

# POLO RESOURCES LIMITED

Registered number 1406187



Computershare Investor Services (Jersey) Limited  
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**United Kingdom**  
Australia  
Canada  
Channel Islands  
Germany  
Hong Kong  
Ireland  
New Zealand  
Russia  
South Africa  
USA

## Form of Proxy — 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 Company and Computershare Investor Services (Jersey) Limited accept 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.
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 made 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. Every holder has the right to appoint some other person of their choice, who need not be a shareholder, to attend and act on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse).
6. Please ensure the completed Form of Proxy is returned to: **Computershare Investor Services (Jersey) Limited, c/o Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY.**

**To be effective, this form must be lodged at the office of the Company's registrars no later than 48 hours before the commencement of the meeting.**

### ALTERNATIVELY YOU CAN LODGE YOUR PROXY USING THE INTERNET 24 HOURS A DAY 7 DAYS A WEEK

Name:

#### To Lodge a PROXY Using the Internet

Go to the following website:

**[www.eproxyappointment.com](http://www.eproxyappointment.com)**

Control number: 910997

You will be asked to enter the Control Number, the Shareholder Reference Number (SRN) and PIN as printed opposite and agree certain terms and conditions.

SRN:

PIN:

# Form of Proxy

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 Chairman of the Meeting OR the following person

Please leave this box blank if you have selected the Chairman. Do not insert your own name(s).

As my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of shareholders for Polo Resources Limited 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"/>



I/We would like my/our proxy to vote on the resolutions proposed at the meeting as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

**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 Proxy should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

