

Court Meeting

LONMIN PLC (REGISTERED NUMBER 00103002)
IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION COMPANIES COURT
IN THE MATTER OF LONMIN PLC AND IN THE MATTER OF THE COMPANIES
ACT 2006



Admission Card

Court Meeting – 28 May 2019 at 11.30 a.m. (UK time)

The Court Meeting will be held at The Royal Society,
6-9 Carlton House Terrace, London, SW1Y 5AG
on 28 May 2019 at 11.30 a.m. (UK time)

(See location map and directions on the reverse of this card)



If you attend the Court Meeting

Please bring this Admission Card with you. It is evidence of your right to attend, speak and vote at the Court Meeting and will help you gain admission as quickly as possible. You are advised to arrive at least 30 minutes before the start of the Court Meeting to allow time for registration.

The resolution will be voted on by a poll (please see overleaf and the Notes to the Notice of Court Meeting).

If you are unable to attend the Court Meeting and wish to appoint another person as your proxy

This Form of Proxy is for use only by shareholders who hold shares in certificated form. Investors whose shares are held in dematerialised form on the South African branch register must provide their CSDP or broker with their voting instructions. If such investors wish to attend the Court Meeting, they must request a letter of representation from their CSDP or broker.

Any member of the Company entitled to vote at the Court Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company.

Please detach the Form of Proxy, fill it in and send it to Link Market Services South Africa (Pty) Limited so as to be received no later than 11.30 a.m. (UK time) on 23 May 2019, or in the event that the Court Meeting is adjourned, not less than 48 hours before the time fixed for such adjourned meeting (excluding any part of a day that is not a working day). The Form of Proxy is pre-addressed and no envelope is necessary. If you prefer, you may place the Form of Proxy in an envelope and address it to: The South African Transfer Secretary, Link Market Services South Africa (Pty) Limited, PO Box 4844, Johannesburg, 2000, South Africa. No postage is necessary in either instance. Alternatively, you can deliver the Form of Proxy in person to Link Market Services South Africa (Pty) Limited, 13th Floor, 19 Ameshoff Street, Braamfontein, Johannesburg 2001, South Africa.

If the Form of Proxy is not lodged with Link Market Services as set out above, it may be handed to a representative of Equiniti Limited or the Chairman of the Court Meeting at the start of the Court Meeting.

Completion of a Form of Proxy will not preclude you from attending, speaking and voting at the Court Meeting.

If you wish to register an electronic appointment of a proxy (certificated shareholders only)

You may do so at www.sharevote.co.uk. Please see the explanatory notes to the Notice of Court Meeting. You will need the Voting ID, Task ID and Shareholder Reference Number shown on the attached Form of Proxy. You may not use any electronic address provided in this Form of Proxy to communicate with the Company for any purposes other than those expressly stated.

If you have any questions regarding the completion of this Form of Proxy, please contact Link Market Services South Africa (Pty) Limited on 0861 472 644 (or +27 110 290 112 if calling from outside South Africa). Lines are open from 8:00 a.m. to 4:30 p.m. (South African standard time) Monday to Friday (except South African public holidays).

Please detach this portion before posting the Form of Proxy.

Court Meeting – Form of Proxy

relating to the general meeting of Lonmin Plc (the "Company") convened by the Court to be held at The Royal Society, 6-9 Carlton House Terrace, London SW1Y 5AG on 28 May 2019 at 11.30 a.m. (UK time).



Voting ID

Task ID

Shareholder reference

Certificated shareholders may submit proxy votes electronically at www.sharevote.co.uk using the numbers above. If you cannot attend the Court Meeting and wish to appoint another person (who need not be a shareholder of the Company) as your proxy, to exercise all or any of your rights to attend, speak and vote at the meeting, please complete this Form of Proxy by reference to the explanatory notes to the Notice of Court Meeting.

Please read carefully the Notice convening the Court Meeting set out at the back of the circular sent to shareholders of the Company dated 25 April 2019 and the explanatory notes set out herein before completing this form.

I/We, the undersigned, being the registered shareholder(s) of Lonmin Plc (the "Company"), hereby appoint the Chairman of the meeting*, or

as my/our proxy to attend, speak and vote as indicated below in respect of my/our entitlement on my/our behalf at the Court Meeting of the Company to be held at The Royal Society, 6-9 Carlton House Terrace, London SW1Y 5AG at 11.30 a.m. (UK time) on 28 May 2019 and at any adjournment thereof for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme referred to in the Notice convening the Court Meeting.

Please tick here if this proxy appointment is one of multiple appointments being made (see Notes 5 and 6)

Please indicate the number of shares this proxy relates to (if less than your full entitlement) (see Note 6)

I/We wish my/our proxy to vote as indicated on this form.

* If you wish to appoint someone other than the Chairman of the Court Meeting, delete this phrase, insert the name of your proxy in the box provided and initial the alteration.

RESOLUTION

Please indicate your vote by signing in **ONE** of the boxes below.

