

TEMPLAR MINERALS LIMITED

Computershare Investor Services PLC
The Pavilions
Bridgwater Road
Bristol
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DX 78139
www.computershare.com

United Kingdom
Australia
Canada
Channel Islands
Germany
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New Zealand
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South Africa
USA

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

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 Custodian accepts no liability for any instruction that does not comply with these conditions.

Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
2. The "Vote Withheld" option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that 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' or 'Against' a resolution.
3. Any alterations to this form should be initialled.
4. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
5. Should the holder, or a representative of that holder, wish to attend the meeting and/or vote at the meeting please ensure the relevant box is completed on the reverse and notify the Custodian by emailing UKALLDITeam2@computershare.co.uk
6. Please ensure the completed voting instrument is returned to: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY, England.

To be effective, all votes must be lodged at the office of the Custodian by 16 August 2010 at 12 noon.

Holder:
Designation:
SRN:

Form of Instruction

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

I/We hereby direct the Custodian "Computershare Company Nominees Limited" 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 Withheld |
|---|--------------------------|--------------------------|--------------------------|
| 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"/> |

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
