

# FASTNET OIL & GAS PLC

## Form of Proxy

For use at the General Meeting of Fastnet Oil & Gas plc (“the Company”) to be held at 2pm on 28 August 2015 at Conrad London St James, 22-28 Broadway, London, SW1H 0BH

I/We.....  
*(block capitals please)*

being a member(s) of Fastnet Oil & Gas plc, hereby appoint the Chairman of the General Meeting or (see note 1)

.....

as my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held at 2pm on 28 August 2015 and at any adjournment of that Meeting. I/we direct the proxy to vote on the resolutions as set out below:

Ordinary Resolution	FOR	AGAINST	WITHHELD
1. That the Investing Policy be and is hereby approved.			

Special Resolution	FOR	AGAINST	WITHHELD
2. Subject to the passing of Resolution 1, that the Company’s name be changed to Fastnet Equity plc.			

Please indicate how you wish your proxy to vote with a tick in the appropriate box. If no such indication is given, your proxy will be deemed to have the authority to vote or abstain from voting as he thinks fit.

Signed ..... Dated .....

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

Enter the number of shares in relation to which your proxy is authorised or leave blank to authorise your proxy to act in relation to your full voting entitlement.

## Notes to the form of proxy

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see over). If the proxy is being appointed in relation to less than your full voting entitlement, please enter 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 (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. 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.
3. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
4. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6pm on 26 August 2015. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
5. Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
6. The completion and return of this form will not preclude a member from attending the meeting and voting in person. If you attend the meeting in person, your proxy appointment will automatically be terminated.
7. The Form of Proxy over must arrive at Capita Assets Services, PXS, 34 Beckenham Road, Beckenham, BR3 4TU during usual business hours accompanied by any Power of attorney under which it is executed (if applicable) no later than 2pm on 26 August 2015.
8. Capitalised terms in this form shall have the same meanings as in the circular to Shareholders of which the notice of meeting to which this proxy form relates forms part.