FOR the Scheme:

AGAINST the Scheme:

Date

Signature

Please return by post to Link Market Services South Africa (Pty) Limited, PO Box 4844, Johannesburg, 2000, South Africa or, during normal business hours, by hand to Link Market Services South Africa (Pty) Limited, 13th Floor, 19 Ameshoff Street, Braamfontein, Johannesburg 2001, South Africa so as to arrive by no later than 11.30 a.m. (UK time) on 23 May 2019. Alternatively, this Form of Proxy may be handed to a representative of Equiniti Limited or the Chairman of the Court Meeting at the start of the Court Meeting.

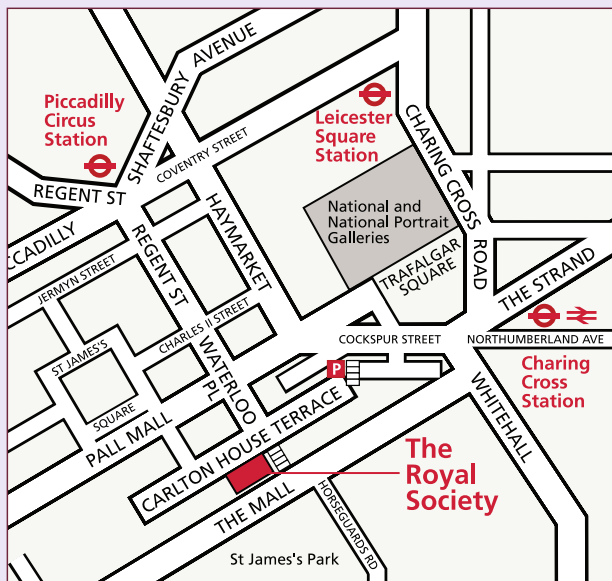
The Notice of Court Meeting and details of the business to be transacted are contained in the circular sent to shareholders in the Company dated 25 April 2019 containing the Scheme. A copy of the circular is available at www.lonmin.com/investors/sibanye-stillwater-offer

Notes

- Shareholders on the South African branch register must be registered on the branch register by 6.30 p.m. (UK time) on 23 May 2019 or, if the Court Meeting is adjourned, at 6.30 p.m. (UK time) on the date which is two days (excluding any day that is not a working day) before the date fixed for the adjourned Court Meeting, in order to be entitled to attend and vote at the Court Meeting. Changes to entries on the branch register after this time will be disregarded in determining the rights of any person to attend or vote (and the number of votes they may cast) at the Court Meeting or any adjournment thereof.
- To be valid, this Form of Proxy (or any other Form of Proxy which is utilised) must be signed and returned so as to reach the South African Transfer Secretary, Link Market Services South Africa (Pty) Limited, PO Box 4844, Johannesburg, 2000, South Africa, or one of the other places specified in the Notice of Court Meeting, no later than 11.30 a.m. (UK time) on 23 May 2019 or, in the event that the Court Meeting is adjourned not less than 48 hours before the time fixed for such adjourned meeting (excluding any part of a day that is not a working day).
- If the Form of Proxy is not lodged with Link Market Services by 11.30 a.m. on 23 May 2019, it may be handed to a representative of Equiniti Limited or the Chairman of the Court Meeting at the start of the Court Meeting.
- A corporation may execute this Form of Proxy under its common seal or under the hand of a duly authorised officer. In the case of an individual this Form of Proxy must be signed by the appointer or his agent, duly authorised in writing.
- A member may appoint more than one proxy to attend the Court Meeting, provided that each proxy is appointed to exercise the rights attaching to different shares held by him. To appoint more than one proxy, unless you are appointing your proxies electronically, please sign and date this Form of Proxy and attach a schedule listing the names and addresses (in block letters) of all of the proxies, the number of shares in respect of which each proxy is appointed (which, in aggregate, should not exceed the number of shares held by the shareholder) and indicating how you wish each proxy to vote or abstain from voting. You may not appoint more than one proxy to exercise the rights attaching to any one share. To appoint the Chairman as one of the multiple proxies, simply write "the Chairman of the Meeting".
- If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box overleaf the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this Form of Proxy has been issued in respect of a designated account for a shareholder, the full entitlement for that designated account).
- This Form of Proxy is for use only by shareholders who hold shares in certificated form. Investors whose shares are held in dematerialised form on the South African branch register who do not wish to attend the meeting in person but who wish to vote must provide their CSDP or broker with their voting instructions. If such investors wish to attend the meeting, they must request that their CSDP or broker provides them with a letter of representation.
- In the case of joint holders, the signature of only one of the joint holders is required. If more than one of the joint holders votes, 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 joint holders. Seniority is determined by the order in which the names stand in the register of members.
- Where two or more valid appointments of proxy are received in respect of the same share the one which is last sent shall be treated as replacing and revoking the other.
- A proxy must attend the Court Meeting in person to represent you. The completion of a Form of Proxy does not preclude you from attending or voting in person.
- Voting at the Court Meeting will be conducted by way of poll rather than on a show of hands.

Administration

- Tea and coffee will be provided before the Court Meeting and after the General Meeting (convened for 11.45 a.m. (UK time) on the same day at the same place).
- For your personal safety and security, there may be checks and bag searches of everyone attending the Court Meeting. We recommend that you arrive in time to allow for these procedures.
- Recording equipment, cameras and other items that might interfere with the good order of the Court Meeting will not be permitted in the auditorium. You are requested to turn off your mobile telephone.



