

**BLLENHEIM NATURAL RESOURCES PLC**

**PROXY FORM**

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**Blenheim Natural Resources PLC (the "Company")**

**General Meeting 29 April 2016**

Proxy for use at the General Meeting to be held at offices of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU on Friday 29 April 2016 at 12 noon.

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

of

.....  
..... (see note 1) being (a) holder(s) of Ordinary Shares of £0.001 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 General Meeting of the Company to be held on 29 April 2016 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

<b>Resolutions:</b>	<b>FOR</b>	<b>AGAINST</b>	<b>VOTE WITHHELD</b>
1. Ordinary Resolution – Adoption of the a new investment policy			
2. Ordinary Resolution – Authority to allot options, warrants and shares			
3. Special Resolution – Disapplication of pre-emption rights			
4. Special Resolution – Approve the Share Buy Back			

Dated ..... 2016

Signature(s).....

**BLenheim NATURAL RESOURCES PLC**

**NOTES TO THE PROXY FORM**

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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 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 18:00 on 27 April 2016. 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. 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.
6. The Form of Proxy must arrive at Capita Asset Services, 34 Beckenham Road, Beckenham, Kent, BR3 4TU during usual business hours accompanied by any power of attorney under which it is executed (if applicable) no later than 12:00 on 27 April 2016.
7. If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST PXSJ, 34 Beckenham Road, Beckenham, Kent, BR3 4TU.