

**COLUMBUS ENERGY RESOURCES PLC ("THE COMPANY")**

**(Registered number: 05901339)**

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 2018 Annual General Meeting of the Company to be held at the offices of the Company's solicitors, Kerman & Co LLP whose address is 200 Strand, London, WC2R 1DJ on 13 July 2018 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.

<b>Ordinary Resolution</b>	FOR	AGAINST	WITHHELD
Resolution No 1 – to receive and adopt the report and audited accounts for the year ended 31 December 2017			
Resolution No 2 – to re-appoint Gordon Stein as a Director			
Resolution No 3 – to re-appoint Chapman Davis LLP as auditors and to authorise the Directors to determine the auditors' remuneration			
Resolution No 4 – to authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006			
<b>Special Resolution</b>			
Resolution No 5 – to authorise the Directors to allot equity securities on a non pre-emptive basis			

\* 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.

Signed ..... Dated ..... 2018

**Notes**

- (1) Any member entitled to attend and vote at the 2018 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 Registrars of the Company at Share Registrars Limited, The Courtyard, 17 West Street, Farnham, Surrey, GU9 7DR or by email at proxies@shareregistrars.uk.com not less than 48 hours (excluding non-working days) 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 11 July 2018 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 (excluding non-working days) 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.