

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the action you should take, you are recommended to seek your own personal financial advice immediately from your stockbroker, solicitor, accountant or other independent professional adviser authorised under the Financial Services and Markets Act 2000 if you are in the UK or, if not, from another appropriately authorised stockbroker or adviser. If you have sold or transferred all of your ordinary shares in Faroe Petroleum plc, please forward this document, together with the accompanying documents, as soon as possible either to the purchaser or transferee or to the person who arranged the sale or transfer so they can pass these documents to the person who now holds the shares.

Faroe Petroleum plc

(Incorporated and registered in England and Wales with registered number 04622251)

Directors:

John William Sharp Bentley (Non-Executive Chairman)
Graham Duncan Stewart (Chief Executive)
Jonathan Robert Cooper (Chief Financial Officer)
Helge Ansgar Hammer (Chief Operating Officer)
Brent Cheshire (Senior Independent Non-Executive Director)
Timothy Philip Read (Non-Executive Director)
Jorunn Johanne Saetre (Non-Executive Director)
Roger Charles Witts (Non-Executive Director)

Registered Office:

30 Crown Place
London
EC2A 4ES

25 May 2018

To Shareholders and, for information only, to option holders

Dear Shareholder

Faroe Petroleum plc (the "Company")

Notice of Annual General Meeting

I am writing to invite you to the Annual General Meeting ("AGM") of the Company to be held on Tuesday 26th June 2018 at 11.00 a.m. at the offices of FTI Consulting, 200 Aldersgate, Aldersgate Street, London, EC1A 4HD. The formal notice of AGM sets out the business to be considered at the AGM.

Each resolution will be proposed and voted on separately and there will be an opportunity during the AGM to ask questions of your Directors on the issues involved and to raise other matters about the business of the Company. As chairman of the AGM, I will endeavour to ensure that discussions are kept relevant and that as many shareholders as possible have the opportunity to speak.

The Company is mindful of the guidance contained within the Corporate Governance Code that the Board should have the appropriate balance of skills, experience, independence and knowledge of the Company to enable the Directors to discharge their responsibilities effectively.

Following the conclusion of this year's AGM, and in accordance with the continuous programme of refreshment, Tim Read will be stepping down as an independent non-executive director of the Company. I would like to take this opportunity to thank Tim for his significant contribution to the development of the Company over the period since his appointment in 2009. Brent Cheshire has replaced Tim as the Senior Independent Non-executive Director and he will be offering himself for re-election at this year's AGM, his first since being appointed to the Board.

In addition, Roger Witts intends to step down as an independent non-executive director following the conclusion of next year's AGM once he has concluded his role chairing the Audit Committee through the current financial year. The Nomination Committee intends, during the third quarter of 2018, to make a recommendation for the appointment of a further independent non-executive director with the appropriate skills and recent and relevant financial experience to ensure a smooth transition and has engaged a recruitment specialist to assist in a formal, rigorous and transparent appointment process.

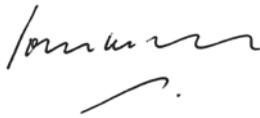
In addition to the above, all of the Directors are subject to re-election by shareholders at least once every three years and, as required under the UK Corporate Governance Code, any independent non-executive director who has served on the Board in that capacity for more than nine years will be subject to annual re-election. Accordingly, Roger Witts and I, who were appointed to the Board in 2007, will stand for re-election at the forthcoming AGM along with Graham Stewart and Jorunn Saetre who were last re-elected in 2015 and who therefore stand for re-election by rotation.

Following the annual evaluation of the Board's performance at the end of 2017, the Board is satisfied that each Director continues to have the skills, experience and commitment necessary to contribute effectively to the deliberations of the Board. The Board therefore unanimously recommends the re-election of the Directors set out in the resolutions to be proposed at this year's AGM. Biographical details of each of the Directors standing for re-election at this year's AGM appear in Schedule 1 attached to this notice.

Your Directors believe that each of the proposed resolutions to be proposed at the AGM is likely to promote the success of the Company for the benefit of its shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own beneficial holdings, which amount in aggregate to 3,340,483 ordinary shares of 10p each (representing approximately 0.91 per cent. of the current issued share capital of the Company).

