

**UMC ENERGY PLC**  
Company Number 5331770  
**PROXY**

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

of \_\_\_\_\_

being (a) holder(s) of Ordinary Shares of £0.05 (5 pence) in UMC Energy plc hereby appoint the Chairman of the Meeting or [see note (1)]

\_\_\_\_\_

of \_\_\_\_\_

as my / our proxy to vote on my / our behalf at the Extraordinary General Meeting of the Company to be held at the Company's offices at Ground Floor, 11 Albemarle Street, London, W1S 4HH on Monday, 30 October 2006 at 10.00 am and at any adjournment thereof.

I / We direct my / our votes to be cast on the specified ordinary resolution as indicated by an X in the appropriate box.

**Ordinary resolution**

1) For  Against

Notes

1. If any other proxy is desired other than the Chairman of the Meeting, strike out the words 'the Chairman of the Meeting or', insert the name of the proxy preferred and initial the alteration. Failure to initial the alteration will deem the Chairman of the Meeting to be your proxy. A proxy need not be a member of the Company.
2. If you sign the form and return it to the Company without any specific directions, the proxy will exercise his discretion both as to how he votes and as to whether or not he abstains from voting.
3. In the case of joint holdings the signature of any joint holder is sufficient.
4. In case of an individual, this form of proxy must be executed by the appointee or his attorney and in the case of the latter, the power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be deposited with the form of proxy.
5. In the case of a corporation, this form must be executed under the common seal or by two directors or by a director and secretary or under the hand of a duly authorised officer or attorney.
6. To be valid, this form of proxy must be deposited with the Company at Ground Floor, 11 Albemarle Street, London, W1S 4HH not less than 48 hours before the Meeting i.e. 10.00am on 28 October 2006.
7. The completion and return of this form of proxy will not preclude you from attending and voting at the Meeting should you subsequently decide to do so.

Signature \_\_\_\_\_

Dated \_\_\_\_\_ 2006