

# FORM OF PROXY

## FOR THE EUROPA OIL & GAS (HOLDINGS) PLC AGM

Please print in BLOCK CAPITALS

I/we, the undersigned \_\_\_\_\_  
of \_\_\_\_\_  
being a holder of ordinary shares of 1p each of Europa Oil & Gas (Holdings) plc hereby appoint the Chairman of the meeting, or (note 2)

as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the AGM of Europa Oil & Gas (Holdings) plc to be held at the Hellenic Centre, 16-18 Paddington Street, London W1U 5AS at 9am on Tuesday 4 December 2018 and at any adjournment thereof.

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/she thinks fit in relation to any other matter which is put before the meeting.

ORDINARY BUSINESS	For	Against
1. Receive and adopt the Annual Report and Accounts for the year ended 31 July 2018		
2. Appointment and remuneration of the Auditors		
3. Election of Mr S Oddie as a director		
4. Election of Mr B O'Cathain as a director		
5. Re-election of Mr H Mackay as a director		
6. Re-election of Mr P Greenhalgh as a director		
7. Re-election of Mr R Corrie as a director		
8. Re-election of Mr W Ahlefeldt as a director		
9. Authority to allot ordinary shares up to 50% of ISC		
SPECIAL BUSINESS	For	Against
10. Disapplication of statutory pre-emption rights in connection with a pro-rata offer of equity securities for cash		
11. Disapplication of statutory pre-emption rights in connection with an allotment of equity securities for cash up to 10% of ISC		

Date \_\_\_\_\_

Signature(s) \_\_\_\_\_

This form of proxy may be returned in hard copy form by post, courier or by hand to the Company's registered office being 6 Porter Street, London, W1U 6DD.

In each case the proxy appointment must be received not less than 48 hours before the time for the holding of the meeting or adjourned meeting together (except in the case of appointments made electronically) with any authority (or a notarially certified copy of such authority) under which it is signed.

# NOTES RE THE FORM OF PROXY

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1. Please indicate how you wish your votes to be cast in respect of the Resolutions to be proposed at the said meeting. If you do not indicate how you wish your proxy to use your votes, the proxy will exercise discretion both as to how he/she votes and as to whether or not he/she abstains from voting. Your proxy will have the authority to vote at his/her discretion on any amendment or other motion proposed at the meeting, including any motion to adjourn the meeting.
2. If you prefer to appoint some other person or persons as your proxy, strike out the words "the Chairman of the meeting" and insert in the blank space the name or names preferred and initial the alteration. A proxy need not be a member of the Company. Completion of a form of proxy will not preclude a member from attending and voting in person. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting instructions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and provide them the relevant instructions directly.
3. In the case of joint holders, the signature of the holder whose name stands first in the relevant register of members will suffice as the vote of such holder and shall be accepted to the exclusion of the votes of the other joint holders. The names of all joint holders should, however, be shown.
4. If a member is a corporation, this form must be executed either under its common seal or under the hand of an officer or agent duly authorised in writing. In the case of an individual the proxy must be signed by the appointor or his agent, duly authorised in writing.
5. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.