

ATTENDANCE CARD

CAMBRIA AFRICA PLC- EXTRAORDINARY GENERAL MEETING

For use by Shareholders at the Extraordinary General Meeting of Cambria Africa plc (the "Company") to be held at 1 Berkeley Street, Mayfair, London at 9 a.m. on 18 June 2014 and at any adjournment thereof. Notice of the Extraordinary General Meeting and details of the business to be transacted are contained in the Notice of Extraordinary General Meeting enclosed with the Circular to Shareholders dated 2 June 2014. Whether or not you plan to attend the Extraordinary General Meeting, please complete, detach and return the Form of proxy below.

If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card below and on arrival hand it to the Company's Registrars, Capita Asset Services.

Signature of
person attending

Barcode:

Investor Code:

FORM OF PROXY

CAMBRIA AFRICA PLC - EXTRAORDINARY GENERAL MEETING

Barcode:

Investor Code:

Event Code:

I/We, being (a) holder(s) of ordinary shares of £0.0001 each ("Ordinary Shares") in the above named Company and entitled to vote, hereby appoint the chairman of the meeting (see note 1 overleaf)

Name of proxy

Number of shares proxy appointed over

as my/our proxy to vote on my/our behalf at the Extraordinary General Meeting of the Company to be held at 9 a.m. on 18 June 2014 and at any adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolutions:

If you wish to appoint multiple proxies please see note 1 over.

☐ Please also tick here if you are appointing more than one proxy (see note 2 overleaf).

RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

Special Business

1.1 The Directors of the Company be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company, or to grant rights to subscribe for or to convert any security into shares in the Company

For
Against
Vote Withheld

X X X

1.2 The Directors of the Company be authorised to allot equity securities of the Company for consideration other than cash

X X X

Signature

Date

Guidance on completing the Form of Proxy

1.

Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any his rights, to attend, speak and vote 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 below). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see below) the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).

2.

A member may appoint one or more proxy in relation to the Extraordinary General Meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member. To appoint more than one proxy you may photocopy this form. Please indicate in the box next to the proxy holder's name (see below) the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. A failure to specify the number of shares each proxy appointment relates to or specifying a number in excess of those held by you may result in the appointment being invalid.

3.

If the appointor is a corporation, this form of proxy must be executed under its common seal or signed on its behalf by an attorney or a duly authorised officer of the corporation. If the appointor is not a corporation, this form of proxy must be executed under the hand of the appointor or of his attorney duly authorised in that behalf.
4.

In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders shall be stated. The vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders, and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.

5.

The "Vote Withheld" option below is provided to enable you to abstain on any particular resolution. However, it should be noted that a "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

6.

Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6.00 p.m. on the day which is two days before the day of the meeting or adjourned meeting. Changes to entries on the Register of Members after that shall be disregarded in determining the rights of any person to attend and vote at the meeting.

7.

To be effective this form of proxy must be lodged at the office of the Company's registrars, Capita Registrars (Isle of Man) Limited, 3rd Floor Exchange House, 54-62 Athol Street, Douglas, Isle of Man IM86 2BA, not less than 48 hours before the start of the meeting or adjourned meeting and must be accompanied by any power of attorney or other authority under which it is signed or by a notarially certified copy of such power or authority.

8.

If you fail to select any of the given options, your proxy may vote as he/she chooses or can decide not to vote at all.

9.

The completion and return of this form will not preclude a member from attending the meeting and voting in person.

Business Reply
Licence Number
DO 188



Capita Registrars (Isle of Man) Limited
Clinch's House
Lord Street
Douglas
ISLE OF MAN
IM99 1RZ