

POLO RESOURCES LIMITED

Registered number 1406187



Computershare Investor Services PLC
The Pavilions
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United Kingdom
Australia
Canada
Channel Islands
Germany
Hong Kong
Ireland
New Zealand
Russia
South Africa
USA

Form of Instruction — Annual General Meeting of Shareholders to be held on 21 October 2011

Kindly note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Custodian accepts no liability for any instruction that does not comply with these conditions.

Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
2. The 'Abstain' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that that a 'Vote Abstain' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' or 'Against' a resolution.
3. Any alterations to this form should be initialled.
4. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
5. A member of CREST may use the CREST electronic voting appointment service via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 72 hours before the time appointed for the holding of the meeting.
6. Should the holder, or a representative of that holder, wish to attend the meeting and/or vote at the meeting please ensure the relevant box is completed on the reverse. Upon receipt of this instruction, the registered holder, shown above, will receive a Letter of Representation from Computershare Company Nominees Limited authorising the person detailed overleaf to attend on behalf of the holder.
7. Please ensure the completed voting instrument is returned to: **Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY England** or faxed to Computershare on +44 870 703 6116.

To be effective, all votes must be lodged at the office of the Custodian no later than 72 hours before the commencement of the meeting.

Holder:

Designation:

SRN:

Registered in England & Wales
No 3498808
Registered Office
The Pavilions, Bridgwater Road, Bristol BS13 8AE

Computershare Investor Services PLC is authorised and regulated by the Financial Services Authority

Form of Instruction

Please use a **black** pen. Mark an "X" inside the box to indicate your directions; as shown in this example.



I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of shareholders to be held at 27 Reid Street, 1st Floor, Hamilton HM11, Bermuda on 21 October 2011 at 10.00 a.m. Bermuda Time (2.00 p.m. BST) and any adjournment of that meeting.

Resolutions

	For	Against	Abstain
1. To receive and adopt the Company's annual accounts for the financial year ended 30 June 2011 together with the last Directors' report and auditors' report on those accounts.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To authorise the directors to reappoint Chapman Davies LLP as auditors to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the accounts are laid before the Company and to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Intention to attend

I wish to attend the Annual General Meeting of shareholders. Please email Lucie.heath@computershare.co.uk if you require a Letter of Representation.

Signature

Date

DD / MM / YY

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

