

**HIBISCUS PETROLEUM BERHAD**

(Company No.: 798322-P)

(Incorporated in Malaysia under the Companies Act, 1965)

CDS Account No. of Authorised Nominee\*

**FORM OF PROXY**

I/We \_\_\_\_\_

I.C. No./ Passport No./ Company No. \_\_\_\_\_

of \_\_\_\_\_

being a member of **HIBISCUS PETROLEUM BERHAD** (“**HIBISCUS PETROLEUM**” or “**Company**”), hereby

appoint \_\_\_\_\_

I.C. No./ Passport No. \_\_\_\_\_

of \_\_\_\_\_

or failing him, \_\_\_\_\_

I.C. No./ Passport No. \_\_\_\_\_

of \_\_\_\_\_

or failing him, the CHAIRMAN OF THE MEETING as my/our proxy, to vote for me/us on my/our behalf at the EXTRAORDINARY GENERAL MEETING of our Company to be held at PJ Hilton Hotel, Kristal Ballroom 1, 1st floor, West Wing, Petaling Jaya, No. 2, Jalan Barat, 46200 Petaling Jaya, Selangor Darul Ehsan on 21 March 2012 at 9.30am or at any adjournment thereof, on the following resolutions referred to in the Notice of Extraordinary General Meeting by indicating an “X” in the space provided below:-

	FOR	AGAINST
<b>SPECIAL RESOLUTION 1 OF PROPOSED QUALIFYING ACQUISITION: SUBSCRIPTION OF NEW LIME SHARES</b>		
<b>SPECIAL RESOLUTION 2 OF PROPOSED QUALIFYING ACQUISITION: PURCHASE OF EXISTING LIME SHARES</b>		
<b>SPECIAL RESOLUTION 3 OF PROPOSED QUALIFYING ACQUISITION: RELATED AND/OR RELEVANT AGREEMENTS AND MATTERS</b>		

Dated this \_\_\_\_\_ day of \_\_\_\_\_  
2012

Signature/Common Seal	
Number of shares held	
Date	

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

	No of shares	Percentage
Proxy 1		%
Proxy 2		%
		<b>100</b> %

Notes:

1. A proxy may but need not be a member and/or a qualified legal practitioner, an approved company auditor or a person approved by the Registrar of Companies.
2. To be valid, this Form of Proxy duly completed must be deposited at Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than 48 hours before the time for holding the meeting. Provided That in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, Provided Always that the rest of the Form of Proxy, other than the particulars of the proxy have been duly completed by the member(s).
3. A member shall be entitled to appoint at least one (1) proxy to attend and vote at the meeting. Where a member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of our Company standing to the credit of the said securities account.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. If the appointor is a corporation, this Form of Proxy must be executed under its common seal or under the hands of an officer or attorney duly authorised.
7. If this Form of Proxy is signed under the hands of an officer duly authorised, it should be accompanied by a statement reading “signed as authorised officer under Authorisation Document which is still in force, no notice of revocation having been received”. If this Form of Proxy is signed under the attorney duly appointed under a power of attorney, it should be accompanied by a statement reading “signed under Power of Attorney which is still in force, no notice of revocation having been received”. A copy of the Authorisation Document or the Power of Attorney, which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised, should be enclosed in this Form of Proxy.
8. A reply envelope is enclosed in this circular. You are advised to use the reply envelope for lodgment of this Form of Proxy or together with the Request Form.

\* applicable to shares held through nominee account