

## PROXY

For the General Meeting of Shareholders (**GM**) of Sequa Petroleum N.V. (the **Company**), to be held at the 24<sup>th</sup> floor, Rembrandt Tower, Amstelplein 1 (1096 HA) in Amsterdam, the Netherlands on Thursday 7 January 2016 at 14.00 hours p.m. CET.

### The undersigned:

\_\_\_\_\_ (name),

\_\_\_\_\_ (address),

\_\_\_\_\_ (postal code and city),

\_\_\_\_\_ (country),

(the **Shareholder**) acting in his/her capacity as holder of \_\_\_\_\_ (number),

shares in the Company, hereby grants a proxy to:

\_\_\_\_\_ (name),

\_\_\_\_\_ (address),

\_\_\_\_\_ (postal code and city),

\_\_\_\_\_ (country),

to represent the Shareholder at the GM and to speak on behalf of the Shareholder and to vote the shares in respect of the items on the agenda for the GM in the matter set out below. If no name is included by the Shareholder above, the proxy is deemed to have been granted to each member of the management board of the Company as well as Robin Storey, company secretary, each acting individually (address: 42 Upper Berkeley St, London W1H 5QL, United Kingdom).

| No. | Agenda                                                                  | For  | Against | Abstain |
|-----|-------------------------------------------------------------------------|------|---------|---------|
| 1.  | Opening and general information                                         | N.A. | N.A.    | N.A.    |
| 2.  | Report by the management of the Company on the financial year 2014      | N.A. | N.A.    | N.A.    |
| 3.  | Implementation of the remuneration policy in the financial year 2014    | N.A. | N.A.    | N.A.    |
| 4.  | Proposal to adopt the annual accounts of the Company                    |      |         |         |
| 5.  | Proposal to release the members of the managing board from liability    |      |         |         |
| 6.  | Proposal to release the members of the supervisory board from liability |      |         |         |

|     |                                            |      |      |      |
|-----|--------------------------------------------|------|------|------|
| 7.  | (Re-)Appointment of managing directors:    |      |      |      |
|     | Reappointment Mr J. Broekhuijsen           |      |      |      |
|     | Reappointment Mr P.D.M. Haynes             |      |      |      |
|     | Reappointment Mr J.M. Luke                 |      |      |      |
|     | Reappointment Mr J.P. Bosma                |      |      |      |
| 8.  | (Re-)Appointment of supervisory directors: |      |      |      |
|     | Reappointment Mr J.J. van Rijswijk         |      |      |      |
|     | Reappointment Mr L. Windhorst              |      |      |      |
| 9.  | Reservation and dividend policy            | N.A. | N.A. | N.A. |
| 10. | Allocation of the profit/loss              |      |      |      |
| 11. | Appointment of external auditor            |      |      |      |
| 12. | Any other business and closing of the GM   | N.A. | N.A. | N.A. |

Signed in \_\_\_\_\_ on \_\_\_\_\_ 2015.

Signature: \_\_\_\_\_

By:

Title: