

**ATTENDANCE CARD**  
**Hague and London Oil PLC - ANNUAL GENERAL MEETING**

**NOTICE OF AVAILABILITY  
 NOTICE OF AGM  
 NOTICE OF 2016 ANNUAL  
 REPORT**

**IMPORTANT – PLEASE READ CAREFULLY**

You can now access the 2016 Annual Report and Notice of AGM on the Company's website at [www.haloil.nl](http://www.haloil.nl)

If you wish to receive a paper copy of the Annual Report, please contact Smith & Williamson LLP  
 Portwall Place  
 Portwall Lane  
 Bristol  
 BS1 6NA

**Please note the deadline for receiving proxies is 10 a.m. on Wednesday 28 June 2017.**

To be held on Friday 30 June 2017 at the offices of Smith & Williamson LLP, Portwall Place, Portwall Lane, Bristol, BS1 6NA at 10 a.m.

If you wish to attend this Meeting in your capacity as a holder of ordinary shares, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the Meeting.

Signature of person attending

Bar Code:

Investor Code:

**+ FORM OF PROXY**  
**Hague and London Oil PLC - ANNUAL GENERAL MEETING**

Bar Code:

Investor Code:

I/We being a member of the company hereby appoint the Chairman of the meeting or (see note 1 over)

Event Code:

Name of proxy

Number of shares proxy appointed over



as my/our proxy to exercise all or any of my/our rights to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at 10 a.m. on Friday 30 June 2017 ('the Meeting') ('AGM'), or at any adjournment thereof. I/We have indicated with an 'X' how I/we wish my/our votes to be cast on the Resolutions set out below and I/we direct that my/our proxy will vote (or abstain from voting) as he/she thinks fit for me/us and on my/our behalf on any other matter which may properly come before the AGM or any adjournment thereof.

Please tick here if this proxy appointment is one of multiple appointments being made. For the appointment of more than one proxy, please refer to note 1.

Please mark 'X' to indicate how you wish to vote

**ORDINARY RESOLUTIONS**

- |   | For                                 | Against                             | Vote Withheld                       |
|---|-------------------------------------|-------------------------------------|-------------------------------------|
| 1 To receive the report and accounts for the period ended 31 December 2016  | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2 To re-appoint Nexia Smith & Williamson Audit Limited as auditors and to authorise the directors to fix their remuneration | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3 To authorize the directors to allot relevant securities   | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

**SPECIAL RESOLUTION**

- |   |                                     |                                     |                                     |
|---|-------------------------------------|-------------------------------------|-------------------------------------|
| 4 To enable the directors to allot shares for cash without first offering them to existing shareholders | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
|---|-------------------------------------|-------------------------------------|-------------------------------------|

Signature

Date

JOB No	88021 Hague PROXY			DATE STARTED	02.06.17	STARTED BY	TAMMY
TEMPLATE NAME	62270	DATE AMENDED		AMENDED BY		PROOF No	1
SAVED IN	PROXY	SIZE	A4 210X297MM	COLOURS	BLACK		
PREVIOUS JOB No	84312	A/C HANDLER	CC STUDIO	CLIENT'S NAME			

## Notes

1. You are entitled to appoint a proxy or proxies, who need not be a member of the Company or the Chairman of the Meeting, to exercise all or any of your rights to attend, speak and vote. You may appoint more than one proxy, provided that each proxy is appointed in respect of a different share or shares. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided. 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 the number of shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement. If you appoint more than one proxy, additional proxy forms may be obtained by contacting Capita Asset Services, 34 Beckenham Road, Beckenham, BR3 4TU or you may photocopy this form. Please indicate by ticking the box provided if the instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
2. For each Resolution, please indicate with an X in the box provided how you wish to vote. If you fail to select any of the given options on a particular Resolution, the proxy will vote or abstain as he/she thinks fit in respect of your shareholding.
3. In the case of joint shareholders, the signature of any of them will suffice, but the names of all joint holders should be shown, and the vote of the senior holder who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
4. A corporation may appoint more than one corporate representative. A corporation's Form of Proxy must be exercised under the company seal, if any, or signed by a duly authorised officer (stating the officer's capacity).
5. To be valid, the Form of Proxy must be signed, dated and lodged, together with the power of attorney or other written authority (if any) under which it is signed or an office or notarially certified copy of such power or authority, no later than 48 hours before the time of the AGM (or adjourned AGM at which the person named on the form proposed to vote) with the Company's Registrars, Capita Asset Services, at PXS, 34 Beckenham Road, Beckenham, BR3 4TU.
6. Completion and return of the Form of Proxy will not preclude you from attending and voting at the AGM in person if you wish.
7. If you wish to attend the AGM in person, you should make sure that you arrive at the venue for the AGM in good time before the commencement of the meeting. You may be asked to provide proof of your identity in order to gain admission.
8. The 'Vote Withheld' option is provided to enable you to abstain on any particular Resolution. It should, however, be noted that it is not a vote in law and will not be counted in the proportion of the votes 'For' and 'Against' a Resolution.
9. You should return the Form of Proxy to FREEPOST CAPITA PXS. If you wish to use an envelope, please address it to FREEPOST CAPITA PXS. Please note that delivery using this service can take up to 5 business days. There is no postage to pay if posted in the UK. Shareholders outside the UK can reply by posting the Form of Proxy in a separate envelope to Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, BR3 4TU.
10. Please see the AGM Notice for further advice on how to appoint/instruct proxies via CREST.
11. If more than one proxy appointment is returned, either by paper or electronic communication (not as described in note 1) that proxy received last by the Registrars before the latest time for the receipt of proxies (as set out in note 5) will take precedence.
12. If you have any questions about completing this form, please telephone Capita Asset Services on 0871 664 0300. Calls cost 12p per minute plus your phone company's access charge. If you are outside the United Kingdom, please call +44 371 664 0300. Calls outside the United Kingdom will be charged at the applicable international rate. We are open between 9:00 am to 5:30 pm, Monday to Friday excluding public holidays in England and Wales.
13. 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 account holders or uniquely designated accounts. The Company and Capita Asset Services accept no liability for any instruction that does not comply with these conditions.

Business Reply Plus  
Licence Number  
RLUB-TBUX-EGUC



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