

## TEMPLAR MINERALS LIMITED

Computershare Investor Services (Jersey) Limited  
Queensway House  
Hilgrove Street  
St Helier  
Jersey  
JE1 1ES

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Facsimile +44 (0) 870 873 5851  
www.computershareoffshore.com

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### Form of Proxy – General Meeting to be held on 19 August 2010

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

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#### Explanatory Notes:

1. Every holder has the right to appoint some other person of their choice, who need not be a Shareholder, to attend and act on his 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).
2. The 'Vote Withheld' option overleaf 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.
3. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0870 707 4040 to request a change of address form.
4. Any alterations made to this form should be initialled.
5. The completion and return of this form will not preclude a member from attending the meeting and voting in person.

**Please ensure the completed voting instrument is returned to: Computershare Investor Services (Jersey) Limited, PO Box 329, Queensway House, Hilgrove Street, St Helier, Jersey JE4 9XY by 17 August 2010 at 12 noon.**

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Shareholder Name:  
Designation (if any):  
SRN:

## Form of Proxy

Please use a black pen. Mark an "X" inside the box to indicate your directions; as shown in this example:-

I/We hereby appoint the Chairman of the Meeting OR ..... to vote on my/our behalf at the General Meeting of Templar Minerals Limited, to be held at Ogier House, St Julian's Avenue, St Peter Port, Guernsey GY1 1NA at 12 noon on 19 August 2010 and any adjournment of that meeting.

### ORDINARY RESOLUTIONS:

	For	Against	Vote Witheld
1. (A) the proposed acquisition by the Company of Ortac Resources PLC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1. (B) subject to Resolution 1(A) above being passed, authorise the Board to bind the Company to the Scheme	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approve change of name of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Adopt new Memorandum and Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appoint Anthony Balme as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appoint Dorian L. Nicol as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Appoint Vassilios Carellas as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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### Signature

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

DD / MM / YYYY

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