

Great Western Mining Corporation plc  
(Incorporated and registered in the Republic of Ireland with Company number 392620)

FORM OF PROXY  
FOR THE ANNUAL GENERAL MEETING

<p>I/We..... (Name(s) in full in block capitals of (address) .....</p> <p>.....</p> <p>Being (a) member(s) of the above Company HEREBY APPOINT:</p> <p>..... of .....or failing him</p> <p>..... of .....or failing him</p> <p>The Chairman of the meeting, to be my/our proxy to vote for me/us on my (our) behalf at the Annual General meeting of the Company convened on the 18 day of September 2013 at the Stephens Green Hibernian Club, Dublin 2 at 10.00 a.m. and at any adjournment of the meeting. I/We direct my/the proxy to vote as indicated below:</p>
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<b>ORDINARY RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>
<b>1.</b> To receive and adopt the report of the Directors and the audited Company accounts for the year ended 31 <sup>st</sup> December 2012.		
<b>2.</b> To authorise the Directors to appoint the auditor and fix their remuneration.		
<b>3.</b> To re-elect Robert O’Connell as a Director of the Company, who retires in accordance with the Company’s Articles of Association and offer himself for re-election.		
<b>4.</b> To re-elect Christopher Hall as a Director of the Company, who retires in accordance with the Company’s Articles of Association and offers himself for re-election.		
<b>5.</b> To re-elect Melvyn Quiller as a Director of the Company, who retires in accordance with the Company’s Articles of Association and offers himself for re-election.		
<b>6.</b> To elect Brian Hall who was appointed by the Directors as an addition to the existing Directors as per the Company’s Articles of Association and who retires in accordance with the Articles of Association and offer himself for re-election		

Dated: this .... day of ..... 2013                      Signature(s).....

Notes:

1. If you wish to appoint a person other than the Chairman, then insert his/her name and delete the word “Chairman of the meeting”.
2. In the case of joint holders, the signature of the first named in the Register of Members will be accepted to the inclusion of the other.
3. Please insert an “X” in either the FOR or AGAINST box. If both boxes are left blank the proxy will vote or abstain as he/she thinks fit.
4. In the case of a corporation, the form of proxy should be completed under its common seal or under the hand of an officer, attorney or other person duly authorised.