

## Emerging Metals Limited

(Incorporated in the British Virgin Islands with registered number 1415559)

Offices of the Custodian  
Computershare Investor Services PLC  
The Pavilions  
Bridgwater Road  
Bristol BS13 8AE  
Telephone 0870 703 0000  
Facsimile 0870 703 6101  
TextPhone users please call 0870 702 0005  
DX 78139  
www.computershare.com

**United Kingdom**  
**Australia**  
Canada  
Channel Islands  
Germany  
Hong Kong  
Ireland  
New Zealand  
Russia  
South Africa  
USA

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## Form of Instruction – Meeting of Shareholders to be held on 10 April 2009

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**Kindly note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Custodian accepts no liability for any instruction that does not comply with these conditions.

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### Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
2. The 'Abstain' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that that a 'Vote Abstain' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' or 'Against' a resolution.
3. Any alterations to this form should be initialled.
4. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
5. Should the holder, or a representative of that holder, wish to attend the meeting and/or vote at the meeting please ensure the relevant box is completed on the reverse and contact the Custodian's representative as detailed.
6. Please ensure the completed voting instrument is returned to: **Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY, England**

To be effective, all votes must be lodged at the office of the Custodian (at the address above) no later than 72 hours before the commencement of the Meeting.

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Holder:

Designation:

SRN:

# Form of Instruction

Please use a black pen. Mark an "X" inside the box to indicate your directions; as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Meeting of Shareholders of Emerging Metals Limited to be held at The Sanderson Suite, The Claremont Hotel, 18-22 Loch Promenade, Douglas, Isle of Man, IM1 2LX on 10 April 2009 at 5.00p.m. (BST), and any adjournment of that meeting.

## Ordinary Resolution

- |  | For                      | Against                  | Abstain                  |
|--|--------------------------|--------------------------|--------------------------|
| 1. THAT the Business Strategy, as set out at Schedule A of this Notice, be approved and that the Directors of the Company be authorised to take all such steps as any of them may consider necessary or desirable to implement the Business Strategy | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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## Intention to attend

I wish to attend the Meeting of Shareholders. Please email [danny.curran@computershare.co.uk](mailto:danny.curran@computershare.co.uk) if you require a Letter of Authority.

**Facsimile Voting Instructions will be accepted.**

**Please send any faxed Voting Instructions to Facsimile Number - 0870 703 6116.**

## Signature

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

DD / MM / YYYY

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