The Royal Society, 6-9 Carlton House Terrace, London SW1Y 5AG

How to get to The Royal Society

By Underground

Piccadilly Circus and Charing Cross stations are only a 5 minute walk away.

Embankment and Leicester Square tube stations are both no more than a 10 minute walk away.

By Bus

There are a variety of bus routes that stop close by in Trafalgar Square, Haymarket and Lower Regent Street.

By Train

Charing Cross station is a short walk away. Waterloo is just 7 minutes by tube.

Car Parks

The nearest NCP car park is close by in Spring Gardens, Trafalgar Square.

Postage
will be
paid by
addressee

No postage
stamp needed
if posted in the
Republic of
South Africa

BUSINESS REPLY SERVICE
Licence No. JHZ 1578

Link Market Services
South Africa (Pty) Limited
PO Box 4844
Johannesburg, 2000
South Africa



General Meeting – 28 May 2019 at 11.45 a.m. (UK time)

The General Meeting will be held at
The Royal Society, 6-9 Carlton House Terrace, London SW1Y 5AG
on 28 May 2019 at 11.45 a.m. (UK time)
(or as soon thereafter as the Court Meeting is concluded or adjourned)

(See location map and directions on the reverse of this card)

If you attend the General Meeting

Please bring this Admission Card with you. It is evidence of your right to attend, speak and vote at the General Meeting and will help you gain admission as quickly as possible.

The resolution will be voted on by a poll (please see overleaf and the Notes to the Notice of General Meeting).

If you are unable to attend the General Meeting and wish to appoint another person as your proxy

This Form of Proxy is for use only by shareholders who hold shares in certificated form. Investors whose shares are held in dematerialised form on the South African branch register must provide their CSDP or broker with their voting instructions. If such investors wish to attend the General Meeting, they must request a letter of representation from their CSDP or broker.

Any member of the Company entitled to vote at the General Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company.

Please detach the Form of Proxy, fill it in and send it to Link Market Services South Africa (Pty) Limited so as to be received no later than 11.45 a.m. (UK time) on 23 May 2019, or in the event that the General Meeting is adjourned, not less than 48 hours before the time fixed for such adjourned meeting (excluding any part of a day that is not a working day). The Form of Proxy is pre-addressed and no envelope is necessary. If you prefer, you may place the Form of Proxy in an envelope and address it to: The South African Transfer Secretary, Link Market Services South Africa (Pty) Limited, PO Box 4844, Johannesburg, 2000, South Africa. No postage is necessary in either instance. Alternatively, you can deliver the Form of Proxy in person to Link Market Services South Africa (Pty) Limited, 13th Floor, 19 Ameshoff Street, Braamfontein, Johannesburg 2001, South Africa.

Completion of a Form of Proxy will not preclude you from attending, speaking and voting at the General Meeting.

If you wish to register an electronic appointment of a proxy (certificated shareholders only)

You may do so at www.sharevote.co.uk. Please see the explanatory notes to the Notice of General Meeting. You will need the Voting ID, Task ID and Shareholder Reference Number shown on the attached Form of Proxy. You may not use any electronic address provided in this Form of Proxy to communicate with the Company for any purposes other than those expressly stated.

If you have any questions regarding the completion of this Form of Proxy, please contact Link Market Services South Africa (Pty) Limited on 0861 472 644 (or +27 110 290 112 if calling from outside South Africa). Lines are open from 8:00 a.m. to 4:30 p.m. (South African standard time) Monday to Friday (except South African public holidays).

Please detach this portion before posting the Form of Proxy.



General Meeting - Form of Proxy

relating to the General Meeting of Lonmin Plc (the "Company") to be held at The Royal Society, 6-9 Carlton House Terrace, London SW1Y 5AG on 28 May 2019 at 11.45 a.m. (UK time) (or as soon thereafter as the Court Meeting is concluded or adjourned).



Voting ID _____ Task ID _____ Shareholder reference _____

Certificated shareholders may submit proxy votes electronically at www.sharevote.co.uk using the numbers above.

If you cannot attend the General Meeting and wish to appoint another person (who need not be a shareholder of the Company) as your proxy, to exercise all or any of your rights to attend, speak and vote at the meeting, please complete this Form of Proxy by reference to the explanatory notes to the Notice of General Meeting.

Please read carefully the Notice convening the General Meeting set out at the back of the circular sent to shareholders of the Company dated 25 April 2019 and the explanatory notes set out herein before completing this form.

I/We, the undersigned, being the registered shareholder(s) of Lonmin Plc (the "Company"), hereby appoint the Chairman of the meeting*, or

_____ as my/our proxy to attend, speak and vote as indicated below in respect of my/our entitlement on my/our behalf at the General Meeting of the Company to be held at The Royal Society, 6-9 Carlton House Terrace, London SW1Y 5AG at 11.45 a.m. (UK time) on 28 May 2019 (or as soon thereafter as the Court Meeting, convened for 11.30 a.m. (UK time) on the same day at the same place by order of the High Court of Justice, shall have concluded or adjourned) and at any adjournment thereof.

Please indicate your vote by marking the appropriate box by inserting an "X" and refer to the Notes overleaf:

_____ Please tick here if this proxy appointment is one of multiple appointments being made (see Notes 4 and 5)

_____ Please indicate the number of shares this proxy relates to (if less than your full entitlement) (see Note 5)

I/We wish my/our proxy to vote as indicated on this form. I/We direct further that my/our proxy will vote (or withhold a vote) as he/she thinks fit on the resolution on which I/we do not vote or give a direction and on any other matter which may properly come before the General Meeting or any adjournment thereof.

* If you wish to appoint someone other than the Chairman of the General Meeting, delete this phrase, insert the name of your proxy in the box provided and initial the alteration.

† Please note that a "Vote withheld" has no legal effect and will count neither for nor against the resolution. If you select "discretionary" or fail to select any of the given options, the proxy is authorised to vote (or abstain from voting) at his or her discretion on the resolution. The proxy is also authorised to vote (or abstain from voting) on any other business which may properly come before the General Meeting.

SPECIAL RESOLUTION

1. To effect the Scheme and amend the articles of association of the Company

For Against Vote Withheld† Discretionary

Date _____ Signature _____

Please return by post to Link Market Services South Africa (Pty) Limited, PO Box 4844, Johannesburg, 2000, South Africa or, during normal business hours, by hand to Link Market Services South Africa (Pty) Limited, 13th Floor, 19 Ameshoff Street, Braamfontein, Johannesburg 2001, South Africa so as to arrive by no later than 11.45 a.m. (UK time) on 23 May 2019.

The Notice of General Meeting and details of the business to be transacted are contained in the circular sent to shareholders in the Company dated 25 April 2019 containing the Scheme. A copy of the circular is available at www.lonmin.com/investors/sibanye-stillwater-offer.

GENERAL MEETING

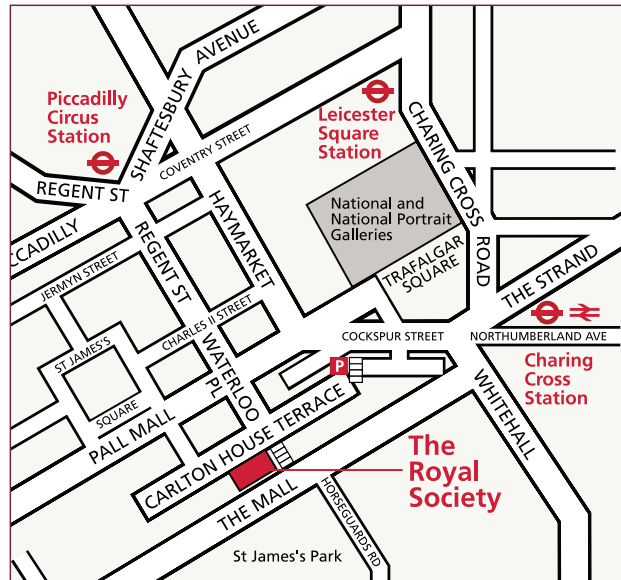
28 May 2019 at 11.45 a.m. (UK time)

Notes

1. Shareholders on the South African branch register must be registered on the branch register by 6.30 p.m. (UK time) on 23 May 2019 or, if the General Meeting is adjourned, at 6.30 p.m. (UK time) on the date which is two days (excluding any day that is not a working day) before the date fixed for the adjourned General Meeting, in order to be entitled to attend and vote at the General Meeting. Changes to entries on the branch register after this time will be disregarded in determining the rights of any person to attend or vote (and the number of votes they may cast) at the General Meeting or any adjournment thereof.
2. To be valid, this Form of Proxy (or any other Form of Proxy which is utilised) must be signed and returned so as to reach the South African Transfer Secretary, Link Market Services South Africa (Pty) Limited, PO Box 4844, Johannesburg, 2000, South Africa, or one of the other places specified in the Notice of General Meeting, no later than 11.45 a.m. (UK time) on 23 May 2019 or, in the event that the General Meeting is adjourned not less than 48 hours before the time fixed for such adjourned meeting (excluding any part of a day that is not a working day).
3. A corporation may execute this Form of Proxy under its common seal or under the hand of a duly authorised officer. In the case of an individual this Form of Proxy must be signed by the appointer or his agent, duly authorised in writing.
4. A member may appoint more than one proxy to attend the General Meeting, provided that each proxy is appointed to exercise the rights attaching to different shares held by him. To appoint more than one proxy, unless you are appointing your proxies electronically, please sign and date this Form of Proxy and attach a schedule listing the names and addresses (in block letters) of all of the proxies, the number of shares in respect of which each proxy is appointed (which, in aggregate, should not exceed the number of shares held by the shareholder) and indicating how you wish each proxy to vote or abstain from voting. You may not appoint more than one proxy to exercise the rights attaching to any one share. To appoint the Chairman as one of the multiple proxies, simply write "the Chairman of the Meeting".
5. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box overleaf the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this Form of Proxy has been issued in respect of a designated account for a shareholder, the full entitlement for that designated account).
6. This Form of Proxy is for use only by shareholders who hold shares in certificated form. Investors whose shares are held in dematerialised form on the South African branch register who do not wish to attend the meeting in person but who wish to vote must provide their CSDP or broker with their voting instructions. If such investors wish to attend the meeting, they must request that their CSDP or broker provides them with a letter of representation.
7. In the case of joint holders, the signature of only one of the joint holders is required. If more than one of the joint holders votes, 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 joint holders. Seniority is determined by the order in which the names stand in the register of members.
8. Where two or more valid appointments of proxy are received in respect of the same share the one which is last sent shall be treated as replacing and revoking the other.
9. A proxy must attend the General Meeting in person to represent you. The completion of a Form of Proxy does not preclude you from attending or voting in person.
10. Voting at the General Meeting will be conducted by way of poll rather than on a show of hands.

