

Business Reply
Licence Number
RSBH-UXKS-LRBC



PXS
34 Beckenham Road
BECKENHAM
BR3 4TU

Company Number: 4095614

**IRONVELD PLC
Form of Proxy**

For use at the Annual General Meeting to be held at 10:00 a.m. on 5 November 2013 at St Mellons Hotel, Castleton, Cardiff, South Glamorgan CF3 2XR.

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 10:00 a.m. on 5 November 2013 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 received and adopt the Accounts			
2 To re-elect Dr Peter John Cox as a Director			
3 To re-elect Mr Terence Michael McConnachie as a Director			
4 To re-elect Mr Rupert Michael Fraser as a Director			
5 To re-elect Mr John Nicholas Harrison as a Director			
6 To re-appoint UHY Hacker Young Manchester LLP as Auditors and authorise the Audit committee to determine their remuneration			
7 To grant the Directors allotment authorities			
8 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.

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.