

**PROXY FORM**

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being a member(s) of Emerald Oil Industries Limited hereby appoint Mr./Ms. \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the 09th ANNUAL GENERAL MEETING of the Company to be held on 31 December 2016 (Saturday) at 10:00 A.M and or at any adjournment thereof. Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

Revenue  
Stamp  
20/=

Signature of Shareholder(s) \_\_\_\_\_ Signature of the Proxy: \_\_\_\_\_  
BO ID: \_\_\_\_\_  
No. of Shares held: \_\_\_\_\_

\_\_\_\_\_  
Authorized Signature  
Emerald Oil Industries Limited

\_\_\_\_\_  
Signature verified

N.B.: This Form of Proxy, duly signed (as recorded with the company), stamped and completed must be submitted to the Registered Office or Share Department (the Company's registered office: Saiham Sky View Tower, Floor-10/D, 45, Bijoy Nagar, Dhaka-1000) of the Company at least 48 (Forty Eight) hours before the Meeting.

**ATTENDANCE SLIP**

I/We hereby record my attendance at the 09th ANNUAL GENERAL MEETING of Emerald Oil Industries Limited being held on 31 December 2016 (Saturday).

Signature of Shareholder(s) \_\_\_\_\_ Signature of the Proxy: \_\_\_\_\_  
Name of Shareholder(s) \_\_\_\_\_ Name of Proxy: \_\_\_\_\_  
BO ID: \_\_\_\_\_  
No. of Shares held: \_\_\_\_\_

\_\_\_\_\_  
Authorized Signature  
Emerald Oil Industries Limited

Note: Please complete the attendance slip and hand it over at the entrance of the venue.