

Company number 5391897

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Platinum Mining Corporation of India Limited

("Company")

th
7 AUGUST 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed as special resolutions (together the "**Special Resolutions**")

SPECIAL RESOLUTIONS

1. The terms of an agreement for the purchase by the Company of up to 3,840,361 ordinary shares of £0 00045 each in the capital of Company to be entered into between (i) the Company and (ii) the shareholders of the Company other than SPI Partners Limited and its nominees as set out in the draft offer document and accompanying acceptance form signed by the Chairman for the purposes of identification ("**Contract**") be approved and the Company be authorised to enter into the Contract
2. The payment by the Company out of capital of the sum of £652,861.37 for the purchase of its own shares pursuant to the Contract be approved.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions

The undersigned, a person entitled to vote on the above resolutions on th7 AUGUST 2008, hereby irrevocably agrees to the Special Resolutions

WEDNESDAY



LD3 *LJ622280* 13/08/2008
COMPANIES HOUSE

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Signed by SPI Partners Limited

... J. K. K. K. ...
... 7th AUGUST 2008 ...

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Date

NOTES

1. You can choose to agree to both of the Special Resolutions or neither of them but you cannot agree to only one of the resolutions. If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to The Directors, Platinum Mining Corporation of India Limited, 42 Queen Anne's Gate, London SW1H 9AP
- **Post** returning the signed copy by post to The Directors, Platinum Mining Corporation of India Limited, 42 Queen Anne's Gate, London SW1H 9AP
- **Fax** faxing the signed copy to +44 (0) 20 7340 0980 marked "For the attention of the Directors"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to info@pmciple.com. Please enter "Written resolutions dated 7th AUGUST 2008" in the e-mail subject box

If you do not agree to the Special Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement

3 Unless, by 3rd SEPTEMBER 2008, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

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