

# GOLDSTONE RESOURCES LTD

(Incorporated in Jersey with company number 71490)

## Proxy Form for Extraordinary General Meeting

<b>From</b>	
	<b>Insert registered name and address of member in this box</b>

Before completing this form please read the explanatory notes in the Notice of Extraordinary General Meeting I/We, being duly authorised thereto, appoint the Chairman of the meeting or

--

(see note 1)

as my/our proxy to attend, speak and vote on my/our behalf at the extraordinary general meeting of the Company to be held on 14 June 2010 at 2.00 pm at 11-15 Seaton Place, St.Helier JE4 8XP, Jersey on 14 June 2010 and at any adjournment of the meeting. I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'.

If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Ordinary Resolution	For	Against	Vote Withheld
THAT, in addition to the authority to allot or grant options over shares conferred upon the directors under Article 4(2) of the Company's Articles of Association, and notwithstanding the pre-emptive rights of shareholders described in Article 4(2), the directors are hereby authorised to allot the Placing Shares, as such term is defined in the circular to shareholders dated 28 May 2010 (the "Circular"), on the terms described in the Circular subject to such non-material amendments and to terms as the directors may determine.			

<b>Signature</b>	<b>Date</b>

BUSINESS REPLY  
Licence Number  
JE147

**Computershare Investor Services  
(Jersey) Limited**  
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St Helier  
Jersey  
JE1 1ES