I look forward to meeting you at the AGM.

Yours faithfully

A handwritten signature in black ink, appearing to read 'John Bentley', with a flourish underneath.

John Bentley
Chairman

SCHEDULE 1

DIRECTORS' BIOGRAPHIES

Resolution 5: Brent Cheshire, aged 63 (Senior Non-Executive Director)

Brent Cheshire commenced his career with Shell as a geologist in its exploration and production division, eventually spending 14 years with the group. In 1991, he joined Amerada Hess, holding a number of senior positions, latterly as Senior Vice President for E&P Worldwide Technology, where he was responsible for all global technical activities. In 2004, he became DONG Energy's first UK employee, as managing director of its UK E&P business. Over the next 13 years, eventually becoming managing director of DONG Wind Power and Chairman of its entire UK operations, he developed the business into one of the largest acreage holders West of Shetland and the leading offshore wind developer in the UK. Brent was appointed to the board in October 2017.

Resolution 6: John William Sharp Bentley, aged 70 (Non-Executive Chairman)

John Bentley has over 40 years' experience in the natural resources sector. He served in a number of senior management positions in the Gencor Group in South Africa, the USA, UK and Brazil. In 1996 he was instrumental in floating Energy Africa Ltd on the Johannesburg stock exchange and was Chief Executive for the following five years. More recently he has served on the Board of Caracal Energy Inc. and currently serves on the boards of Wentworth Resources Ltd, Africa Energy Corporation and Phoenix Global Resources. John, who holds a degree in Metallurgy from Brunel University, was appointed to the board in September 2007.

Resolution 7: Graham Duncan Stewart, aged 57 (Chief Executive)

Graham was instrumental in founding the Company in 1998, where he has been Chief Executive since December 2002. He holds an honours degree in Offshore Engineering from Heriot-Watt University and an MBA from Edinburgh University and has over 20 years' experience in oil and gas technical and commercial affairs. He was previously Finance and Commercial Director at Dana Petroleum and Commercial Director of the Petroleum Science and Technology Institute. Graham also serves on the board of Alopex Gold as a non-executive director.

Resolution 8: Jorunn Johanne Saetre, aged 61 (Non-Executive Director)

Jorunn was appointed to the Board as an Independent Non-Executive Director in September 2014. She is a chemical engineer by background who progressed to senior positions with Halliburton in Norway, Europe and the USA over a 30 year period. Her roles included serving as Director of Halliburton's European Research Centre, Head of Halliburton's overall Scandinavian operations and responsibility for global Production Enhancement activities. In addition she worked for AGR as manager for business development, rig team and head of the Stavanger office until the end of 2017. In 2008, Jorunn was the first to be awarded the title of "Oil Woman of the Year" by the Stavanger Society of Petroleum Engineers. Jorunn is currently a member of the corporate assembly of Hydro ASA and a non-executive director of Oslo Bergen Trondheim Stavanger Idag.

Resolution 9: Roger Charles Witts, aged 71 (Non-Executive Director)

Roger has over 40 years' experience in the oil and gas industry. Whilst he has broad senior management experience in the upstream industry he has specific expertise in financial and tax planning, economic appraisal, debt finance and risk management. Roger qualified as a Chartered Accountant in 1970 with Coopers and Lybrand and then moved to The British Land Company in 1972 as financial controller of two quoted subsidiaries. His oil industry experience started with Petrofina in 1976 where he held a number of senior positions including Managing Director of a combustion engineering subsidiary and Finance Director of Fina Exploration Company. He was Finance Director of Thomson North Sea from 1984 to 1989 and of Seaford Resources from 1990 to 1997. Roger was appointed to the board in May 2007 as part time Finance Director and became a Non-Executive Director in May 2009.