Administration

1. Tea and coffee will be provided before the Court Meeting and after the General Meeting.
2. For your personal safety and security, there may be checks and bag searches of everyone attending the General Meeting. We recommend that you arrive in time to allow for these procedures.
3. Recording equipment, cameras and other items that might interfere with the good order of the General Meeting will not be permitted in the auditorium. You are requested to turn off your mobile telephone.



The Royal Society, 6-9 Carlton House Terrace, London SW1Y 5AG

How to get to The Royal Society

By Underground

Piccadilly Circus and Charing Cross stations are only a 5 minute walk away.

Embankment and Leicester Square tube stations are both no more than a 10 minute walk away.

By Bus

There are a variety of bus routes that stop close by in Trafalgar Square, Haymarket and Lower Regent Street.

By Train

Charing Cross station is a short walk away. Waterloo is just 7 minutes by tube.

Car Parks

The nearest NCP car park is close by in Spring Gardens, Trafalgar Square.

Postage
will be
paid by
addressee

No postage
stamp needed
if posted in the
Republic of
South Africa

BUSINESS REPLY SERVICE
Licence No. JHZ 1578

Link Market Services
South Africa (Pty) Limited
PO Box 4844
Johannesburg, 2000
South Africa

Court Meeting Admission Card



LONMIN PLC (REGISTERED NUMBER 00103002)
IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION COMPANIES COURT
IN THE MATTER OF LONMIN PLC AND IN THE MATTER OF THE COMPANIES ACT 2006

Court Meeting – 28 May 2019 at 11.30 a.m. (UK time)

The Court Meeting will be held at The Royal Society, 6-9 Carlton House Terrace, London SW1Y 5AG on 28 May 2019 at 11.30 a.m. (UK time)
(See location map and directions on the reverse of this card)

If you attend the Court Meeting

Please bring this Admission Card with you. It is evidence of your right to attend, speak and vote at the Court Meeting and will help you gain admission as quickly as possible. You are advised to arrive at least 30 minutes before the start of the Court Meeting to allow time for registration.

The resolution will be voted on by a poll (please see overleaf and the Notes to the Notice of Court Meeting).

If you are unable to attend the Court Meeting and wish to appoint another person as your proxy

Any member of the Company entitled to vote at the Court Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company.

Please detach the Form of Proxy, fill it in and send it to Equiniti Limited so as to be received no later than 11.30 a.m. (UK time) on 23 May 2019, or in the event that the Court Meeting is adjourned, not less than 48 hours before the time fixed for such adjourned meeting (excluding any part of a day that is not a working day). The Form of Proxy is pre-addressed and no envelope is necessary for use from within the UK. If you prefer, you may place the Form of Proxy in an envelope and address it to: Registrar for Lonmin Plc, Freepost RTHJ-CLLL-KBKU, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 8LU. No postage is necessary in either instance.

Overseas shareholders are requested to use an envelope, affix the appropriate postage stamp and send it to: The Registrar for Lonmin Plc, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 8LU, UK.

Alternatively, you can deliver the Form of Proxy by hand to The Registrar for Lonmin Plc, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 8LU.

If the Form of Proxy is not lodged with Equiniti Limited as set out above, it may be handed to a representative of Equiniti Limited or the Chairman of the Court Meeting at the start of the Court Meeting.

Completion of a Form of Proxy will not preclude you from attending, speaking and voting at the Court Meeting.

If you wish to register an electronic appointment of a proxy

You may do so at www.sharevote.co.uk. Please see the explanatory notes to the Notice of Court Meeting. You will need the Voting ID, Task ID and Shareholder Reference Number shown on the attached Form of Proxy. You may not use any electronic address provided in this Form of Proxy to communicate with the Company for any purposes other than those expressly stated.

CREST participants may lodge appointments via CREST. Please see explanatory notes to the Notice of Court Meeting.

If you have any questions regarding the completion of this Form of Proxy, please contact Equiniti Limited on 0333 207 5963 (or +44 121 415 0088 if calling from outside the UK). Calls from outside the United Kingdom will be charged at the applicable international rate. Lines are open from 8:30 a.m. to 5:30 p.m. (UK time) Monday to Friday (except public holidays in England and Wales).

Please detach this portion before posting the Form of Proxy



Court Meeting - Form of Proxy

relating to the general meeting of Lonmin Plc (the "Company") convened by the Court to be held at The Royal Society, 6-9 Carlton House Terrace, London SW1Y 5AG on 28 May 2019 at 11.30 a.m. (UK time).



