

Lansdowne Oil & Gas plc
AGM

Form of Proxy

Lansdowne

oil & gas plc

ANNUAL GENERAL MEETING

To be held in offices of Cenkos Securities,
6.7 & 8 Tokenhouse Yard, London EC2R 7AS,
on 13 June 2013 at 12 noon.

Proxy Form (PLEASE USE BLOCK CAPITALS)

I/We _____

of _____

being (a) member(s) of Lansdowne Oil & Gas plc with the right to attend, speak and vote at the 7th Annual General Meeting of the Company, hereby appoint the Chairman of the meeting or*

as my/our proxy to vote for me/us on my/our behalf at the 7th Annual General Meeting of the Company to be held on 13 June 2013 and at any adjournment thereof.

Date _____

Signature _____

* if any other proxy is preferred, please add the name of the proxy you wish to appoint in the space provided and delete the reference of the Chairman of the meeting.

A proxy need not be a member of the Company but must attend the meeting to represent you. Appointment of a proxy does not preclude you from attending the meeting and voting in person, in which case your proxy appointment will automatically be terminated.

Please indicate the manner in which the proxy is to vote with an 'X' in the space provided. Where no 'X' is inserted, the proxy will vote or abstain at his or her discretion.

Resolution	For	Against
1 To receive the Report of the Directors, the Financial Statements for the period ended 31 December 2012 and the Auditor's Report thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2 To re-elect Emmet Brown as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect Stephen Boldy as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect J Aldersey-Williams as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
5 To appoint Ernst & Young LLP, Chartered Accountants, as Auditors of the Company and to authorise the Directors to fix the remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>
6 To approve the Ordinary Resolution numbered 6 as detailed in the Notice of Meeting to authorise the directors to issue shares.	<input type="checkbox"/>	<input type="checkbox"/>
7 To approve the Special Resolution numbered 7 as detailed in the Notice of Meeting to issue shares on a non-pre-emptive basis.	<input type="checkbox"/>	<input type="checkbox"/>
8 To approve the Special Resolution numbered 8 as detailed in the Notice of Meeting to purchase the Company's own shares by way of market purchase.	<input type="checkbox"/>	<input type="checkbox"/>

Notes

- This proxy to be effective must be completed, signed and lodged together with any power of attorney or other authority under which it is signed with the Company's Registrar not less than 48 hours before the time which the meeting has been convened.
- Any alteration made in the form of proxy should be initialled.
- Any one of the joint holders is entitled to grant a proxy. However, the vote of the senior who tenders a vote, either in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, seniority being determined by the order in which the names stand in the register of members.
- In the case of a corporation this proxy must be completed under seal or under the hand of an officer or attorney duly authorised and lodged with the power of attorney or other authority under which it is signed, or a duly certified copy thereof.
- 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, may not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given.
- If you submit more than one valid proxy appointment in respect of a share(s), the appointment received last before the latest time for the receipt of proxies will take precedence.
- Any person holding 3% of the total voting rights in the Company who appoints a person other than the Chairman as his or her proxy(ies) will need to ensure that both he or she and such proxy(ies) comply with their respective disclosure obligations under the UK Disclosure and Transparency Rules.