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "AGM") of Faroe Petroleum plc (the "Company") will be held at the offices of FTI Consulting, 200 Aldersgate, Aldersgate Street, London, EC1A 4HD on 26th June 2018 at 11.00 a.m. for the following purposes:

Ordinary Resolutions

1. To receive and adopt the annual accounts of the Company for the financial year ended 31 December 2017 together with the report of the Directors on those accounts, the Directors' Remuneration Report for that financial year and the Auditor's report on those accounts and the auditable part of the Directors' Remuneration Report.
2. To approve the Directors' Remuneration Report for the financial year ended 31 December 2017.
3. That Ernst & Young LLP be and they are reappointed as auditors of the Company, to hold office from the conclusion of this AGM to the conclusion of the next Annual General Meeting of the Company.
4. To authorise the Directors to fix the remuneration of the auditors of the Company.
5. To reappoint Brent Cheshire as a Director of the Company.
6. To reappoint John William Sharp Bentley as a Director of the Company.
7. To reappoint Graham Duncan Stewart as a Director of the Company.
8. To reappoint Jorunn Johanne Saetre as a Director of the Company.
9. To reappoint Roger Charles Witts as a Director of the Company.
10. That the Directors be and they are authorised generally and unconditionally, in substitution for all subsisting authorities, pursuant to and in accordance with section 551 of the Companies Act 2006 (the "CA 2006"), to exercise all the powers of the Company to allot equity securities (as defined in section 560 of the CA 2006) and to grant rights to subscribe for or convert any security into shares in the Company and to list such shares or rights on any stock exchange:
 - (i) up to an aggregate nominal amount of £15,335,561 (after deducting from such limit any relevant securities allotted under paragraph (ii) below in excess of such sum); and
 - (ii) up to an aggregate nominal amount of £27,568,373 (after deducting from such limit any relevant securities allotted under paragraph (i) above) in connection with an offer by way of a rights issue:
 - (a) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and
 - (b) to holders of other equity securities as required by the rights of those securities or, as the Directors otherwise consider necessary, but subject to such exclusions, limits, restrictions or other arrangements as the Directors may deem necessary, appropriate or expedient to deal with treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory, the requirements of any regulatory body or stock exchange in any territory or any other matter whatsoever,

and such authorities shall expire on the conclusion of the next Annual General Meeting of the Company after the passing of this resolution or, if earlier, at close of business on 30 June 2019 (unless previously revoked or varied by the Company in general meeting) save that the Company may, in each case, before such expiry make an offer or enter into agreements which would, or might, require equity securities to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot equity securities or grant rights to subscribe for or convert securities into shares in pursuance of any such offer or agreement notwithstanding that the authority conferred by this resolution has expired. All authorities and powers previously conferred upon the Directors pursuant to section 551 of the CA 2006 shall be revoked but without prejudice to any exercise of such other authorities and powers prior to the date on which this resolution is passed, including offers or agreements already made or entered into which would, or might, require equity securities to be allotted or rights to subscribe for or convert securities into shares to be issued, in which case such authority or power shall remain valid.

Special Resolutions

11. That, subject to the passing of resolution 10 above, the Directors be and they are hereby empowered pursuant to sections 570 and 573 of the Companies Act 2006 ("CA 2006") to allot equity securities (as defined in section 560 of the CA 2006) for cash, either pursuant to the authority conferred by resolution 10 above and/or by way of a sale of ordinary shares held by the Company as treasury shares, for cash as if section 561(1) of the CA 2006 did not apply to any such allotment or sale, provided that this power shall be limited to the allotment of equity securities and sale of treasury shares for cash:

- (i) in connection with an offer of, or invitation to apply for, equity securities by way of rights to the holders of ordinary shares in proportion (as nearly as may be practicable) to their existing respective holdings of ordinary shares and to holders of other equity securities, as required by the rights of those securities or as the Directors otherwise consider necessary, on a record date fixed by the Directors but subject to such exclusions, limits, restrictions or other arrangements as the Directors may consider necessary, appropriate or expedient to deal with treasury shares, fractional entitlements, record dates, any legal or practical problems in or under the laws of any territory, the requirements of any regulatory body or any stock exchange in any territory or any other matter whatsoever; or
- (ii) in the case of the authority granted under resolution 10 above and/or in the case of any sale of treasury shares for cash (other than pursuant to sub-paragraph (i) above) having a nominal amount or giving the right to subscribe for or convert into relevant shares having a nominal amount, not exceeding in aggregate £1,834,922,

