

ATTENDANCE CARD

Hague and London Oil PLC – ANNUAL GENERAL MEETING

NOTICE OF AVAILABILITY NOTICE OF AGM NOTICE OF 2017 ANNUAL REPORT

IMPORTANT – Please read carefully.

You can now access the 2017 Annual Report and Notice of AGM on the Company's website at www.haloil.nl.


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

Please note the deadline for receiving proxies is 11 a.m. on Wednesday 27 June 2018.

To be held on Friday 29 June 2018 at the offices of Nexia Smith & Williamson, Portwall Place, Portwall Lane, Bristol, BS1 6NA at 11 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

Please cut along the dotted line 

FORM OF PROXY

Hague and London Oil PLC – ANNUAL GENERAL MEETING

IVC CODE

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

Number of shares

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 11 a.m. on Friday 29 June 2018 ('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.

RESOLUTIONS

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

	For	Against Vote	Withheld
1 To receive the report and accounts for the period ended 31 December 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To re-appoint Andrew Cochran, who has been appointed by the Board and retires in accordance with the Articles of Association of the Company, as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-appoint William Phelps, who has been appointed by the Board and retires in accordance with the Articles of Association of the Company, as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-appoint Nexia Smith & Williamson Audit Limited as auditors and to authorize the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To authorize the directors to allot relevant securities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Special Resolution – To enable the directors to allot shares for cash without first offering them to existing shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

To assist with arrangements, if you intend attending the Meeting 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 Link 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, Link Asset Services, at PXS, 34 Beckenham Road, Beckenham, BR34TU.
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 PXS. There is no postage to pay if posted in the UK. Please be advised that delivery using this service can take up to 5 working days. Shareholders outside the UK can reply by posting the Form of Proxy in a separate envelope to Link 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 Link 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 – 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
RSBH-UXKS-LRBC**



**PXS
34 Backenham Road
BECKENHAM
BR3 4ZF**