

**JERSEY OIL AND GAS 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 513 Harrington Place, Heathside Crescent, Woking GU22 7BL at 10.00 am on Wednesday, 3 June 2020 (the "Annual General Meeting") 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
<b>Resolution 1</b>	To receive and adopt the audited financial statements of the Company for the year ended 31 December 2019 and the Directors' and Auditors' reports thereon			
<b>Resolution 2</b>	To re-appoint Frank Moxon as a Director of the Company			
<b>Resolution 3</b>	To re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company and authorise the Directors to fix their remuneration			
<b>Resolution 4</b>	To authorise the Directors of the Company to allot shares in accordance with section 551 of the Companies Act 2006			
Special Resolutions				
<b>Resolution 5</b>	To give the Directors of the Company limited power as specified in the Notice of Meeting to allot equity securities for cash on a non-pre-emptive basis in accordance with section 570 of the Companies Act 2006.			
<b>Resolution 6</b>	To give the Directors of the Company limited power as specified in the Notice of Meeting to allot equity securities for cash on a non-pre-emptive basis in accordance with section 571 of the Companies Act 2006 where the proceeds are to be used to finance an acquisition or capital investment.			

Date ..... Signature(s) .....

Please tick here if you are appointing more than one proxy

Number of shares proxy appointed over

**Notes:**

- 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.
- 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).
- As explained in the notice convening the Annual General Meeting, given the current Coronavirus (Covid-19) situation shareholders are urged to appoint the Chairman of the meeting as his or her proxy as any other person so appointed will not be permitted to attend the meeting. Shareholders are also encouraged to submit their proxy form electronically by sending completed and signed proxy forms by email to [proxylvotes@equiniti.com](mailto:proxylvotes@equiniti.com)
- 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.
- 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.
- 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.