and shall expire on the conclusion of the next Annual General Meeting of the Company after the passing of this resolution or, if earlier, at close of business on 30 June 2019 (unless previously revoked or varied by the Company in a general meeting), save that the Company may, in each case, before such expiry, make an offer or enter into agreements which would, or might, require equity securities to be allotted or rights to subscribe for or convert securities into shares to be granted (and treasury shares to be sold) after such expiry and the Directors may allot equity securities or grant rights to subscribe for or convert securities into shares (and sell treasury shares) in pursuance of any such offer or agreement notwithstanding that the authority conferred by this resolution has not expired. All authorities and powers previously conferred upon the Directors pursuant to section 561 of the CA 2006 shall be revoked but without prejudice to any exercise of such other authorities and powers prior to the date on which this resolution is passed, including offers or agreements already made or entered into which would, or might, require equity securities to be allotted or rights to subscribe for or convert securities into shares to be issued, in which case such authority or power shall remain valid.

12. To authorise the Company generally and unconditionally to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of ordinary shares of 10p each provided that:

- (a) the maximum aggregate number of ordinary shares that may be purchased is 36,698,436;
- (b) the minimum price (excluding expenses) which may be paid for each ordinary share is 10p; and
- (c) the maximum price (excluding expenses) which may be paid for each ordinary share is the higher of:
 - (i) 105 per cent. of the average market value of an ordinary share in the Company for the five business days prior to the day the purchase is made; and
 - (ii) the higher of the price of the last independent trade and the highest current independent bid for an ordinary share on the trading venue where the purchase is carried out.

The authority conferred by this resolution shall expire on the conclusion of the next Annual General Meeting of the Company after the passing of this resolution or, if earlier, at close of business on 30 June 2019 (unless previously revoked or varied by the Company in a general meeting), save that the Company may, before such expiry, enter into a contract to purchase ordinary shares which will or may be executed wholly or partly after the expiry of such authority.

BY ORDER OF THE BOARD
Julian Galloway Money Riddick
Company Secretary
25 May 2018

Registered Office:
30 Crown Place
London
EC2A 4ES

EXPLANATORY NOTES

1. A member who is unable to be present at the AGM is entitled to appoint one or more proxies to exercise all or any of his rights to attend, speak and vote on his/her behalf. A proxy need not be a member of the Company.
2. In the case of joint holders the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other registered holders of the share. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company.
3. In the case of an individual, the proxy form must be signed by the appointer or by his attorney duly authorised in writing. In the case of a corporation this proxy must be under its common seal or executed in the manner permitted by section 44 of the CA 2006 or under the hand of an officer or attorney duly authorised in writing. To be valid, a form of proxy (together with any power of attorney or other authority under which it is executed or a notarially certified or board approved copy of such power or other authority) must be completed in accordance with the notes on the enclosed form and should arrive at Link Asset Services, PXS 1, The Registry, 34 Beckenham Road, Beckenham BR3 4ZF no later than 11.00 a.m. on Friday 22 June 2018 or not less than 48 hours (excluding non-business days) before the time appointed for any adjourned AGM. Alternatively, a member may appoint a proxy online by following the instructions for the electronic appointment of a proxy at <https://www.signalshares.com/>. To be a valid proxy appointment, the member's electronic message confirming the details of the appointment completed in accordance with those instructions must be transmitted so as to be received by the same time and date. Completing and returning a form of proxy will not prevent a member of the Company from attending and voting in person at the AGM in respect of which the proxy is appointed or at any adjournment thereof. If a member has appointed a proxy and attends the AGM in person, their proxy appointment will automatically be terminated.
4. If a member appoints a proxy, the proxy will be entitled to attend, speak and vote on the shareholder's behalf at the AGM and at any adjournment of that meeting. The appointed proxy will use his/her discretion as to how to vote on any resolution which the shareholder has not given specific instructions and on any other business transacted at the meeting.
5. A member of the Company which is a corporation may authorise a person or persons to act as its representative(s) at the AGM. In accordance with the provisions of the Companies Act 2006, each such representative may exercise (on behalf of the corporation) the same powers as the corporation could exercise if it were an individual member of the Company, provided that they do not do so in relation to the same shares.
6. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the meeting to be held on 26 June 2018 and any adjournment(s) thereof by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members and those CREST members who have appointed a voting service provider should refer to their CREST sponsor or voting service provider, who will be able to take the appropriate action on their behalf.

