

**HUNTER RESOURCES PLC  
(THE "COMPANY")**

**FORM OF PROXY**

This form of proxy is for use by shareholders of the Company for the:  
**Extraordinary General Meeting of members to be held on 30 June 2014**  
**(the "EGM")**  
**and**  
**Class General Meeting of Deferred Shareholders to be held on 30 June 2014**  
**(the "Class Meeting")**  
**Together the "Meetings"**

To: Hunter Resources Plc

I/We ..... being (a) member/members of the Company, hereby appoint as my/our proxy, to attend and, on a poll, vote on my/our behalf at the Meetings and at any adjournment thereof, the duly appointed Chairman of each of the Meetings or (see Note 1)

My/our proxy is to vote as indicated by an "X" below in respect of the resolution set out in the notices of the Meetings. If no specific direction to voting is given, the proxy will vote or abstain at his discretion.

Please tick here if this proxy appointment is one of multiple appointments being made  (see Note 2).

**EGM Resolutions:**

This table should be completed by all shareholders of the Company.

<b>ORDINARY RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>Resolution 1</b> That the proposed amendment to the Company's investing policy and the proposed acquisition of Gold Hunter S.A.C., each as further detailed in the notice convening the EGM (the "EGM Notice"), be approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 2</b> That the consolidation of the Ordinary Shares, as further detailed in the EGM Notice, be approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 3</b> That the consolidation of the Deferred Shares, as further detailed in the EGM Notice, be approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 4</b> That the amendment to the Company's authorised share capital, as further detailed in the EGM Notice, be approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 5</b> That the directors of the Company be authorised to issue shares in the capital of the Company and relevant securities as further detailed in the EGM Notice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 6</b> That the directors of the Company be authorised to issue share warrants, as further detailed in the EGM Notice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>SPECIAL RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>Resolution 7</b> To waive pre-emption rights of the shareholders in respect of the issue of equity securities by the directors, as further detailed in the EGM Notice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 8</b> To approve the re-registration of the Company as a company incorporated under the Isle of Man Companies Act 2006 ("Re-Registration").	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 9</b> To approve the adoption of the new Memorandum and Articles of Association of the Company following Re-Registration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 10</b> To approve the application of the waiver of pre-emption rights of the shareholders pursuant to Resolution 7 following Re-Registration for the purposes of the New Memorandum and Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Class Meeting Resolutions**

This table is to be completed only by those shareholders who hold Deferred Shares.

<b>EXTRAORDINARY RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>Resolution 1</b> That the consolidation of the Deferred Shares, as further detailed in the notice convening the Class Meeting be approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 2</b> To approve the re-registration of the Company as a company incorporated under the Isle of Man Companies Act 2006 ("Re-Registration").	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 3</b> To approve the adoption of the new Memorandum and Articles of Association of the Company following Re-Registration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) or Common Seal .....

Date .....

**Notes:**

1. A shareholder entitled to attend and vote at the Meetings may appoint one or more proxies of his or her choice to attend the Meetings and, on a poll, vote on his or her behalf. If a proxy other than the Chairman of each of the Meetings is preferred, please enter the name of your proxy in the space provided and delete the words "the duly appointed Chairman of each of the Meetings or". A proxy need not be a member of the Company, but must attend the Meetings to represent you
2. A member may appoint more than one proxy in relation to the meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him. To appoint more than one proxy, you will need to complete a separate proxy form in relation to each appointment. Additional proxy forms may be obtained by photocopying this proxy form. You will need to state clearly on each proxy form the number of shares in relation to which the proxy is appointed. A failure to specify the number of shares each proxy appointment relates to or specifying a number in excess of those held by the member may result in the proxy appointment being invalid. You can only appoint a proxy using the procedures set out in these notes and the notes to the notices for the Meetings. The appointment of a proxy will not preclude a member from attending and voting in person at the Meetings if he or she so wishes
3. To be valid this Form of Proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified or office copy thereof must be deposited at or posted to Appleby Trust (Isle of Man) Limited at 33-37 Athol Street, Douglas, Isle of Man IM1 1LB or in the alternative received by e-mail sent to [amccowliff@applebyglobal.com](mailto:amccowliff@applebyglobal.com) or [vmourant@applebyglobal.com](mailto:vmourant@applebyglobal.com) by midday on 28 June 2014.
4. Shareholders who wish to use CREST to appoint one or more proxies for the EGM are referred to the notes contained in the EGM Notice.