON MINING PLC

General Meeting

Proxy Form

For use at the General Meeting of the Company to be held at the offices of Gowlings (UK) LLP at 125 Old Broad Street, London EC2N 1AR at 11.00 a.m. on 13 January 2014.

Before completing this form, please read the explanatory notes below

I/We being a member of the Company appoint the Chairman of the meeting or (see note 4) as my/our proxy

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to attend, speak and vote on my/our behalf at the General Meeting of the Company to be held on 11.00 a.m. on 13 January 2014 and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting (including any motion to amend any resolution or to adjourn the General Meeting).

RESOLUTIONS	For	Against	Vote withheld
1. Ordinary Resolution			
To authorise the Directors, for the purposes of section 551 of the Act, to allot shares in the Company or grant rights to subscribe for or convert any security into shares in the Company up to a maximum aggregate nominal amount of: (a) £550,000 (being approximately thirty five per cent. of the existing share capital of the Company); and (b) further equity securities of the Company in connection with an offer of such securities by way of rights issue up to an aggregate nominal amount of £1,042,247 (being approximately two thirds of the existing share capital of the Company).			
2. Special Resolution			
To disapply statutory pre-emption rights: (a) in connection with an offer of such securities by way of rights issue; and (b) otherwise up to a maximum aggregate nominal amount of £550,000 (being approximately thirty five per cent. of the existing share capital of the Company), reducing to £156,337 (being approximately ten per cent. of the existing share capital of the Company if the larger authority is not used with six months of the passing of the Resolution) in accordance with section 571 of the Act;			
3. Special Resolution			
To change the name of the Company to GoldBridges Global Resources plc.			

PLEASE SIGN WHERE INDICATED AND THEN COMPLETE THE REQUESTED DETAILS BELOW IN BLOCK CAPITALS

.....
**Signature of shareholder or common seal/signature
of duly authorised officer/attorney of corporate shareholder**

.....
Date

.....
Print name of signatory

.....
**Print name of shareholder where signed
on behalf of a shareholder**

Notes to the proxy form:

1. The full text of each resolution to be proposed at the General Meeting is set out in the Notice of General Meeting dated 24 December 2013. Shareholders should read the resolutions set out in the Notice of General Meeting together with the explanation of the resolutions set out therein dated 24 December 2013.
2. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote (on a show of hands and on a poll) at a general meeting of the Company.
3. Appointment of a proxy does not preclude you from attending the meeting and voting in person.
4. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
5. 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.
6. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting (including any motion to amend any resolution or to adjourn the General Meeting).
7. To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to Neville Registrars Limited, 18 Laurel Lane, Halesowen, West Midlands B63 3DA;
 - received by Neville Registrars Limited no later than 11.00 a.m. on 9 January 2014.
8. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
9. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
10. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
11. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
12. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6.00 p.m. on 9 January 2014. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.