Kina PETROLEUM LIMITED

LODGE YOUR VOTE

By Mail:
PNG Registries Limited
Level 2, AON Haus
PO Box 1265
PORT MORESBY NCD
Papua New Guinea

By Fax: (+675) 321 6379

By Email: ssimon@online.net.pg

All enquiries to Telephone: (+675) 321 6377

«Reg_Line_1»
«Reg_Line_2»
«Reg_Line_3»
«Reg_Line_4»
«Reg_Line_5»
«Reg_Line_6»

SPECIAL INSTRUCTIONS
Please see the reverse side of this form under the heading "Special Instructions" with regard to Proxy and Corporate Representative forms lodged in respect of the meeting that was adjourned on 30 May 2016.

SRN: «Holding_No»

SHAREHOLDER PROXY FORM

I/We, being a shareholder(s) of Kina Petroleum Limited and entitled to attend and vote hereby appoint:

STEP 1 APPOINT A PROXY

☐ **The Chairman of the Meeting** (*mark box*)

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name/s of the person/s or body/ies corporate (no more than 2 proxies can be appointed and proxies cannot include the registered shareholder) you are appointing as your proxy

OR failing the person named above, or if no person is named, the chairman of the meeting, to act generally at the Meeting as the Shareholder's proxy to vote for the Shareholder and on the Shareholder's behalf at the Annual General Meeting of Shareholders of the Company to be held at **11:00am (PNG time) on Friday, 16th December, 2016 at Laguna Hotel, Banquet 1, Section 136 Allotment 8, Waigani Drive, National Capital District, Papua New Guinea** (the Meeting) and at any adjournment of that meeting.

IMPORTANT – Resolution 1: If Chairman of the Meeting is your proxy, either by appointment of default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Resolution 1, even though the Resolution is connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).
The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the meeting.

Please read the voting instructions overleaf before marking any boxes with an ☒

STEP 2 VOTING DIRECTIONS

		For	Against	Abstain*
Resolution 1	Adoption of Directors' Remuneration Report	☐	☐	☐
Resolution 2	Re-Election of Director – Dr Ila Temu	☐	☐	☐
Resolution 3	Approval of 10% Placement Facility	☐	☐	☐
Resolution 4	Issue of Shares to Mr Barry Tan	☐	☐	☐
Resolution 5	Issue of Shares to Dr Ila Temu	☐	☐	☐
Resolution 6	Issue of Shares to Mr Richard Robinson	☐	☐	☐
Resolution 7	Issue of Shares to Mr David Vance	☐	☐	☐

***** If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 3 SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Security Holder 1 (Individual)	Joint Security Holder 1 (Individual)	Joint Security Holder 2 (Individual)
Sole Director & Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the Shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution (under its Common Seal)

HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

SPECIAL INSTRUCTIONS

PROXY FORMS
For shareholders who completed and delivered to the Company's share registry Proxy forms in respect of the Annual general Meeting that was adjourned on 30 May 2016, those forms remains valid and binding on those shareholders. Those shareholders need not complete another Proxy form, but may do so if they wish. If they do wish to complete and deliver a new Proxy form in respect of the Annual Meeting to be re-convened on 16 December 2016, they should use this Proxy form and the previous form would be invalidated and any appointment made under the earlier form revoked

Shareholders who did not complete, and deliver to the Company's share registry, a proxy form in respect of the Annual Meeting that was adjourned on 30 May 2016 and who now wish to complete a Proxy form in respect of the Annual Meeting to be re-convened on 16 December 2016, should use this Proxy form

CORPORATE REPRESENTATIVE FORMS
Corporate Representative forms completed and delivered to the company's share registry in respect of the Annual Meeting that was adjourned on 30 May 2016 are no longer valid.

Shareholders wishing to vote by use of a Corporate Representative in respect of the Annual Meeting to be re-convened on 16 December 2016 must obtain a Corporate Representative form from the website of the Company's share registry and complete and deliver that form to the Company's share registry. A form can be obtained by following the instructions in the adjacent Corporate Representatives section.

YOUR NAME AND ADDRESS
This is your name and address as it appears on the company's share register. If this information is incorrect, please make the correction on the form. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF A PROXY
If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING
Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default t the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT
You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY
You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return then both together. To appoint a second proxy you must:

(a) on each of the first Proxy Form and the Second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
(b) return both forms together

SIGNING INSTRUCTIONS
You must sign this form as follows in the spaces provided:
Individual: where the holding is in one name, the holder must sign.
Joint Holding: where the holding is in more than one name, all of the holders should sign.
Power of Attorney: to sign under Power of Attorney, you must have already lodged the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.
Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary.

CORPORATE REPRESENTATIVES
If a representative of the Company/Corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form can be obtained from the company's share registry.

LODGEMENT OF A PROXY FORM
This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **11:00am (PNG time) on Wednesday, 14th December 2016**, being **not later than 48 hours before the commencement of the Meeting**. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Completed and signed Proxy Form may be lodged:

By mail:	PNG Registries Limited PO Box 1265 PORT MORESBY NCD Papua New Guinea
By Fax:	(+675) 321 6379
By Email:	ssimon@online.net.pg
By Hand:	PNG Registries Limited Level 2 AON Haus McGregor Street Port Moresby NCD

***** During business hours (Monday to Friday, 8.30 am – 4.30 pm)

If you would like to attend and vote at the General Meeting, please bring this form with you.
This will assist in registering your attendance.