

EASTERN PLATINUM LIMITED

#501 - 837 W. Hastings Street

Vancouver, BC V6C 3N6 CANADA



Computershare Investor Services (Pty) Ltd

Reg. No 2004/003647/07

FORM OF PROXY – ANNUAL GENERAL MEETING OF HOLDERS TO BE HELD ON JUNE 4, 2008 AT 10:00 AM (Vancouver Time)/ 19:00 (South African time) – THIS FORM OF PROXY IS SOLICITED BY AND ON BEHALF OF MANAGEMENT

Only for use by certificated holders or dematerialised holders of Eastern Platinum Limited ("Eastern Platinum" or "the Company") who have selected "own-name" registration.

For use by Eastern Platinum holders at the Annual General Meeting of holders to be held at the Terminal City Club, Walker Room, 837 West Hastings Street, Vancouver, British Columbia, Canada on Wednesday, June 4, 2008 at 10:00am and at any adjournment thereof. If you have dematerialised your common shares with a Central Securities Depository Participant ("CSDP") or broker and have not selected "own-name" registration, you must arrange with your CSDP or broker to provide you with the necessary letter of representation to attend the Annual General Meeting or you must instruct them as to how you wish to vote in this regard. This must be done in terms of the agreement entered into between you and the CSDP or broker.

I/We (Names in full – please print)

of (address – please print):

being the holder of common shares in Eastern Platinum hereby appoint:

1. _____ of _____ or failing him/her,

2. _____ of _____ or failing him/her,

Ian Terry Rozier, President and Chief Executive Officer of the Company, or failing him, Horng Dih Lee, VP Finance, Chief Finance Officer and Corporate Secretary of the Company as my/our proxy to attend and vote for me/us at the Annual General Meeting of holders, to be held at the Terminal City Club, Walker Room, 837 West Hastings Street, Vancouver, British Columbia, Canada on Wednesday, June 4, 2008 at 10:00am (Vancouver Time)/ 19:00 (South African time) and at any adjournment thereof, and, if deemed fit, passing, with or without modification, the resolutions to be proposed thereat in accordance with the following instructions (see notes):

(VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES)

1. Fix the Number of Directors To fix the number of directors of the Board of the Company at seven (7).	For	Against
2. Election of Directors	For	Withhold
01. Ian Terry Rozier		
02. David W Cohen		
03. Gordon Keep		
04. John Andrews		
05. John Hawkrigg		
06. J Merfyn Roberts		
07. Dr Robert J Gayton		
3. Appointment of Auditors Appointment of Deloitte & Touche LLP as Auditors of the Corporation for the ensuing year.	For	Withhold
4. Stock Option Plan To consider and if thought fit pass a resolution adopting a new stock option plan, as more particularly detailed in the accompanying information circular.	For	Withhold
5. Shareholders Rights Plan To consider and if thought fit pass a resolution ratifying and approving the shareholders rights plan adopted by the Company as more particularly detailed in the accompanying information circular.	For	Against

Signed at _____ on _____ 2008

Name

(in block letters)

Signature/s

Assisted by me

(If applicable)

Full name/s of signatory/ies if signing in a representative capacity

(in block letters and authority to be attached – see note 11)

Please read the notes below:

