

BLLENHEIM NATURAL RESOURCES PLC

PROXY FORM

Blenheim Natural Resources PLC
ANNUAL GENERAL MEETING 15 September 2017

Proxy for use at the Annual General Meeting to be held at 4th Floor, 40 Queen Street, London, EC4 1DD on Friday 15 September 2017 at 12 noon.

I/We (**PLEASE COMPLETE IN BLOCK CAPITALS**)

of

.....
(see note 1) being (a) holder(s) of Ordinary Shares of £0.001p each in the capital of the Company, hereby appoint the Chairman of the meeting

or

.....
as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 15 September 2017 and at any adjournment thereof in relation to the proposed resolutions and any amendments thereof.

I/We direct my/our proxy to vote in the manner indicated by an X in the appropriate column. Unless otherwise indicated, or upon any matter properly put before the meeting but not referred to below, my/our proxy may exercise his discretion as to how he votes and whether or not he abstains from voting.

Please tick here if this proxy appointment is one of multiple appointments being made

Resolutions:	FOR	AGAINST	VOTE WITHHELD
1. Ordinary Resolution – To receive the Company’s financial statements			
2. Ordinary Resolution – To re-elect Mark Parker as a director			
3. Ordinary Resolution - To elect Christian Schaffalitzky de Muckadell as a director			
4. Ordinary Resolution – To re-appoint PFK Littlejohn LLP as auditors			
5. Ordinary Resolution - To authorise the Directors to allot shares under section 551 of the Companies Act 2006			
6. Special Resolution – To disapply the statutory pre-emption rights under section 570 of the Companies Act 2006			

Dated 2017

Signature(s).....

BLLENHEIM NATURAL RESOURCES PLC

NOTES TO THE PROXY FORM

1. Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies (who need not be a member of the Company but must attend the meeting in person) of his own choice to attend and to vote in his/her place. 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 may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. If a member wishes to appoint a proxy other than the Chairman, delete the words "the Chairman of the Meeting or," initial the alteration and insert the name of the person you wish to appoint as your proxy. All members are entitled to attend and vote at the meeting, whether or not they have returned a form of proxy.
2. 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. If you indicate that you want your vote withheld your proxy may abstain from voting and therefore there is no vote at law to be counted in the calculation of the proportion of votes for and 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, including a motion to adjourn. If a member is a corporation, this form of proxy must be executed under its common seal or by the signature of an officer or attorney duly authorised in writing.
3. 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. For details of how to change your proxy instructions or revoke your proxy appointment, please see the notes to the notice of meeting.
4. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all joint holders should be stated, and the vote of the senior holder who tenders a vote will be accepted to the exclusion of the vote(s) of other joint holder(s), seniority being determined by the order in which the names stand in the register of members of the Company.
5. In order to be valid, this form of proxy, duly executed together with any power of attorney or other authority under which it is signed, or a notarially certified or office copy of such power or authority, must be lodged at the Company's Registrars; Capita Asset Services, PXS1, 34 Beckenham Road, Beckenham Kent BR3 4ZF not less than 48 hours before the time of the meeting or any adjournment of the meeting.
6. The return of a completed Proxy Form or other such instrument will not prevent a shareholder attending the Annual General Meeting and voting in person if he/she wishes to do so. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.