Voting ID

Task ID

Shareholder reference

You may submit proxy votes electronically at www.sharevote.co.uk using the numbers above.

If you cannot attend the Court Meeting and wish to appoint another person (who need not be a shareholder of the Company) as your proxy, to exercise all or any of your rights to attend, speak and vote at the meeting, please complete this Form of Proxy by reference to the explanatory notes to the Notice of Court Meeting.

Please read carefully the Notice convening the Court Meeting set out at the back of the circular sent to shareholders of the Company dated 25 April 2019 and the explanatory notes set out herein before completing this form.

I/We, the undersigned, being the registered shareholder(s) of Lonmin Plc (the "Company"), hereby appoint the Chairman of the meeting*, or

as my/our proxy to attend, speak and vote as indicated below in respect of my/our entitlement on my/our behalf at the Court Meeting of the Company to be held at The Royal Society, 6-9 Carlton House Terrace, London SW1Y 5AG at 11.30 a.m. (UK time) on 28 May 2019 and at any adjournment thereof for the purpose of considering and, if thought fit, approving, with or without modification, the Scheme referred to in the Notice convening the Court Meeting.

Please tick here if this proxy appointment is one of multiple appointments being made (see Notes 5 and 6)

Please indicate the number of shares this proxy relates to (if less than your full entitlement) (see Note 6)

I/We wish my/our proxy to vote as indicated on this form.

* If you wish to appoint someone other than the Chairman of the Court Meeting, delete this phrase, insert the name of your proxy in the box provided and initial the alteration.

Resolution

Please indicate your vote by signing in **ONE** of the boxes below.

FOR the Scheme:

AGAINST the Scheme:

If you fail to insert your signature in either box, or if you insert your signature in more than one box, this Form of Proxy is invalid and your proxy is not authorised to vote.

Date

Signature

Please return by post or, during normal business hours, by hand to Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 8LU so as to arrive by no later than 11.30 a.m. (UK time) on 23 May 2019. Alternatively, this Form of Proxy may be handed to a representative of Equiniti Limited or the Chairman of the Court Meeting at the start of the Court Meeting.

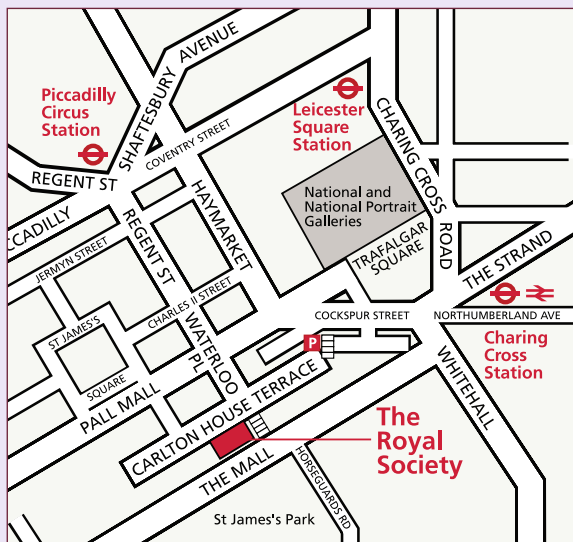
The Notice of Court Meeting and details of the business to be transacted are contained in the circular sent to shareholders in the Company dated 25 April 2019 containing the Scheme. A copy of the circular is available at www.lonmin.com/investors/sibanye-stillwater-offer

COURT MEETING

28 May 2019 at 11.30 a.m. (UK time)

Notes

1. Shareholders must be registered on the Company's register of members by 6.30 p.m. (UK time) on 23 May 2019 or, if the Court Meeting is adjourned, at 6.30 p.m. (UK time) on the date which is two days (excluding any day that is not a working day) before the date fixed for the adjourned Court Meeting, in order to be entitled to attend and vote at the Court Meeting. Changes to entries on the register after this time will be disregarded in determining the rights of any person to attend or vote (and the number of votes they may cast) at the Court Meeting or any adjournment thereof.
2. To be valid, this Form of Proxy (or any other Form of Proxy which is utilised), together with the power of attorney or other written authority, if any, under which it is signed or a notarially certified copy or copy certified in accordance with the Powers of Attorney Act 1971 of such power or written authority, must be signed and lodged with Equiniti so as to be received by no later than 11.30 a.m. (UK time) on 23 May 2019 or, in the event that the Court Meeting is adjourned not less than 48 hours before the time fixed for such adjourned meeting (excluding any part of a day that is not a working day). In respect of CREST electronic appointments, the time of receipt will be taken to be the time from which Equiniti is able to retrieve the message by enquiry to CREST. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
3. If the Form of Proxy is not lodged with Equiniti Limited by 11.30 a.m. on 23 May 2019, it may be handed to a representative of Equiniti Limited or the Chairman of the Court Meeting at the start of the Court Meeting.
4. A corporation may execute this Form of Proxy under its common seal or under the hand of a duly authorised officer. In the case of an individual this Form of Proxy must be signed by the appointer or his agent, duly authorised in writing.



