

NOTICE OF AVAILABILITY – 2016 Report and Accounts and Notice of AGM

**Important – please read carefully.
You can now access the 2016 Report and Accounts and Notice of AGM at www.Ironveld.com under Investors – Shareholder Documents.**

For use at the Annual General Meeting to be held at 11.00a.m. on Thursday 5 January 2017 at Lakeside, Fountain Lane, St Mellons, Cardiff CF3 0FB.

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

of being a member(s) of Ironveld plc, hereby appoint the Chairman of the Meeting or (see notes to the notice convening the Annual General Meeting)

..... as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 11.00 a.m. on Thursday 5 January 2017 and at any adjournment of that meeting. I/we direct the proxy to vote on the resolutions as set out below:

Resolution	For	Against	Withheld
1 To receive and adopt the Accounts			
2 To re-elect Rupert Michael Fraser as a Director			
3 To re-elect Peter John Cox as a Director			
4 To re-appoint UHY Hacker Young Manchester LLP as Auditors and authorise the Audit committee to determine their remuneration			
5 To grant the Directors allotment authorities			
6 To disapply pre-emption rights			

Please indicate how you wish your proxy to vote with a tick in the appropriate box. If no such indication is given, your proxy will be deemed to have the authority to vote or abstain from voting as he thinks fit.

Please refer to the notes in the enclosed notice convening the Annual General Meeting before completing this Form of Proxy.

Signed Dated

Please tick here if this proxy is one of multiple appointments being made

Enter the number of shares in relation to which your proxy is authorised or leave blank to authorise your proxy to act in relation to your full voting entitlement.