Notes

- (1) Each holder is entitled to appoint one or more proxies (none of whom need be a holder of Eastern Platinum) to attend, speak, vote or abstain from voting in place of that holder at the Annual General Meeting of holders.
- (2) A holder may insert the name of a proxy or the names of two alternative proxies of the holder's choice in the space/s provided, with or without deleting "The President and Chief Executive officer of the Company, or failing him, the, VP Finance, Chief Finance Officer and Corporate Secretary of the Company," but any such deletion must be initialled by the holder. The person whose name stands first on the form of proxy and who is present at the Annual General Meeting of holders will be entitled to act as proxy to the exclusion of those whose names follow.
- (3) **Forms of proxy must be lodged with or posted to the transfer secretaries, Computershare Investor Services (Pty) Limited, Ground Floor, 70 Marshall Street, Johannesburg, 2001 (PO Box 61051, Marshalltown, 2107) to be received by no later than 10:00 (Vancouver time) / 19:00 (South African Time) on Monday, 2 June 2008.**
- (4) The completion and lodging of this form of proxy will not preclude the holder from attending the Annual General Meeting and speaking and voting in person to the exclusion of any proxy appointed in terms hereof, should such holder wish to do so.
- (5) **If the signatory does not indicate in the appropriate place on the face hereof how he/she wishes to vote in respect of any resolutions, his/her proxy shall be entitled to vote as he/she deems fit in respect of that resolution, and in the case of the appointment of the President and Chief Executive Officer of the Company, or failing him, VP Finance, Chief Finance Officer and Corporate Secretary of the Company as proxy holder, the proxy holder will vote as recommended by management in the HIGHLIGHTED TEXT over the election boxes.**
- (6) The President and Chief Executive officer of the Company, or failing him, the, VP Finance, Chief Finance Officer and Corporate Secretary of the Company shall be entitled to decline to accept the authority of a person signing this form of proxy:
 - under a power of attorney; or
 - on behalf of a company;unless the power of attorney or authority is deposited at the office of Eastern Platinum transfer secretaries, not less than 48 hours before the time appointed for the holding of the Annual General Meeting of holders.
- (7) The President and Chief Executive officer of the Company, or failing him, the, VP Finance, Chief Finance Officer and Corporate Secretary of the Company may reject or accept any form of proxy, which is completed and/or received other than in accordance with these notes, provided that the President and Chief Executive officer of the Company or failing him, the, VP Finance, Chief Finance Officer and Corporate Secretary of the Company are satisfied as to the manner in which the holder concerned wishes to vote.
- (8) A deletion of any printed matter and the completion of any blank spaces need not be signed or initialled. Any alterations must be signed, not initialled.
- (9) If the holding is not indicated on the form of proxy, the proxy will be deemed to be authorised to vote the total holding registered in the holder's name.
- (10) A vote given in terms of an instrument of proxy shall be valid in relation to the Annual General Meeting, notwithstanding the death of the person granting it, or the revocation of the proxy, or the transfer of the shares in Eastern Platinum in respect of which the vote is given, unless an intimation in writing of such death, revocation or transfer is received by the transfer secretaries no less than 48 hours before the commencement of the Annual General Meeting.
- (11) Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity (e.g. for a company, close corporation, trust, pension fund, deceased estate, etc.) must be attached to this form of proxy unless previously recorded by Eastern Platinum or its transfer secretaries or waived by the President and Chief Executive officer of the Company, or failing him, the, VP Finance, Chief Finance Officer and Corporate Secretary of the Company.
- (12) Where this form of proxy is signed under power of attorney, such power of attorney must accompany this form of proxy, unless it has previously been registered with Eastern Platinum or the transfer secretaries.
- (13) Where there are joint holders of shares and if more than one such joint holder is present or represented thereat, then the person whose name appears first in the register of such shares or his/her proxy, as the case may be, shall alone be entitled to vote in respect thereof.
- (14) Where shares are held jointly, all joint holders are required to sign.
- (15) A minor must be assisted by his/her parent or guardian, unless the relevant documents establishing his/her legal capacity are produced or have been registered by the transfer secretaries of Eastern Platinum.
- (16) Dematerialised holders who have not selected "own-name" registration and who wish to attend the Annual General Meeting or to vote by way of proxy, must advise their CSDP or broker who will issue the necessary letter of representation in writing for a dematerialised holder or proxy to do so.
- (17) If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- (18) This proxy confers discretionary authority in respect of amendments to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.

Transfer Secretaries

Computershare Investor Services (Pty) Ltd
Reg. No. 2004/003647/07
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Fax: +27 11 688-5238