5. A member may appoint more than one proxy to attend the Court Meeting, provided that each proxy is appointed to exercise the rights attaching to different shares held by him. To appoint more than one proxy, unless you are appointing your proxies electronically, please sign and date this Form of Proxy and attach a schedule listing the names and addresses (in block letters) of all of the proxies, the number of shares in respect of which each proxy is appointed (which, in aggregate, should not exceed the number of shares held by the shareholder) and indicating how you wish each proxy to vote or abstain from voting. You may not appoint more than one proxy to exercise the rights attaching to any one share. To appoint the Chairman as one of the multiple proxies, simply write "the Chairman of the Meeting".
6. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box overleaf the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this Form of Proxy has been issued in respect of a designated account for a shareholder, the full entitlement for that designated account).
7. In the case of joint holders, the signature of only one of the joint holders is required. If more than one of the joint holders votes, 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 joint holders. Seniority is determined by the order in which the names stand in the register of members.
8. Where two or more valid appointments of proxy are received in respect of the same share the one which is last sent shall be treated as replacing and revoking the other.
9. A proxy must attend the Court Meeting in person to represent you. The completion of a Form of Proxy does not preclude you from attending or voting in person.
10. Voting at the Court Meeting will be conducted by way of poll rather than on a show of hands.

Administration

1. Tea and coffee will be provided before the Court Meeting and after the General Meeting (convened for 11.45 a.m. (UK time) on the same day at the same place).
2. For your personal safety and security, there may be checks and bag searches of everyone attending the Court Meeting. We recommend that you arrive in time to allow for these procedures.
3. Recording equipment, cameras and other items that might interfere with the good order of the Court Meeting will not be permitted in the auditorium. You are requested to turn off your mobile telephone.

The Royal Society, 6-9 Carlton House Terrace, London SW1Y 5AG

How to get to The Royal Society

By Underground

Piccadilly Circus and Charing Cross stations are only a 5 minute walk away.

Embankment and Leicester Square tube stations are both no more than a 10 minute walk away.

By Bus

There are a variety of bus routes that stop close by in Trafalgar Square, Haymarket and Lower Regent Street.

By Train

Charing Cross station is a short walk away. Waterloo is just 7 minutes by tube.

Car Parks

The nearest NCP car park is close by in Spring Gardens, Trafalgar Square.

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Equiniti
Aspect House
Spencer Road
LANCING
BN99 8GH



General Meeting – 28 May 2019 at 11.45 a.m. (UK time)

The General Meeting will be held at The Royal Society, 6-9 Carlton House Terrace, London SW1Y 5AG on 28 May 2019 at 11.45 a.m. (UK time) (or as soon thereafter as the Court Meeting is concluded or adjourned)

(See location map and directions on the reverse of this card)

If you attend the General Meeting

Please bring this Admission Card with you. It is evidence of your right to attend, speak and vote at the General Meeting and will help you gain admission as quickly as possible.

The resolution will be voted on by a poll (please see overleaf and the Notes to the Notice of General Meeting).

If you are unable to attend the General Meeting and wish to appoint another person as your proxy

Any member of the Company entitled to vote at the General Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company.

Please detach the Form of Proxy, fill it in and send it to Equiniti Limited so as to be received no later than 11.45 a.m. (UK time) on 23 May 2019, or in the event that the General Meeting is adjourned, not less than 48 hours before the time fixed for such adjourned meeting (excluding any part of a day that is not a working day). The Form of Proxy is pre-addressed and no envelope is necessary for use from within the UK. If you prefer, you may place the Form of Proxy in an envelope and address it to: Registrar for Lonmin Plc, Freepost RTHJ-CLLL-KBKU, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 8LU. No postage is necessary in either instance.

Overseas shareholders are requested to use an envelope, affix the appropriate postage stamp and send it to: The Registrar for Lonmin Plc, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 8LU, UK.

Alternatively, you can deliver the Form of Proxy by hand to The Registrar for Lonmin Plc, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA.

Completion of a Form of Proxy will not preclude you from attending, speaking and voting at the General Meeting.

If you wish to register an electronic appointment of a proxy

You may do so at www.sharevote.co.uk. Please see the explanatory notes to the Notice of General Meeting. You will need the Voting ID, Task ID and Shareholder Reference Number shown on the attached Form of Proxy. You may not use any electronic address provided in this Form of Proxy to communicate with the Company for any purposes other than those expressly stated.

CREST participants may lodge appointments via CREST. Please see explanatory notes to the Notice of General Meeting.

If you have any questions regarding the completion of this Form of Proxy, please contact Equiniti Limited on 0333 207 5963 (or +44 121 415 0088 if calling from outside the UK). Calls from outside the United Kingdom will be charged at the applicable international rate. Lines are open from 8:30 a.m. to 5:30 p.m. (UK time) Monday to Friday (except public holidays in England and Wales).

Please detach this portion before posting the Form of Proxy

General Meeting – Form of Proxy

relating to the General Meeting of Lonmin Plc (the "Company") to be held at The Royal Society, 6-9 Carlton House Terrace, London SW1Y 5AG on 28 May 2019 at 11.45 a.m. (UK time) (or as soon thereafter as the Court Meeting is concluded or adjourned).



