

PERIVAN**FINANCIAL**

Blackline levels

In order for us to receive correct information regarding blackline levels and avoid confusion, particularly when requesting retrospective cumulative blacklined proofs, it is important that you understand our procedures and are aware of the real time status of a proof at any one time. The table below shows the history and status of this transaction and its blackline levels.

Notes

1. Unless instructed otherwise, we will automatically produce a new level of blacklining and sequentially change the proof number at each stage.
2. If a proof is submitted and further corrections are then received on the same day, it is important that you clearly define your blacklining requirements whether you want us to add to the latest level or produce a new level.
3. It is not possible to make corrections to a proof with a new level of blacklining but keep the proof number the same.

Proof No.	Blackline level	Date
1	0	5.5.2017
2	1	8.5.2017

Proof No.	Blackline level	Date

Job No.	245021
Proof No.	2
Date	8.5.2017

Clean Proof

RUSPETRO LIMITED

(THE "COMPANY")

(incorporated in England and Wales under registered number 07817695)

General Meeting Proxy Form

[Name and Address of Shareholder]

Before completing this form, please read the explanatory notes below

I /We* being a member of the Company appoint the following person or, failing him, the Chairman of the Meeting (see note 3).

Name of Proxy Shares

as my/our* proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement in relation to the Shares detailed in the second column above on my/our* behalf at the General Meeting of the Company to be held at the offices of White & Case LLP, 5 Old Broad Street, London EC2N 1DW on 26 May 2017 at 11.00 a.m. and at any adjournment of the meeting.

I/We* direct my/our* proxy to vote on the following resolution as I/we* have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our* proxy will vote or abstain from voting at his or her discretion and I/we* authorise my/our* proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Resolution (proposed as a single special resolution)	For	Against
1. To subdivide each ordinary share of £0.10 into one ordinary share of £0.001 and 99 deferred shares of £0.001		
2. To amend the articles of association to create and grant rights of deferred shares		
3. To reduce the number of shares in issue by way of share consolidation		
4. To grant the Directors a general authority to allot shares		

Please tick this box if this proxy appointment is one of multiple appointments being made and indicate in the second or third column above (as applicable) the number of shares in relation to which the proxy is authorised to vote. If the box is ticked, failure to specify the number of shares each proxy appointment relates to or specifying a number of shares in excess of those held by the member will result in the proxy appointments being invalid.

Signature(s) or common seal Date

* Please delete as appropriate.

Notes to the proxy form

- As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the chairman of the meeting, insert their full name in the box. 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. Where you appoint as your proxy someone other than the chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
- 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, please contact Company Secretary, Dominic Manley, at dmanley@ruspetro.com for details of how to do so or, alternatively, you may photocopy this form.
- To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
- To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to Capita Asset Services at PXS1, 34 Beckenham Road, Beckenham, Kent BR3 4ZF, United Kingdom; and
 - received by Capita Asset Services no later than 48 hours (excluding any part of the day that is not a working day) before the Meeting or any adjournment thereof.
- In the case of a member which is a company, this 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, stating their capacity.
- Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- 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 in respect of the joint holding (the first named being the most senior).
- For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting. Note that the cut off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut off time will be disregarded.
- 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.
- Any alteration to this proxy form must be initialled.
- You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.

Business Reply Plus
Licence Number
RLUB - TBUX - EGUC



PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF