



## General Meeting Attendance Card

Please bring this card with you to the General Meeting and present it at Shareholder registration/accreditation.

### Additional Holders:

ADDITIONAL HOLDER 1  
ADDITIONAL HOLDER 2  
ADDITIONAL HOLDER 3  
ADDITIONAL HOLDER 4

Tullow Oil plc (the "Company") invites you to attend the General Meeting of the Company to be held at **Haberdashers' Hall, 18 West Smithfield, London EC1A 9HQ on 12 May 2011 at 12 noon** (or as soon thereafter as the Annual General Meeting shall have concluded or been adjourned).

Shareholder Reference Number

C0000000000



MR A SAMPLE  
< DESIGNATION>  
SAMPLE STREET  
SAMPLE TOWN  
SAMPLE CITY  
SAMPLE COUNTY  
AA11 1AA

**CANCELLED**

000000

## Form of Proxy - General Meeting to be held on 12 May 2011



**Cast your Proxy online 24/7...It's fast, easy and secure!**  
**www.eproxyappointment.com**

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

**Control Number: 910816**

**SRN: C0000000000**

**PIN: 1245**

To view the General Meeting Circular online visit: **<http://www.tullowoil.com>**

**To be effective, all Forms of Proxy must be lodged with the Company's registrars at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY by 10 May 2011 at 12 noon.**

### Explanatory Notes:

- Every member 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 of 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 reverse). 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 reverse) 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 Form of Proxy has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
- To appoint more than one proxy, (an) additional Form(s) of Proxy may be obtained by contacting the Registrar's helpline on 0870 703 6242 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All Forms of Proxy must be signed and should be returned together in the same envelope (if possible).
- The 'Vote Withheld' option overleaf is provided to enable you to abstain on the 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' the resolution.
- The Company specifies that only those shareholders registered on the Register of Members of the Company as at 6.00 p.m. on 10 May 2011 (or in the event that the meeting is adjourned, only those shareholders registered on the Register of Members of the Company as at 6.00 p.m. on the day which is two days prior to the adjourned meeting) shall be entitled to attend in person or by proxy and vote at the meeting in respect of the number of shares registered in their name at that time.

Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.

- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- The address printed above is how your address appears on the Register of Members. If this information is incorrect please contact the Registrar's helpline on 0870 703 6242 to request a change of address form or go to [www.investorcentre.co.uk](http://www.investorcentre.co.uk) to use the online Investor Centre service.
- Any alterations made to this Form of Proxy should be initialled.
- The completion and return of this Form of Proxy will not preclude a member from attending the meeting and voting in person.

**Kindly Note:** This Form of Proxy is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised Form of Proxy is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

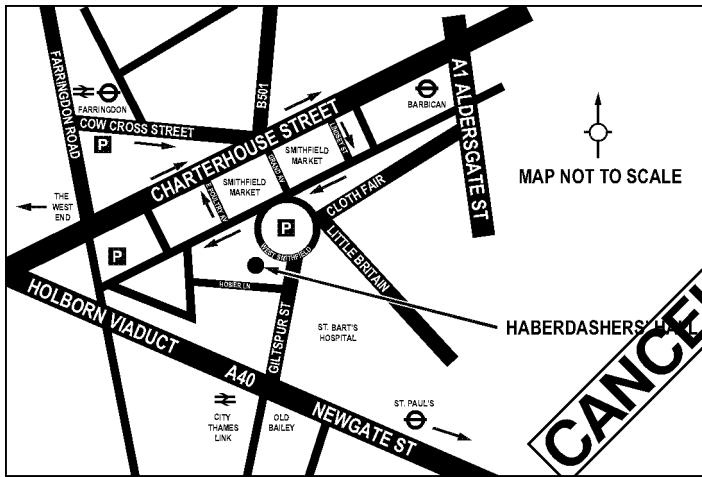
### All Named Holders

MR A SAMPLE  
< Designation>  
Additional Holder 1  
Additional Holder 2  
Additional Holder 3  
Additional Holder 4

**CANCELLED**



## How to find Haberdashers' Hall



Haberdashers' Hall  
18 West Smithfield  
London  
EC1A 9HQ

Tel: 0207 246 9988

Haberdashers' Hall is centrally positioned in West Smithfield opposite the historic St. Bart's Hospital. The West End is less than half a mile away and the Barbican and Farringdon underground stations and City Thameslink, close to the Old Bailey, are all within easy walking distance.

## Form of Proxy - Tullow Oil plc

Please use a **black** pen. Mark with an 'X' inside the box as shown in this example. I/We hereby appoint the Chairman of the General Meeting OR the following person



C0000000000



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

as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the General Meeting of Tullow Oil plc to be held at **Haberdashers' Hall, 18 West Smithfield, London EC1A 9HQ** on **12 May 2011 at 12 noon** (or as soon thereafter as the Annual General Meeting shall have concluded or been adjourned), and at any adjourned meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

☐

Please tick here to indicate that this proxy appointment is one of multiple appointments being made. If you do not tick this box, this proxy instruction will overwrite any previous proxy instruction.

To amend the rules of the Tullow Oil 2005 Performance Share Plan.

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We instruct my/our proxy to vote on the resolution proposed at the General Meeting as indicated on this Form of Proxy. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the General Meeting.

**Signature**

**Date**



/ MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

