

# Form of proxy

For the annual general meeting (**AGM**) of Angus Energy Plc (**Company**)  
to be held on 29 March 2018

I/We \_\_\_\_\_  
(block capitals please)

of \_\_\_\_\_  
being a member of the Company appoint the chairman of the meeting or (see note 4 below)

\_\_\_\_\_

as my/our proxy to attend, speak and vote on my/our behalf at the AGM of the Company to be held on 29 March 2018 at 10.00 a.m. and at any adjournment of the meeting.

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 discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he thinks fit in relation to any other matter which is properly put before the meeting.

	<i>Ordinary resolutions</i>	<i>For</i>	<i>Against</i>	<i>Withheld</i>
1.	To receive the reports and accounts for the financial year ended 31 September 2017.			
2.	To re-appoint Crowe Clark Whitehill LLP as auditors.			
3.	To authorise the directors to fix the auditors' remuneration.			
4.	To authorise the directors to allot relevant securities.			
	<i>Special resolutions</i>	<i>For</i>	<i>Against</i>	<i>Withheld</i>
5.	To disapply statutory pre-emption rights relating to the allotment of relevant securities.			

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

### Notes to the proxy form:

1. The only members entitled to attend and vote at the meeting are those who are registered on the Company's register of members at:
  - 1.1 10.00 a.m. on 27 March 2018; or
  - 1.2 if the meeting is adjourned, at 10.00 a.m. on the day two days prior to the adjourned meeting.
2. If you are a member of the Company at the time set out in note 1 above, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
3. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
4. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. 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 intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
5. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you must complete a separate proxy form (which you may photocopy) for each proxy and specify against the proxy's name the number of shares over which the proxy has rights.
6. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
7. To appoint a proxy using this form, it must be:
  - 7.1 completed and signed;
  - 7.2 sent or delivered to Share Registrars Limited at The Courtyard, 17 West Street, Farnham, Surrey, GU9 7DR; and
  - 7.3 received by Share Registrars Limited no later than 27 March 2018 at 10.00 a.m.
8. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
9. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with this proxy form.
10. CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed

proxy, must be transmitted so as to be received by Share Registrars Limited (CREST participant number 7RA36) by 27 March 2018 at 10.00 a.m. See the notes to the notice of meeting for further information on proxy appointment through CREST.

11. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first named being the most senior).
12. 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.
13. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.
14. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.