

# TIGER RESOURCE FINANCE PLC

## FORM OF PROXY

I/We (block capitals) .....

of .....

being a member(s) of the above named Company hereby appoint the Chairman of the Meeting or (see notes 1, 3 and 5)

.....  
as my/our proxy to vote for me/us and on my/our behalf at the General Meeting of Tiger Resource Finance plc to be held at 1.00 p.m. on 9 September 2011 at The Pelham Hotel, 15 Cromwell Place, London, SW7 2LA and at any adjournment thereof.

Please tick here if this proxy appointment is one of multiple appointments made (see note 3).

I/We direct my/our proxy to vote as indicated by an X in the appropriate column (see note 2).

RESOLUTIONS	FOR	AGAINST	WITHHELD
Special resolution – to authorise the Company, conditional to the passing of the ordinary resolution set out below, to make market purchases of up to 50,000,000 of its ordinary shares of 1p each in accordance with section 701 of the Companies Act 2006 pursuant to tenders made in relation to the Tender Offer (as defined in the circular to shareholders dated 24 August 2011).			
Ordinary resolution – to approve the waiver granted by the Panel on Takeovers and Mergers of the obligation which would otherwise arise under Rule 9 of the City Code on Takeovers and Mergers for Bruce Rowan to make a general offer to shareholders of the Company as a result of the exercise by the Company of the Tender Offer.			

Date .....2011

.....  
Signature(s) and/or common seal (see notes 4 and 5)

### Notes:

1. A proxy need not be a member of the Company. Completion and return of this form of proxy does not preclude a member from subsequently attending and voting at the meeting. If you wish to appoint a proxy other than the Chairman of the Meeting, please cross out the words "the Chairman of the Meeting or" and write the full name and address of your proxy in the space provided. The change should be initialled.
2. If you do not indicate how you wish your proxy to vote on the specified resolutions or on any matters (including any amendments to the resolutions), the proxy will exercise his/her discretion as to how he/she votes and as to whether or not he/she abstains from voting. A 'vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against the resolution.
3. 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 of proxy must be signed and should be returned together in the same envelope.
4. This form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. In the case of a corporation this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing.
5. To be effective, the instrument appointing a proxy and any authority under which it is executed (or a duly certified copy of such authority) must be deposited at the Company registrars, Computershare Investor Services (Ireland) Limited, Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18, Republic of Ireland, not less than 48 hours before the time for holding the meeting.
6. In the case of joint holders, the signature of any one of them will suffice but the names of all joint holders should be stated. The vote of the senior who tenders a vote (whether in person or by proxy) will be accepted to the exclusion of the votes of the other holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
7. Any alteration to this form must be initialled.