



FORM OF PROXY EXTRAORDINARY GENERAL MEETING

For use at the Extraordinary General Meeting (the “Meeting”) to be held at Herbert Park Hotel, Ballsbridge, Dublin 4, Ireland at 2.30 p.m., on 14 August, 2008 and any adjournment thereof

I/We, the undersigned, being a member/members of the above named company hereby appoint the Chairman of the Meeting* oras my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held on 14 August, 2008 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. Unless otherwise directed the proxy may vote as he/she thinks fit.

Resolution	For	Against	Withheld
1. To dis-apply pre-emption rights in relation to the allotment of equity securities			

* If it is desired to appoint another person as proxy, please delete the words “the Chairman of the Meeting, or” above and the name and address of the proxy, who need not be a member of the Company inserted. If you are appointing a proxy other than the Chairman or any other officer of the Company, please provide him/her with the ATTENDANCE CARD attached hereto to facilitate his/her admission to the Meeting.

Signature _____

Dated _____ 2008



Please bring this card with you to the meeting
You will be asked for it when you arrive

Detach here

Admission Card

PetroNeft Resources plc

Attendance Card for the Extraordinary General Meeting to be held at 2.30 p.m. (Dublin time) on 14 August 2008 at the Herbert Park Hotel, Ballsbridge, Dublin 4, Ireland.

Please do not post the Attendance Card. It should be retained by the member or proxy (if any) and handed in at the shareholders' registration desk at the Extraordinary General Meeting to facilitate attendance.

Shareholder's Signature _____

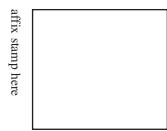
If you are a proxy:

Name of proxy _____
(BLOCK LETTERS)

Signature _____

FOLD 2

Computershare Investor Services (Ireland) Limited
PO Box 954
Heron House
Corrig Road
Sandyford Industrial Estate
Dublin 18
IRELAND



FOLD 1

Detach here

POLL CARD

Resolution	For	Against	Withheld
1. To dis-apply pre-emption rights in relation to the allotment of equity securities			

Signature of Shareholder _____

Date_____

Signature of Proxy (if applicable) _____

FOLD 3
(then turn in)