

TRAP OIL GROUP PLC

(Registered in England and Wales with company number 07503957)

FORM OF PROXY

I/We
of
being a member(s) of the Company, hereby appoint the Chairman of the Meeting or failing him
of

as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at the offices of Fieldfisher, 9th Floor, Riverbank House, 2 Swan Lane, London EC4R 3TT at 11.00 a.m. on Thursday, 28 May 2015 and at any adjournment thereof.

I/We direct my/our proxy to vote as indicated below in respect of the resolutions, which are referred to in the notice convening the Annual General Meeting.

Ordinary Resolutions		For	Against	Withheld
Resolution 1	To receive and adopt the audited financial statements of the Company for the year ended 31 December 2014 and the Directors' and Auditors' reports thereon			
Resolution 2	To reappoint Marcus Stanton as a Director of the Company			
Resolution 3	To reappoint PricewaterhouseCoopers LLP as the Auditors of the Company and authorise the Directors to fix their remuneration			
Resolution 4	To authorise the Directors of the Company to allot shares in accordance with section 551 of the Companies Act 2006			
Special Resolution				
Resolution 5	To authorise the Directors of the Company to allot equity securities for cash on a non-pre-emptive basis in accordance with section 570 of the Companies Act 2006			

Date Signature(s)

Please tick here if you are appointing more than one proxy. Number of shares proxy appointed over.

Notes:

1. Members are entitled to appoint a proxy to exercise all or any of their rights to attend, speak and vote on their behalf at the meeting. A proxy need not be a shareholder of the Company. A shareholder may appoint more than one proxy in relation to the Annual General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. Should you wish to appoint more than one proxy please return this form and attach to it a schedule detailing the names of the proxies you wish to appoint, the number of shares each proxy will represent and the way in which you wish them to vote on the resolutions that are to be proposed.
2. To be valid, the form of proxy and the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be lodged at the offices of the Company's registrars, Equiniti Limited ("Equiniti"), Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA by hand, or sent by post, so as to be received not less than 48 hours before the time fixed for the holding of the meeting or any adjournment thereof (as the case may be).
3. The completion and return of a form of proxy will not preclude a member from attending in person at the meeting and voting should he or she subsequently wish to do so.
4. A member may appoint a proxy of their own choice. If the name of the member's choice is not entered in the space provided on the form of proxy, the return of the form of proxy duly signed will authorise the Chairman of the meeting to act as that member's proxy.
5. Please insert an "X" in one of the "For", "Against" or "Withheld" boxes. If the boxes are left blank the proxy will vote or abstain as he or she sees fit.
6. To abstain from voting on a resolution, select the relevant "Withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.