

HIGHLAND GOLD MINING LIMITED CURRENCY ELECTION FORM

Shareholder name:

Address:

Investor code:

If you wish to receive all future dividend payments in US Dollars instead of Pounds Sterling please sign and return this form to Link Asset Services, Corporate Actions, The Registry, 34, Beckenham Road, Beckenham, Kent BR3 4TU.

To be effective for a particular dividend, your Currency Election Form must be received by Link Asset Services by no later than the record date for that dividend. **If you wish to continue to receive your dividends in Pounds Sterling or you hold your ordinary shares in uncertificated form (in CREST), you should NOT complete or return this Currency Election Form.**

Unless revoked, this election will apply to all future dividends in respect of which a currency election alternative is offered by the Directors. This election may be revoked by you at any time by writing to Link Asset Services at the above address.

To the Directors of Highland Gold Mining Limited

I/We the undersigned, being the registered holder(s) of ordinary shares in the Company, confirm that I/We have read and understood the Terms and Conditions of the currency election. I/We hereby elect to receive all future dividend payments made by the Company in US Dollars for which a currency election is offered, in respect of my entire holding of ordinary shares, subject to the Terms and Conditions of the currency election as modified from time to time, until such time as this election is revoked or cancelled by me in writing.

Holder 1*	<input type="text"/>	
Holder 2	<input type="text"/>	
Holder 3	<input type="text"/>	
Holder 4	<input type="text"/>	Date <input type="text"/>
Daytime Telephone No.	<input type="text"/>	
Email address	<input type="text"/>	

*If you hold your Highland Gold Mining Limited ordinary shares jointly with others then you must arrange for all joint holders to sign this Currency Election Form. In the case of corporation, this form should be executed under its common seal or be signed by a duly authorised official whose capacity must be stated.