

ATTENDANCE CARD

Ruspetro plc: Annual General Meeting 2016

You may submit your proxy electronically using the Share Portal service at www.capitashareportal.com. If not already registered for the Share Portal, you will need your Investor Code below.

If you are not planning to attend the meeting in person, you may appoint a person to attend and vote on your behalf by completing and returning the proxy form attached below. Sending the proxy form will not prevent you from attending the AGM in person and voting yourself if you subsequently decide to do so. Instructions for completing the proxy form are set out on the reverse of the form.

The Annual General Meeting (the AGM) of Ruspetro plc (the Company) will be held at White & Case LLP, 5 Old Broad Street, London EC2N 1DW on Thursday 2 June 2016 at 11.00 a.m. If you wish to attend the AGM in your capacity as a holder of ordinary shares, please sign this card and hand it to a representative of the Company's registrar on arrival at the venue. This will facilitate entry to the AGM.

Signature of person attending

Investor Code:

**Form of Proxy
Ruspetro plc: Annual General Meeting 2016**

Barcode:

Investor Code:

Event Code:

I/We being a member/members of the Company hereby appoint the Chairman of the Meeting or (see Note 2)

Name of Proxy

Number of shares if less than total holding

Investor code

as my/our proxy to attend, speak and vote on my/our behalf at the AGM of the Company to be held at White & Case LLP, 5 Old Board Street, London EC2N 1DW on Thursday 2 June 2016 at 11.00 a.m. and at any adjournment thereof.

RESOLUTIONS Please mark 'X' to indicate how you wish to vote

- 1 To receive the Annual Report and Accounts for the year ended 31 December 2015
- 2 To approve the Directors' Remuneration Report
- 3 To re-elect Sergey Gordeev as a Director
- 4 To re-elect Kirill Androssov as a Director
- 5 To re-elect Alexander Chistyakov as a Director
- 6 To re-elect John Conlin as a Director
- 7 To re-elect Mark Pearson as a Director
- 8 To re-appoint PricewaterhouseCoopers LLP as auditor
- 9 To authorise the Directors to determine the remuneration of the auditor

For	Against	Vote	Withheld
X	X	X	
X	X	X	
X	X	X	
X	X	X	
X	X	X	
X	X	X	
X	X	X	
X	X	X	
X	X	X	
X	X	X	

Signature

Date

Notes to the Form of Proxy

1. You are entitled to appoint a proxy to exercise all or any of your rights to attend and to speak and vote on your behalf at the AGM. A proxy need not be a shareholder of the Company.
 2. If you wish to appoint a person other than the Chairman of the Meeting as your proxy, please insert that person's name in the space provided and delete (initialling the deletion) "the Chairman of the Meeting". The completion of the Form of Proxy will not preclude shareholders from attending and voting at the AGM. **If you sign and return this proxy form with no name inserted in the box, the Chairman of the Meeting will be deemed to be your proxy.**
 3. If a single proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement or, if this Form of Proxy has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account. To appoint more than one proxy you may photocopy this Form of Proxy. Each proxy must be appointed to exercise the rights attaching to a different share or shares. Please indicate in the box next to/ the proxy's name the number of shares in relation to which they are authorised to act. Please also indicate by ticking the box provided 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.
 4. Please indicate, by inserting **X** in the appropriate box, the way in which your proxy is to vote on the specified resolutions. If you do not do so, your proxy will vote or withhold their vote as he/she thinks fit. On any other business which may properly come before the AGM (including any motion to amend a resolution or to adjourn the AGM), the proxy may act at his/her discretion.
 5. Shareholders should note 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.
 6. To be valid, this Form of Proxy must be signed by the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, it must be under its common seal or be signed by some officer or attorney duly authorised in that behalf. The Form of Proxy and the power of attorney or other authority (if any) must be lodged at the office of the Company's Registrar, Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU, United Kingdom no later than 11:00 am on Tuesday 31 May 2016, being 48 hours before the time appointed for the holding of the AGM.
 7. In the case of joint shareholders, seniority will be determined by the order in which the names stand in the Register of Members; thus the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
 8. Persons who have been nominated under section 146 of the Companies Act 2006 to enjoy information rights (a Nominated Person) do not have a right to vote or appoint a proxy at the AGM. However, a Nominated Person may have the right (under an agreement with the member by whom they were nominated) to be appointed, or to have someone else appointed, as a proxy for the AGM. Alternatively, if a Nominated Person has no such proxy appointment right, or does not wish to exercise that right, they may have a right to give voting instructions to the registered shareholder under any such agreement.
 9. Shareholders can submit their proxy electronically at <https://www.capitashareportal.com> using the Investor Code set out in the Form of Proxy.
 10. CREST member who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the Notice of AGM and the CREST Manual.
 11. Please note that shareholders may not use any electronic address provided in this Form of Proxy or any related documents (including the Notice of AGM) to communicate with the Company for any purpose other than those expressly stated.
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