

NOTICE OF AVAILABILITY

The Notice of Annual General Meeting to which this Proxy Form relates and the Report and Accounts are available on the Company's website at www.rrrplc.co.uk

NOTES TO THE FORM OF PROXY

- 1 If you are member of the Company entitled to attend the Annual General Meeting ("the Meeting"), you may appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting. You can only appoint a proxy using this form.
- 2 To be valid, this proxy must be completed and signed, and sent or delivered to the Company's Registrars, Neville Registrars Limited, Neville House, 18 Laurel Lane, Halesowen, B63 3DA so as to be received by them as soon as possible and in any event not later than 11.00 a.m. on Tuesday, 22 September 2015. Completion and return of this proxy form will not preclude you from attending the Meeting and voting in person.
- 3 A proxy does not need to be a member of the Company but must attend the Meeting to represent you. You may appoint a person other than the Chairman of the Meeting as your proxy by entering that person's name and address in the space provided and deleting the words "the Chairman of the Meeting or". If you wish your proxy to speak on your behalf at the meeting, you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to your proxy. The Chairman of the Meeting will act as proxy if no other name is inserted.
- 4 You can give instructions as to how your proxy is to vote by placing an "X" in the appropriate box opposite the resolution on this form. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will exercise his discretion whether to vote and how to vote.
- 5 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, 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, should not exceed the number of shares held by you. Please also indicate 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.
- 6 In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's Register of Members, the first named being the most senior.
- 7 In the case of a member which is a company, the proxy form must be executed under its common seal or signed on its behalf by a duly authorised officer of the Company or an attorney for the Company. Any power of attorney or other authority under which a proxy form is signed (or a duly certified copy) must be sent with the proxy form.
- 8 Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those members registered on the Company's Register of Members at 6.00 p.m. on Tuesday, 22 September 2015 will be entitled to vote at the Annual General Meeting.

Please complete and return this form of proxy to the Registrar at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

Resource Reserve Recovery plc

(Registered in England and Wales with registered number 04918684)

FORM OF PROXY

I/We _____ being (a) member(s) of the Company and entitled to vote at the Annual General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Annual General Meeting)

or failing him/her, the Chairman of the Meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 24 September 2015 at the Company's offices, New Liverpool House, 15-17 Eldon Street, London EC2M 7LD at 11:00 a.m. and at any adjournment thereof.

Resolutions (*Special Resolutions)

	FOR	AGAINST	WITHHELD
1 To receive accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To re-elect Jonathan Stuart Berger as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-appoint auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4* To disapply statutory pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5* To amend Article 124 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you are planning to attend the Annual General Meeting please tick the following box :

Mark this box with an "X" if you are appointing more than one proxy :
Signed

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote :

Date: D/D - M/M - Y/Y



Resource Reserve Recovery plc

Attendance Card

The Annual General Meeting will start at 11:00 a.m. and is being held on 24 September 2015 at the Company's offices, New Liverpool House, 15-17 Eldon Street, London EC2M 7LD.

If you plan to attend the Annual General Meeting, please bring this card with you to ensure you gain admission as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the Annual General Meeting.

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Name
Address 1
Address 2
Address 3
Address 4
Address 5
Address 6

NEVILLE
REGISTRARS



Business Reply Plus
Licence Number
RSTY-SAKX-RZSL



NR 1

Neville Registrars Limited
Neville House
18 Laurel Lane
Halesowen
B63 3DA