In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message, regardless of whether it relates to the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy, must, in order to be valid, be transmitted so as to be received by the issuer's Agent (ID RA10) by the latest time(s) for receipt of proxy appointments specified in this notice of meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer's Agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instructions to a proxy appointed through CREST should be communicated to the appointee by other means.

CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider, to procure that his CREST sponsor or voting service provider take) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

7. Only those members entered on the register of members of the Company not later than the close of business on 22 June 2018 (or, if the AGM is adjourned, members entered on the register of members of the Company not later than 48 hours before the time fixed for the adjourned AGM) shall be entitled to attend, speak and vote at the AGM in respect of the number of shares registered in their name at that time. Changes to the entries on the register of members of the Company after that time shall be disregarded in determining the rights of any person to attend, speak or vote at the AGM.
8. All members and their proxies attending the AGM have the right to ask questions. The Company must cause to be answered any such question relating to the business being dealt with at the meeting but no answer need be given if: (a) to do so would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information, (b) the answer has already been given on a website in the form of an answer to a question, or (c) it is undesirable in the interests of the Company or the good order of the meeting that the question be answered. The Chairman may also nominate a Company representative to answer a specific question after the meeting or refer the shareholder or proxy to information on the Company's website.
9. Copies of Directors' service contracts (or a memorandum of the terms thereof) are available for inspection at the registered office of the Company during normal business hours on any weekday (Saturdays, Sundays and bank or public holidays in England excepted) from the date of this notice of AGM up to and including the date of the AGM and also shall be available for inspection (together with the register of interests of the Directors and their families in the securities of the Company) at the place of the AGM from at least 15 minutes prior to the AGM until its conclusion.
10. Resolution 10 renews the Directors' authority to allot relevant securities (as defined in section 560 of the CA 2006) as follows:
 - (i) the total of £15,335,561 in Resolution 10 (i) is made up from:
 - £3,102,749 representing 31,027,491 ordinary shares of 10p each in connection with various employee share option and incentive schemes; and
 - £12,232,812 representing 122,328,120 ordinary shares of 10p each, equivalent to approximately one third of the current issued share capital of the Company (the latter being 366,984,361 ordinary shares of 10p each); and
 - (ii) the total of £27,568,373 in Resolution 10 (ii) represents the values given above in Resolution 10(i) together with a further £12,232,812 representing 122,328,120 ordinary shares of 10p each, equivalent to approximately a further third of the current issued share capital of the Company, provided that a) such authority may only be used pursuant to a rights issue; and b) following a rights issue all of the Directors shall submit themselves for re-election at the next annual general meeting of shareholders (in accordance with the Share Capital Management Guidelines of the Investment Association).
11. Resolution 11 (ii), which is designed to permit the allotment of shares for cash without first offering them to existing shareholders on a pro rata basis, is limited to allotments of shares having an aggregate nominal value of up to £1,834,922 representing 18,349,218 ordinary shares of 10p each being five per cent. of the Company's current issued ordinary share capital.
12. Resolution 12 seeks authority for the Company to make market purchases of up to 36,698,436 ordinary shares, representing ten per cent. of the Company's current issued ordinary share capital. The resolution specifies the minimum and maximum prices which may be paid for any ordinary shares purchased under this authority. The Directors will only exercise the authority to purchase ordinary shares where they consider that such purchases will be in the best interests of shareholders generally. The Company may either cancel any shares it purchases under this authority or transfer them into treasury (and subsequently sell or transfer them out of treasury or cancel them). As at the date of this notice of AGM, the total number of options to subscribe for ordinary shares in the Company amounted to 31,027,491. This represented 8.45 per cent of the Company's issued ordinary share capital (there being no treasury shares held by the Company) on that date. If this authority to purchase shares was exercised in full the options would represent 9.4 per cent of the issued ordinary share capital (excluding treasury shares). The Company does not have any outstanding share warrants.

