

NAMIBIAN RESOURCES PLC

Suite E
First Floor
9 Lion and Lamb Yard
Farnham
Surrey GU9 7LL

FORM OF PROXY

I/We the undersigned, being a member of Namibian Resources Plc, hereby appoint

Name of Proxy

Number of shares proxies appointed over

or failing him the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Company's Annual General Meeting to be held at 36 Dover Street, London W1S 4NH on Tuesday 6 October 2009 at 11 am and at any adjournment thereof. Please indicate, by inserting a cross in the appropriate box, how you wish your votes to be cast on the Resolution mentioned. If you sign this form and return it without any specific directions your appointed proxy or proxies will vote or abstain at his/her discretion on the Resolution to be proposed as he/she will upon any other motion arising at the Meeting.

I/we instruct the proxy to vote on the following Resolutions as follows:

ORDINARY RESOLUTIONS

	FOR	AGAINST	VOTE WITHHELD
1. To receive the report of the Directors and the audited <input type="checkbox"/> Financial statements of the Company for the year ended 28 February 2009.	<input type="checkbox"/>	<input type="checkbox"/>	
2. To re-elect Lord Sheppard as a Director	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>		
3. To re-elect Brian Moritz as a Director	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>		
4. To appoint Montgomery Swann Limited as auditors	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>		
of the Company and to authorise the Directors to determine its remuneration			

5. To authorise the Directors to allot relevant securities up
- to a maximum aggregate nominal amount of £500,000
6. To disapply pre-emption rights up to a maximum
- Aggregate nominal amount of £200,000

* The "Vote Withheld" option is to enable you to abstain on the specified resolution. Please note that a "Vote Withheld" has no legal effect and will not be counted in the votes "For" and "Against" a resolution.

PRINT NAME: DATE:

SIGNATURE:

NOTE:-

1. If you wish to appoint as your proxy some other person other than the Chairman of the Meeting please insert in block capitals the full names of the person of your choice, delete the words "or failing him the Chairman of the Meeting" and initial the alteration. A proxy need not be a member of the Company but must attend the meeting to represent you. If you wish your proxy to speak on your behalf at the meeting, you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them. Completion of the proxy will not preclude you from attending, voting and speaking in person at the Meeting.
2. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. Please indicate in the box provided if the proxy instruction is one of multiple instructions being given, and the number of shares in relation to which they are authorised to act as your proxy. The total number of shares entered on all the proxy forms you submit must not therefore exceed the number of shares you hold in the Company. To support more than one proxy, additional proxy forms may be obtained by contacting the Registrars or you may photocopy the form.
3. To be effective all proxy forms and additional proxy forms should be signed and returned to the company's Registrars, Share Registrars Limited, Suite E, First Floor, 9 Lion and Lamb Yard, Farnham, Surrey GU9 7LL, not later than 48 hours before the start of the meeting.
4. In the case of a corporation the form must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing.
5. In the case of joint holders the signature of any of them will suffice but the names of all joint holders should be shown. The vote of the senior joint holder who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.