

VOLLER ENERGY GROUP PLC

(Registered in England and Wales with number 05140949)

FORM OF PROXY

(for use by Shareholders for the General Meeting to be held at the offices of Seymour Pierce, 20 Old Bailey, London, EC4M 7EN at 10 a.m. on 15 December 2009)

I/We (block capitals) of

.....

being (a) holder(s) of ordinary shares in the Company, hereby appoint the Chairman of the meeting or (Note 1)

..... to vote number of shares (Note 1) as my/our proxy to vote for me/us and on my/our behalf at the General Meeting of the Company to be held at 10 a.m. on 15 December 2009 and at any adjournment thereof.

I/We direct my/our proxy to vote as indicated by an "X" in the appropriate columns (Note 1).

If you wish to appoint multiple proxies please see Note 1.

Please mark this box to indicate that this proxy appointment is one of multiple appointments being made (Notes 1 and 2).

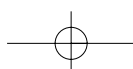
RESOLUTION 1	FOR	AGAINST	VOTE WITHHELD
<p>1. THAT:</p> <p>(a) the Company be wound up voluntarily and that Angus Matthew Martin and Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London EC4A 3BQ are hereby appointed as joint liquidators of the Company (the "Joint Liquidators");</p> <p>(b) the remuneration of the Joint Liquidators be fixed by reference to the time properly given by them in attending to matters arising in the winding up;</p> <p>(c) the Joint Liquidators be authorised to distribute all or part of the assets of the Company in specie or otherwise to shareholders;</p> <p>(d) the books and records of the Company be held by the Joint Liquidators until the expiry of twelve months after the date of dissolution of the Company; and</p> <p>(e) the admission of the ordinary shares of 0.1 pence each in the share capital of the Company to trading on AIM be cancelled.</p>			
RESOLUTION 2			
<p>2. THAT, conditional upon the passing of Resolution 1 above, the Joint Liquidators be authorised to exercise the powers set out in the Insolvency Act 1986.</p>			

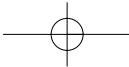
Signature (Notes)

Date 2009

NOTES

- A member of the Company entitled to attend, speak and vote at this meeting is entitled to appoint one or more proxies to attend, speak and vote in that member's place. A member may appoint more than one proxy in relation to this meeting provided that each proxy is appointed to exercise rights attached to a different share or shares held by that member. A proxy need not also be a member. Completion and return of a Form of Proxy will not preclude a member from attending and voting at the meeting should the member so decide. If you wish to appoint multiple proxies please photocopy the Form of Proxy, fill in each copy in respect of different shares and send the multiple forms together to the Company's registrars, Capita Registrars in accordance with note 2 below. Alternatively (an) additional form(s) may be obtained by contacting the Company's registrars, Capita Registrars on 0871 664 0391 (calls from BT landlines cost 10p per minute plus network extras, calls from other networks and mobiles may vary, lines are open 9 a.m. to 5.30 p.m. Monday to Friday. If calling from overseas please call +44 20 8639 3367).
- To be valid, the Form of Proxy and any power of attorney or other written authority under which it is executed, or a notarially certified copy of such power or authority, must be completed and returned so as to reach the Company's registrars, by post or by hand to Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU United Kingdom not less than 48 hours before the time fixed for the holding of the adjourned meeting.
- In the event that a poll is demanded at the meeting, and such poll is to be taken more than 48 hours thereafter, the enclosed Form of Proxy (together with any documents or authority required by note 2) may be returned to the Company's registrars, Capita Registrars, at the address in note 2 above so as to arrive not later than 24 hours before the time appointed for such poll. In the event that a poll is demanded at the meeting, and such poll is not taken at the meeting, but is taken less than 48 hours after the meeting, the enclosed Form of Proxy (together with any documents or authority required by note 2) may be delivered at the meeting to the chairman of the meeting or to the secretary or any director of the Company.
- In the case of joint holders, the signature of only one of the joint holders is required on the form of proxy, but the vote of the senior (by order in the register of members) who tenders a vote will be accepted to the exclusion of the others.
- A corporation must execute the form of proxy under either its common seal or the hand of a duly authorised officer or attorney.
- The 'vote withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
- Corporate representatives must make themselves known to the Registrars prior to the meeting.
- Members who have general queries about the Meeting should contact Capita Registrars on 0871 664 0391 (calls from BT landlines cost 10p per minute plus network extras, calls from other networks and mobiles may vary, lines are open 9 a.m. to 5.30 p.m. Monday to Friday. If calling from overseas please call +44 20 8639 3367).





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**Capita Registrars
Proxies Department
The Registry
34 Beckenham Road
Beckenham
Kent
BR3 4BR**

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2nd Fold

