

**Poll Card** To be completed **only** at the General Meeting if a poll is called.

**ORDINARY RESOLUTIONS**

	For	Against	Vote Withheld
1. To appoint Rudolph Berends as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To appoint Camilo Merendoni as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Signature

**Form of Proxy – General Meeting (“GM”)**

Please use a **black** pen. Mark with an **X** inside the box as shown in this example. X

Please read carefully the circular sent to Gold Oil shareholders dated 25 July 2012 and the explanatory notes set out below before completing this form.

I/We being a shareholder(s) (**note 4**) of Gold Oil plc (the “Company”) entitled to attend and vote at meetings of the Company hereby appoint the Chairman of the GM or

(note 1)

Number of Gold Oil Shares proxy is appointed over

(notes 1, 2 & 3)

FOLD  
HERE

FOLD  
HERE

to act as my/our proxy to attend, to speak, and to vote for me/us and on my/our behalf at the GM of the Company to be held at the offices of Seymour Pierce Limited at 20 Old Bailey, London EC4M 7EN at 9 a.m. on 10 August 2012 and at any adjournment thereof for the purpose of considering and, if thought fit, passing the proposed resolutions set out in the Notice convening the GM. I/We direct that my/our proxy votes on the resolution set out in the Notice convening the GM as indicated below:

**ORDINARY RESOLUTIONS**

	For	Against	Vote Withheld
1. To appoint Rudolph Berends as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To appoint Camilo Merendoni as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please tick box if you are appointing more than one proxy (**note 2**).

**Signature**

**Date**

DD/MM/YY

If signing on behalf of a company, please enter the company name below in block letters and state your official capacity.

**Company name**

**Official Capacity**

Please return by post or, during normal business hours, by hand, to Computershare Investor Services (Ireland) Limited, Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18, Ireland so as to arrive by 9 a.m. on 8 August 2012.

Notice of the GM and details of the business to be transacted are contained in the circular to Gold Oil Shareholders.



For use at the general meeting (the “GM”) of  
Gold Oil plc (the “Company”) to be held at the offices of  
Seymour Pierce Limited at 20 Old Bailey, London EC4M 7EN on  
10 August 2012 at 9 a.m.

Shareholder Reference Number

## Form of Proxy – General Meeting (“GM”) to be held at 9 a.m. on 10 August 2012

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services (Ireland) Limited accept no liability for any instruction that does not comply with these conditions.

### Explanatory Notes:

- (1) Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf, at the General Meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If you appoint as your proxy a person who is himself a shareholder or who is appointed as proxy by more than one shareholder, such person will be able to cast your vote only on a poll, not on a show of hands. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which the proxy is authorised to act. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
- (2) To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0870 702 0003 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which the proxy is authorised to act. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope with any power of attorney or other authority under which the form(s) is executed or a duly certified copy thereof. Please note that you may not appoint more than one proxy to exercise rights attached to any one share.
- (3) The “Vote Withheld” option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a “Vote Withheld” is not a vote in law and will not be counted in the calculation of the proportion of the votes “For” and “Against” a resolution.
- (4) Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the General Meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6.00 p.m. on 8 August 2012 (or in the case of an adjournment as at 48 hours before the adjourned General Meeting). Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the General Meeting.
- (5) The above is how your address appears on the Register of Members. If this information is incorrect, please ring the Registrar's helpline on 0870 702 0003 to request a change of address form or go to [www.computershare.co.uk](http://www.computershare.co.uk) to use the online Investor Centre service.
- (6) In the case of joint holders, the vote of the first-named in the Register of Members of the Company will be accepted to the exclusion of that of other joint holders.
- (7) Any alterations made to this form should be initialled by the person who signs it.
- (8) The completion and return of this form will not preclude a member from attending the General Meeting and voting in person.

To be effective, all proxy appointments must be lodged at the office of the Company's registrars at:  
Computershare Investor Services (Ireland) Limited, Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18,  
Ireland by 8 August 2012 at 9 a.m.