

Sunkar Resources plc Annual General Meeting 2011

IVC code:

Form of Proxy

Before completing this form,
please read the explanatory notes below

Please complete in block capitals:

I / We

of

being (a) shareholder(s) of Sunkar Resources plc hereby appoint the Chairman of the meeting/or (see Note 1).

as my/our proxy to attend, vote and speak for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 11.00 am on 26 May 2011 at the offices of Maclay Murray & Spens LLP, 12th Floor, One London Wall, London EC2Y 5AB and at any adjournment thereof.

This form of proxy relates to Ordinary Shares held by me/us in the Company (see Note 2).

Please tick here if this proxy appointment is one of multiple appointments being made

I/We direct my/our proxy to vote on the Resolutions set out in the notice convening the Annual General Meeting as follows:

Resolution	For	Against	Vote withheld
Ordinary Resolutions			
1. To authorise the Directors' Report and Financial Statements for the year to 31 December 2010.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Mr de Chezelles, who retires by rotation, as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Mr Sinclair, who retires by rotation, as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To reappoint Deloitte LLP as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To authorise the directors to allot equity securities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution			
6. To disapply the statutory pre-emption rights over equity securities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature Date

Notes:

- If you wish to appoint as your proxy some person other than the Chairman of the meeting please insert in block capitals the full names of the person of your choice, delete the words 'the Chairman of the meeting' and initial the alteration. A proxy need not be a member of the Company but must attend the meeting to represent you. If you wish your proxy to speak on your behalf at the meeting, you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
- If no number of shares is entered, the proxy will be authorised to act on your behalf in relation to your entire shareholding in the Company. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Company's registrars, Capita Registrars at, PXS, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU or you may photocopy this form. On each proxy form, please enter the number of shares in relation to which that proxy is authorised to act on your behalf. The total number of shares entered on all the proxy forms you submit must not exceed the number of shares you hold in the Company. All forms must be signed and should be returned together in the same envelope.
- To direct your proxy how to vote on the resolutions, please mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote Withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his discretion.
- In the case of a corporation, this Form of Proxy must be under seal or signed by a duly authorised officer or attorney.
- In the case of joint holders, the signature of any one joint holder is sufficient. If more than one joint holder tenders a vote in person or by proxy, the vote of the person whose name stands first in the register will be accepted to the exclusion of the votes of the other joint holders.
- To be valid, this Form of Proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the offices of the Company's registrars, Capita Registrars at, PXS, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU so as to be received no later than 48 hours before the time appointed for the meeting.
- Completion of this Form of Proxy will not prevent you from attending, speaking and voting in person at the meeting should you so wish (whereupon your proxy appointment will automatically be terminated).
- CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. In order for a proxy appointment or instruction made using the CREST services to be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy, must, in order to be valid, be transmitted so as to be received by Capita Registrars (ID RA 10) by the latest time(s) for receipt of proxy appointments specified in the notice of meeting. Please refer to the notes of the notice of the Annual General Meeting for further information on proxy appointments through CREST.