

PROXY FORM

I/We (insert full name in BLOCK CAPITALS)
of (insert full name in BLOCK CAPITALS)
..... POSTCODE

being (a) holder(s) of ordinary shares in **Solo Oil plc (company number 05542880)** appoint the Chairman of the meeting or the following person:

Name Number of Shares.....

as my/our proxy to attend, company number for me/us and on my/our behalf at the General Meeting of the Company to be held at the offices of Buchanan Communications at 3rd Floor, 107 Cheapside, London, EC2V 6DN at 11 a.m. on 13 September 2018 (London time) and at any adjournment of that meeting. I/We request my/our proxy to vote on the following Resolutions as indicated below:

Resolutions	For	Against	Vote Withheld
1. Ordinary resolution - to authorise the directors to allot the Open Offer Shares			
2. Ordinary resolution - to authorise the directors to allot relevant securities			
3. Special resolution - to disapply pre-emption rights in respect of the allotment of the Open Offer Shares			
4. Special resolution - to disapply pre-emption rights in respect of the allotment of equity securities			

Please tick here if the proxy appointment is one of multiple appointments being made and state in the box above the number of shares to which this proxy relates. Also, see note 7 below

Signature Date

Notes:

1. A proxy need not be a member of the company.
2. Please indicate with an 'X' in the appropriate boxes above how you wish your votes to be cast. Unless otherwise instructed the proxy may vote or abstain from voting as they think fit. The 'vote withheld' option is provided so that you may abstain on any particular resolution: this is not a vote in law and will not be counted in the calculation of the proportion of votes 'for' and 'against' a resolution.
3. To be effective this proxy form must be deposited with Share Registrars Limited of The Courtyard, 17 West Street, Farnham, Surrey, GU9 7DR (**Registrars**), not less than 48 hours (excluding non-working days) before the time fixed for the meeting.
4. The proxy form must be signed by the member or the member's attorney duly authorised in writing or, if the member is a corporation, it must be either under its common seal or signed on its behalf by an attorney or officer duly authorised whose capacity should be stated.
5. In the case of joint members the vote of the senior joint member who signs a proxy form will be accepted to the exclusion of others, seniority being determined by the order of names in the register.
6. If you wish to appoint someone other than the Chairman as your proxy, delete "the Chairman of the meeting (or)" and insert the name of your proxy in the box provided.
7. If the proxy is being appointed in relation to only some of your shares, please write the number of shares in respect of which they are authorised to act in the box next to their name. If this box is left blank, your proxy will be deemed to be authorised to act in respect of all of your shares.
8. To appoint additional proxies, this form may be photocopied or additional copies obtained from the Registrars. On each form, please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act and ensure that each form bears an original signature. If you wish to terminate the proxy appointment you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment. Your revocation notice must be received no later than 48 hours (excluding non-working days) before the meeting.
9. Completion and return of a proxy form will not prevent you from attending and voting in person at the meeting should you subsequently decide to do so.
10. Any alteration made to this proxy form should be initialled.
11. Shares held in un-certificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST Manual.