

Proxy Form

FOR THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY 2 MAY 2006 AT 14h15

Randgold Resources Limited ■ Incorporated in Jersey, Channel Islands ■ Registration number: 62686

I/We _____
of _____
being the holders of _____ ordinary shares
hereby appoint _____
of _____
or failing him _____
of _____

or failing him, the chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the annual general meeting of shareholders of the company to be held in the Conference Room of The Atlantic Hotel, St. Brelade, Jersey, JE3 8HE, Channel Islands at 14h15 on 2 May 2006 and at every adjournment of that meeting.

Please indicate with an "X" or tick in the appropriate space below how you wish your votes to be cast.

Agenda item	Vote for	Vote against	Abstain
1 Ordinary resolution – Adoption of the directors' report and accounts			
2 Ordinary resolution – Re-election of directors: AL Paverd			
3 Ordinary resolution – Re-election of directors: BH Asher			
4 Ordinary resolution – Adoption of the report of the remuneration committee			
5 Ordinary resolution – Approve the fees payable to the directors			
6 Ordinary resolution – Appoint PricewaterhouseCoopers LLP as auditors of the company			
7 Special resolution – Authorise the purchase of shares for cash			

Signed at _____ on _____ 2005

Signature(s)

Assisted by me (WHERE APPLICABLE) _____

Full names of signatory if signing in a representative capacity. Please use block letters.