

# FLORIN MINING INVESTMENT COMPANY LIMITED

ABN 60 111 170 882

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the fourth Annual General Meeting of Florin Mining Investment Company Limited will be held at Level 5, 10 Spring Street, Sydney, NSW 2000 on 27 November 2008 at 4.15 pm.

### BUSINESS

**1. Financial Statements and Reports**

To consider the Directors' Report, Financial Statements and Independent Audit Report for the year ended 30 June 2008.

**2. Adoption of Remuneration Report**

To adopt the Remuneration Report for the year ended 30 June 2008.

Note that the vote on this item is advisory only and does not bind the Directors of the Company.

**3. Re-election of Director**

Victor Burley retires by rotation in accordance with the provisions of the constitution and, being eligible, offers himself for re-election.

**4. General Business.**

To transact any business which may be properly brought forward.

The Company has determined that, for the purpose of voting at the meeting, shares will be taken to be held by those persons recorded on the Company's register on 25 November 2008 at 4.15 pm.

By Order of the Board



Brett Hall

Company Secretary

Date 29 October 2008

# EXPLANATORY NOTES – BUSINESS OF THE MEETING

## 1. Financial Statements and Reports

During this item there will be an opportunity for shareholders to ask questions and comment on the Directors' Report, Financial Statements and Independent Audit Report for the financial year ended 30 June 2008. No resolution is required to be passed on this matter.

## 2. Adoption of Remuneration Report

During this item there will be an opportunity for shareholders to comment on and ask questions about the Remuneration Report on page 8 of the Company's Annual Report.

## 3. Re-election of Director

Victor Burley

Mr Burley was appointed a director on the incorporation of the Company in 2004. He is the Chairman of Florin Mining Investment Company Limited.

### Notes relating to proxies

1. A member entitled to attend and vote at this meeting is entitled to appoint not more than two proxies (who need not be members of the Company) to attend and vote in the member's place. Where a member appoints more than one representative, proxy or attorney, the appointees are entitled to vote on a poll but not on a show of hands.
2. A member who appoints two proxies may specify a proportion or number of the member's votes which each proxy is appointed to exercise. A single proxy exercises all the members votes.
3. Proxy forms may be delivered in person, by mail or by facsimile to the Company's registered office. Proxy forms must be completed, signed and received no later than 48 hours before the meeting.
4. The Company's registered office details are as follows.

Florin Mining Investment Company Limited  
10 Murray Street,  
HAMILTON NSW 2303

PO Box 413  
HAMILTON NSW 2303

Telephone +61 2 4920 2877  
Facsimile +61 2 4920 2878

# FLORIN MINING INVESTMENT COMPANY LIMITED

ABN 60 111 170 882

Registered Office: 10 Murray Street, Hamilton, NSW 2303

Telephone 02 4920 2877 Facsimile 02 4920 2878

## PROXY FORM

I/We

Of

being a member of Florin  
Mining Investment Company  
Limited hereby appoint

Of

or in his/her absence

Of

or in his/her absence, the Chairman of the Meeting, as my/our general/special proxy to vote on my/our behalf at the Annual General Meeting of the company to be held 27 November 2008 or at any adjournment of that meeting.

Signature of shareholder

Date

Unless otherwise instructed the proxy will vote as he or she thinks fit, or abstain from voting. If the chairman is appointed proxy, he will vote all undirected proxies in favour of all resolutions. Should the member wish to direct the proxy how to vote, the following should be completed.

Agenda item	FOR	AGAINST	ABSTAIN
2. Adoption of the Remuneration Report (non-binding resolution).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Director – Victor Burley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>