

# WESTMOUNT ENERGY LIMITED

## FORM OF PROXY

For use at the Extraordinary General Meeting convened for 11.00 a.m. on 30 January 2009

I/We .....

BLOCK CAPITALS PLEASE

of .....  
being holder(s) of consolidated ordinary shares of 20 pence each (the "Ordinary Shares") in Westmount Energy Limited (the "Company") hereby appoint the chairman of the meeting (See Note 1) or failing him/her .....

of .....  
as my/our proxy, to attend, vote and act for me/us on my/our behalf at the extraordinary general meeting of the Company to be held at 11.00 a.m. on 30 January 2009, and at any adjourned meeting, and at any poll which may take place in consequence thereof. My/our proxy is to vote as indicated below in respect of all of the special resolutions set out in the notice of meeting, the passing of each such special resolution being conditional upon the passing of all such special resolutions at the meeting.

Special Resolutions	For*	Against*
1. To approve the rights and restrictions applicable to the redeemable B Shares of one penny each (the "B Shares") to be issued pursuant to the special resolution numbered 2.		
2. To capitalise up to £69,803 from the Company's share premium account, being that amount equivalent to the par value of the B Shares to be issued, and transfer approximately £4,467,392 from the Company's profit and loss account to the Company's share premium account, being that amount equivalent to the aggregate premium on the B Shares to be issued (each B Share to be issued at a premium of 64p per B Share), and to apply such amounts in paying up in full a maximum of 6,980,300 B Shares and to allot and issue such B Shares credited as fully paid to the holders of Ordinary Shares in the proportion of one B Share for each Ordinary Share held.		
3. To authorise the directors of the Company to take all necessary or expedient actions to further and give effect to the foregoing special resolutions.		

\* Your proxy will only be asked to vote once; his vote will be deemed to be a vote for all of the special resolutions, or against all of the special resolutions. This is because none of the special resolutions will be passed unless they are all passed at the meeting.

Please indicate how you wish your proxy to vote in respect of the special resolutions by placing an "X" in the box desired. Unless otherwise instructed, the proxy will vote or abstain as he/she thinks fit. The proxy will act at his/her discretion in relation to any other business arising at the meeting (including any resolution to adjourn the meeting).

Signed .....

Date .....

Signature (See Notes 2, 3 and 5)

### Notes:

1. If any other proxy is desired, please delete "the chairman of the meeting" and insert the name and address (or names and addresses) of the person(s) preferred in block capitals in the spaces provided. A proxy need not be a member of the Company. The appointment of a proxy does not preclude any member from attending and voting in person at the Meeting.
2. In the case of a corporation, this proxy must be executed in accordance with the constitution of the corporation.
3. In the case of joint holdings, the signature of one holder will suffice, but the names of all joint holders should be stated.
4. Any alteration or deletion must be signed or initialled.
5. To be effective, this proxy (and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or other authority) must be deposited with Capita Registrars (Jersey) Limited, 12 Castle Street, St Helier, Jersey JE2 3RT, Channel Islands by 11.00 a.m. on 28 January 2009.

Second fold

AFFIX  
POSTAGE  
STAMP

CAPITA REGISTRARS (JERSEY) LIMITED  
PO BOX 532  
ST HELIER  
JERSEY JE4 5UW  
CHANNEL ISLANDS

First fold

Third fold and tuck in