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PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF

Faroe Petroleum plc

(the "Company")

FORM OF PROXY

for use at the Annual General Meeting

(the "Meeting") on 26 June 2018



Please read carefully the Notice of Meeting and explanatory notes set out below before completing this form. Please complete the form in **BLOCK CAPITALS**.

I/We _____

of _____
being a member/members (Notes 1 and 2) of the above-named Company HEREBY APPOINT the Chairman of the Meeting (Note 3)

or _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf as directed below at the Annual General Meeting of the Company to be held on 26 June 2018 at 11.00 a.m. and at any adjournment of the Meeting.

If you want your proxy to vote in a certain way on any of the resolutions specified, please place an "X" in the relevant box below. If you fail to select any of the given options, your proxy can vote as he or she chooses, or can decide not to vote at all. The proxy can also vote as he or she chooses on any other business transacted at the Meeting.

Ordinary Resolutions	For	Against	Abstain
1. To receive and adopt the report and accounts for the year to 31 December 2017			
2. To approve the report on Directors' remuneration			
3. To reappoint Ernst & Young LLP as auditors			
4. To authorise the Directors to fix the auditors' remuneration			
5. To reappoint Brent Cheshire as a Director of the Company			
6. To reappoint John William Sharp Bentley as a Director of the Company			
7. To reappoint Graham Duncan Stewart as a Director of the Company			
8. To reappoint Jorunn Johanne Saetre as a Director of the Company			
9. To reappoint Roger Charles Witts as a Director of the Company			
10. To authorise the Directors to allot relevant securities			
Special Resolutions			
11. To empower the Directors to disapply pre-emption rights			
12. To authorise the Company to make market purchases of shares			

Signed (Note 4) _____

Dated this _____ day of _____ 2018

Notes:

1. A member entitled to attend and vote at the Meeting may appoint one or more proxies to attend, speak and vote instead of him/her. A member can appoint a proxy using the procedures set out in these notes. Appointment of a proxy does not preclude a member from attending the Meeting and voting in person. If a member has appointed a proxy and attends the Meeting in person, the proxy appointment will automatically be terminated.
2. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
3. If you wish to appoint a person other than the Chairman of the Meeting as your proxy, insert the name and address of that person in the space provided, delete the words "the Chairman of the Meeting (Note 3) or" and initial the alteration. If you sign and return this proxy form with no name inserted in the box, the Chairman of the AGM will be deemed to be your proxy. A proxy, who need not be a member of the Company, must attend the Meeting in person to represent you.
4. In the case of an individual, this form must be signed by the appointor or by his attorney duly authorised in writing. In the case of a corporation, it must be given either under its Common Seal or executed in the manner permitted by section 44 of the Companies Act 2006 or be signed under hand by its attorney or officer duly authorised in writing.
5. To be effective, the completed and signed proxy appointment (together with any power of attorney under which it is executed or a copy of any such authority certified notari ally or in some other way approved by the Board) must if contained in a written document, be lodged as directed on the proxy card or at the registered office of the Company no later than 11.00 a.m. on Friday 22 June 2018 or not less than 48 hours (excluding non-business days) before the time appointed for the holding of any adjourned Meeting.
6. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, complete a separate form of proxy for each proxy indicating for which class of shares the proxy is appointed and contact Link Asset Services by telephone no later than 11.00 a.m. on Friday 22 June 2018 or not less than 48 hours excluding non-business days before the time of any adjourned AGM to ensure Link Asset Services are aware of the appointment of multiple proxies.
7. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
8. If a member appoints a proxy, the proxy will be entitled to attend, speak and vote on the shareholder's behalf at the AGM and at any adjournment of that meeting. The appointed proxy will use his/her discretion as to how to vote on any resolution which the shareholder has not given specific instructions and on any other business transacted at the meeting.