



### Annual General Meeting – Admittance Card

The Annual General Meeting (AGM) of Royal Dutch Shell plc will be held at the Circustheater, Circusstraat 4, The Hague, The Netherlands at 10:00 (Dutch time) on **Tuesday May 21, 2013**. If you wish to attend the AGM, please bring this Admittance Card with you and keep it with you throughout the meeting.

#### Appointment of a proxy

You can appoint a proxy to attend, speak and vote on your behalf. If you wish to appoint a proxy, please complete the attached Proxy Form and return it in the enclosed envelope to be received no later than 18:00 (Dutch time), 17:00 (UK time) on Friday May 17, 2013. You can also vote or appoint a proxy online (see overleaf for more information).

#### Webcast

If you are unable to come to the AGM you can watch via our webcast which will be broadcast live at 10:00 (Dutch time), 09:00 (UK time) on the day of the meeting. Further information about the webcast arrangements can be found in the AGM Notice of Meeting.

(See notes overleaf)

### Retail Shareholders Presentation, London – Admittance Card

A presentation will be held by Peter Vosser, Chief Executive Officer and Simon Henry, Chief Financial Officer at the Mermaid Conference and Events Centre, Puddle Dock, Blackfriars, London EC4V 3DB, United Kingdom at 11:00 (UK time) on **Thursday May 23, 2013** (two days after the Annual General Meeting). If you wish to attend the presentation, please bring this Admittance Card with you and keep it with you throughout the presentation.

Whilst all shareholders are invited to attend, the presentation may be of particular interest to UK resident shareholders who wish to hear about the Company's progress and ask the Chief Executive Officer or Chief Financial Officer questions in person.

This presentation is not part of the 2013 Annual General Meeting (AGM) of Royal Dutch Shell plc.

(See notes overleaf)



### Proxy Form



Voting ID

Task ID

Shareholder Reference Number



You may appoint a proxy to attend, speak and vote on your behalf at the Annual General Meeting (AGM). If you wish to appoint a proxy, please read the notes overleaf and complete and return this Proxy Form in the enclosed pre-paid envelope to be received no later than 18:00 (Dutch time), 17:00 (UK time) on **Friday May 17, 2013**. If you appoint a proxy, you may still attend, speak and vote at the meeting.

I/We, the undersigned, hereby appoint the Chairman of the AGM or the person named in the box below (see Notes 1 and 2 overleaf) as my/our proxy to attend, speak and vote on my/our behalf at the AGM of Royal Dutch Shell plc (the "Company") to be held on Tuesday May 21, 2013, and at any adjournment of that meeting. I would like my proxy to vote on the resolutions according to the way I have completed this form.

(See Note 3 overleaf)

Please mark this box if this proxy appointment is one of multiple appointments being made (see Note 4 overleaf).

Date

Signed

Please mark with an  in the boxes below for each resolution. If you do not complete the boxes below or do not otherwise instruct your proxy, your proxy can decide whether, and how, to vote.

1	Adoption of Annual Report & Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approval of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10	Linda G. Stuntz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Peter Vosser	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Hans Wijers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Gerrit Zalm	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Re-appointment of the following as a Director of the Company:

3	Josef Ackermann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Guy Elliott	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Simon Henry	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Charles O. Holliday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Gerard Kleisterlee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Jorma Ollila	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Sir Nigel Sheinwald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14	Re-appointment of Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Remuneration of Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	Authority to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17	Disapplication of pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18	Authority to purchase own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19	Authority for certain donations and expenditure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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(See notes overleaf)



## Proxy Form

- 1 Appointment of proxy**

Please strike out "the Chairman of the AGM" if you wish to appoint another person, writing his or her name in the space provided.
- 2 Rights of proxy**

A proxy properly appointed may attend the AGM, speak and vote on a poll or a show of hands. A proxy need not also be a shareholder. In the absence of instructions in respect of any resolution, the proxy may vote (or abstain from voting) as he or she thinks fit on that resolution, and may vote (or abstain from voting) as he or she thinks fit on any other business which may properly come before the AGM.
- 3 Partial voting**

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 the number of shares in relation to which he or she is 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).
- 4 Appointment of more than one proxy**

To appoint more than one proxy, (an) additional Proxy Form(s) may be obtained by contacting the Registrar on 0800 169 1679 or +44 (0)121 415 7073 or you may photocopy this form. Please indicate in the box next to the proxy holder's name 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 must be signed and returned together to the Registrar in the pre-paid envelope provided.
- 5 Validity**

The Proxy Form(s) must be signed and dated by the appointer or appointer's attorney and together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must reach the Registrar no later than the deadline referred to overleaf.
- 6 Joint holders**

In the case of joint holders, the vote of the senior shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of such joint holding. Further information is given in the AGM Notice of Meeting.
- 7 Record date**

Entitlement to attend and vote at the meeting or any adjourned meeting, and the number of votes a shareholder, or his or her proxy, can cast, will be determined by reference to the shareholder register at 19:00 (Dutch time), 18:00 (UK time) on Friday May 17, 2013 or, if the meeting is adjourned, 19:00 (Dutch time), 18:00 (UK time) on the day two working days preceding the date fixed for such adjourned meeting.
- 8 Vote withheld**

The "vote withheld" option 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.
- 9 Enquiries**

If you have any questions about how to complete this Proxy Form, please telephone our Registrar, Equiniti, on 0800 169 1679 or +44 (0) 121 415 7073. Lines are open 09:30 (Dutch time), 08:30 (UK time) to 18:30 (Dutch time), 17:30 (UK time) Monday to Friday.



## Annual General Meeting

- 1 Voting arrangements**

It is intended that all the resolutions voted upon at the meeting will be subject to a poll (rather than a show of hands) which means that a shareholder has one vote for every share held. The voting procedure will be explained at the meeting.
- 2 Voting or appointing a proxy online**

You can vote your shares or appoint a proxy online by logging onto [www.sharevote.co.uk](http://www.sharevote.co.uk). You will need your Voting ID, Task ID and Shareholder Reference Number, which are shown on the attached Proxy Form. Your votes or appointment must be registered by no later than 18:00 (Dutch time), 17:00 (UK time) on Friday May 17, 2013.
- 3 CREST electronic proxy appointment service**

If you are a user of the CREST system (including a CREST personal member), you may appoint one or more proxies or give an instruction to a proxy via CREST.
- 4 Further information**

Further information about the AGM is given in the AGM Notice of Meeting.

## Retail Shareholders Presentation, London

- 1 Venue**

The Mermaid Conference and Events Centre, Puddle Dock, Blackfriars, London EC4V 3DB, United Kingdom.
- 2 Time and date**

The presentation will be held on Thursday May 23, 2013 at 11:00 (UK time). It is scheduled to last for approximately 2 hours. Registration is open from 09:30 (UK time).
- 3 Refreshments**

Tea and coffee will be served before the presentation and a light lunch will be available afterwards.
- 5 Shareholders with special needs**

There will be an induction loop system at the meeting and a sign language interpreter will be present. Persons in wheelchairs should contact a member of staff on arrival.
- 6 Security**

A bag search will be undertaken for those persons wishing to take bags into the meeting. Electrical equipment and cameras will not be permitted in the meeting.
- 7 Further information**

Further information is given in the AGM Notice of Meeting.
- 4 How to get there**

The Mermaid Conference and Events Centre is located approximately two minutes from Blackfriars National Rail station, and Blackfriars Underground station which is served by the District and Circle Lines.

