

ATTENDANCE CARD

Hague and London Oil PLC – GENERAL MEETING

To be held at 3.00 p.m. (CET) on Wednesday 1 November 2017 at The World Trade Centre, Prinses Margrietplantsoen 33 2595 AM The Hague, Netherlands.

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

Barcode:

Investor Code:



FORM OF PROXY

Hague and London Oil PLC – GENERAL MEETING

Name:

Barcode:

Investor Code:

Event Code:

I/We being a member(s) of the Company hereby appoint the Chairman of the meeting OR (see note 1 over)

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 General Meeting of the Company to be held at 3.00 p.m. (CET) on 1 November 2017 ('GM'), or at any adjournment thereof. I/We have indicated with an 'X' how I/we wish my/our votes to be cast on the Resolution 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 GM 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.

RESOLUTION

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

1. To approve the Acquisition of Tullow 101 Netherlands B.V.

For	Against	Vote Withheld
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

To assist with arrangements, if you intend attending the GM in person please place an 'X' in the box opposite

Signature

Date

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 on 0871 664 0300 (or, if you are outside the United Kingdom, on +44 371 664 0300) – see Note 13 for further details – 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. Completion and return of the Form of Proxy will not preclude you from attending and voting at the GM in person if you wish.
6. 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 2.00 p.m. (GMT) on 30 October 2017 (or 48 hours before the time of the adjourned GM) with the Company's Registrars, Capita Asset Services, at PXS, 34 Beckenham Road, Beckenham, BR3 4TU.
7. If you wish to attend the GM in person, you should make sure that you arrive at the venue for the GM 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. Please see the GM Notice for further advice on how to appoint/instruct proxies via CREST.
10. 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 6) will take precedence.
11. If you have any questions about completing this form, please telephone Capita Asset Services on 0871 664 0300 (or, if you are outside the United Kingdom, on +44 371 664 0300) – see Note 13 for further details.
12. 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.
13. Calls cost 12p per minute plus your phone company's access charge. Calls from outside the United Kingdom will be charged at the applicable international rate. Capita Asset Services is open between 9.00 a.m. – 5.30 p.m., Monday to Friday excluding public holidays in England and Wales.

Affix
stamp
here

**PXS
34 Beckenham Road
Beckenham
BR3 4TU**