Voting ID Task ID Shareholder reference

You may submit proxy votes electronically at www.sharevote.co.uk using the numbers above.

If you cannot attend the General Meeting and wish to appoint another person (who need not be a shareholder of the Company) as your proxy, to exercise all or any of your rights to attend, speak and vote at the meeting, please complete this Form of Proxy by reference to the explanatory notes to the Notice of General Meeting.

Please read carefully the Notice convening the General Meeting set out at the back of the circular sent to shareholders of the Company dated 25 April 2019 and the explanatory notes set out herein before completing this form.

I/We, the undersigned, being the registered shareholder(s) of Lonmin Plc (the "Company"), hereby appoint the Chairman of the meeting*, or

as my/our proxy to attend, speak and vote as indicated below in respect of my/our entitlement on my/our behalf at the General Meeting of the Company to be held at The Royal Society, 6-9 Carlton House Terrace, London SW1Y 5AG at 11.45 a.m. (UK time) on 28 May 2019 (or as soon thereafter as the Court Meeting, convened for 11.30 a.m. (UK time) on the same day at the same place by order of the High Court of Justice, shall have concluded or adjourned) and at any adjournment thereof.

Please tick here if this proxy appointment is one of multiple appointments being made (see Notes 4 and 5)

Please indicate the number of shares this proxy relates to (if less than your full entitlement) (see Note 5)

I/We wish my/our proxy to vote as indicated on this form. I/We direct further that my/our proxy will vote (or withhold a vote) as he/she thinks fit on the resolution on which I/We do not vote or give a direction and on any other matter which may properly come before the General Meeting or any adjournment thereof.

Please indicate your vote by marking the appropriate box by inserting an "X" and refer to the Notes overleaf.

* If you wish to appoint someone other than the Chairman of the General Meeting, delete this phrase, insert the name of your proxy in the box provided and initial the alteration.

† Please note that a "Vote withheld" has no legal effect and will count neither for nor against the resolution. If you select "Discretionary" or fail to select any of the given options, the proxy is authorised to vote (or abstain from voting) at his or her discretion on the resolution. The proxy is also authorised to vote (or abstain from voting) on any other business which may properly come before the General Meeting.

SPECIAL RESOLUTION

1. To effect the Scheme and amend the articles of association of the Company

	For	Against	Vote Withheld†	Discretionary
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date Signature

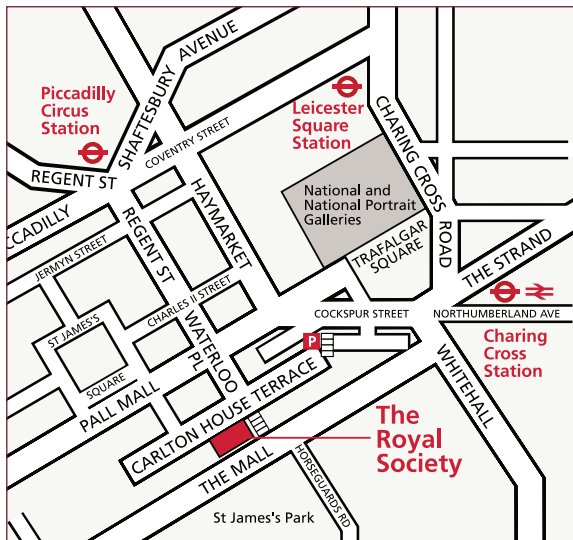
Please return by post or, during normal business hours, by hand to Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 8LU so as to arrive by no later than 11.45 a.m. on 23 May 2019.
The Notice of General Meeting and details of the business to be transacted are contained in the circular sent to shareholders in the Company dated 25 April 2019 containing the Scheme. A copy of the circular is available at www.lonmin.com/investors/sibanyé-stillwater-offer

GENERAL MEETING

28 May 2019 at 11.45 a.m. (UK time)

Notes

1. Shareholders must be registered on the Company's register of members by 6.30 p.m. (UK time) on 23 May 2019 or, if the General Meeting is adjourned, at 6.30 p.m. (UK time) on the date which is two days (excluding any day that is not a working day) before the date fixed for the adjourned General Meeting, in order to be entitled to attend and vote at the General Meeting. Changes to entries on the register after this time will be disregarded in determining the rights of any person to attend or vote (and the number of votes they may cast) at the General Meeting or any adjournment thereof.
2. To be valid, this Form of Proxy (or any other Form of Proxy which is utilised), together with the power of attorney or other written authority, if any, under which it is signed or a notarially certified copy or copy certified in accordance with the Powers of Attorney Act 1971 of such power or written authority, must be signed and lodged with Equiniti so as to be received by no later than 11.45 a.m. (UK time) on 23 May 2019 or, in the event that the General Meeting is adjourned not less than 48 hours before the time fixed for such adjourned meeting (excluding any part of a day that is not a working day). In respect of CREST electronic appointments, the time of receipt will be taken to be the time from which Equiniti is able to retrieve the message by enquiry to CREST. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
3. A corporation may execute this Form of Proxy under its common seal or under the hand of a duly authorised officer. In the case of an individual this Form of Proxy must be signed by the appointor or his agent, duly authorised in writing.



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