

# ZAMBIA COPPER INVESTMENTS LIMITED

(Registered in Bermuda)  
JSE Code: ZCI  
ISIN: BMG988431240  
("ZCI" or "the company")

## FORM OF PROXY

I/We

\_\_\_\_\_  
(BLOCK CAPITALS)

of

\_\_\_\_\_  
(ADDRESS)

being a member/members of the company hereby appoint:

1. \_\_\_\_\_ or failing him/her
2. \_\_\_\_\_ or failing him/her
3. the Chairman of the meeting as my/our proxy to attend and to vote on my/our behalf at the Annual General Meeting of shareholders to be held at the offices of Maitland Luxembourg SA, 6 Rue Adolphe Fischer, Luxembourg, at 11:00am on Thursday, 22 September 2005 and at any adjournment thereof and in particular to vote on the following resolutions dealing with the matters described in the notice of meeting:

### Resolutions to be proposed at the Annual General Meeting

	For	Against	Abstain
1. To approve the financial statements and the reports of the directors and auditors for the financial year ended December 31, 2004;			
2. To propose the change of the company's financial year end from 31 December to 31 March;			
3. To re-elect JP Rozan, who retires in terms of the Bye-Laws of the company and being eligible, recommended and available, has offered himself for re-election;			
4. To re-elect D.Rodier, who retires in terms of the Bye-Laws of the company and being eligible, recommended and available, has offered himself for re-election;			
5. To re-elect S.Georgala, who retires in terms of the Bye-Laws of the company and being eligible, recommended and available, has offered himself for re-election;			
6. To re-elect T. Kamwendo, who retires in terms of the Bye-Laws of the Company and being eligible, recommended and available, has offered himself for re-election;			
7. To ratify and approve all actions taken by the directors of ZCI to the date of this Annual General Meeting.			
8. To approve the directors' remuneration for 2004.			

9. To appoint auditors and to fix their remuneration.

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\*\*Please indicate with an "X" in the appropriate space above how you wish your vote to be cast. If you return this form duly signed without specific instructions, the proxy will vote or abstain from voting as he/she deems fit.

Signature \_\_\_\_\_

Dated \_\_\_\_\_ 2005

**Notes**

1. A shareholder entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of the shareholder. **A Proxy need not be a shareholder of the Company.**
2. In the case of a joint holding of shares the first named in the register of shareholders only need sign and his vote will be accepted to the exclusion of the vote(s) of the other joint holder(s).
3. A corporation may affix its common or official seal or use the signature of its duly authorised officer.
4. Completion and lodging of this form of proxy will not preclude the shareholder who grants the proxy from attending the meeting and speaking and voting in person to the exclusion of any proxy appointed.
5. Proxy forms should be completed and forwarded to reach Computershare Investor Services PLC, PO Box 82, The Pavilions, Bridgwater Road, Bristol BS99 7NH, UK, so as to be received not less than 48 hours before the time fixed for the holding of the meeting.