COLUMBUS ENERGY RESOURCES PLC

(Registered number: 05901339)

("the Company")

Form of Proxy

I/We (Block Letters)				
of				
being a member/members of the above-named Company hereby appoint the Chairman of the Meeting				
or *				
of				
as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to				
be held at the offices of the Company's solicitors, Kerman and Co LLP whose address is 200 Strand,				
London, WC2R 1DJ on 14 September 2017 at 11:00 a.m. and at any adjournment thereof. I/We direct				
that my/our vote(s) be cast on the Resolutions as indicated by an X in the appropriate box.				
ORDINARY RESOLUTIONS		For	Against	Withheld
Resolution No 1 – to receive and adopt the audited accounts				
Resolution No 2 – to re-appoint Michael Douglas as a Director				
Resolution No 3 – to appoint Leo Koot as a Director				
Resolution No 4 – to appoint Gordon Stein as a Director				
Resolution No 5 – to re-appoint Chapman Davis LLP as auditors				
Resolution No 6 – to authorise the Directors to determine the auditors' remuneration				
Resolution No 7 – as an ordinary resolution to authorise the Directors to allot relevant securities pursuant to section 551 of the Companies Act 2006				
SPECIAL RESOLUTION				
Resolution No 8 – as a special resolution to authorise the Directors to allot equity securities pursuant to section 570 of the Companies Act 2006				
* If it is desired to appoint another person as a proxy these words should be deleted and the name and address of the proxy, who need not be a member of the Company, inserted. Unless otherwise directed, and in respect of any other resolution properly moved at the Meeting, the proxy will vote, or may abstain from voting, as he thinks fit.				
DATED THIS	day of			2017
SIGNATURE				

- (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) of his own choice to attend and, on a poll, to vote in his place.
- (2) Forms of Proxy together with any Power of Attorney or other authority under which it is executed or a notarially certified copy thereof, must be completed and to be valid, must reach the Registrar of the Company at Share Registrars Limited, The Courtyard, 17 West Street, Farnham, Surrey, GU9 7DR not less than 48 hours before the time appointed for the holding of the meeting.
- (3) The appointment of a proxy does not preclude a member from attending and voting at the meeting.
- (4) If the appointor is a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
- (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.
- (6) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote of the other registered holders(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
- (7) If you wish to appoint as proxy someone other than the Chairman of the Meeting, please delete the words "the Chairman of the Meeting" and insert the name and address of the person you wish to appoint in the space provided.
- (8) Only those shareholders on the register of members at 11:00 a.m. on 12 September 2017 shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at that time. If the meeting is adjourned by more than 48 hours, then to be so entitled, shareholders must be entered on the Company's register of members at the time which is 48 hours before the time appointed for holding the adjourned meeting or, if the Company gives notice of the adjourned meeting, at the time specified in that notice.