



**ZETAPETROLEUMPLC**  
ARBN 154 575 872

ZTA  
MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

**Lodge your CDI Voting Instruction Form:**



**By Mail:**

Computershare Investor Services Pty Limited  
GPO Box 242 Melbourne  
Victoria 3001 Australia

Alternatively you can fax your form to  
(within Australia) 1800 783 447  
(outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only  
(custodians) [www.intermediaryonline.com](http://www.intermediaryonline.com)

**For all enquiries call:**

(within Australia) 1300 850 505  
(outside Australia) +61 3 9415 4000



**CDI Voting Instruction Form**

**XX**



**For your voting instruction to be effective it must be received by  
11:00am (AWST) on Tuesday, 26 June 2018**

**Voting Entitlement and Instructions**

A CHES Depository Interest (CDI) represents one ordinary share in the Company (Share).

CHES Depository Nominees Pty Ltd (CDN) holds legal title to Shares for and on behalf of CDI holders. You are entitled to exercise one vote for every CDI you hold at **5:00pm (AWST) on 26 June 2018**. You may instruct CDN, as the legal holder of Shares in the Company underlying your CDIs, how you wish to vote by completing, signing and returning this form. CDN must exercise its rights to vote in relation to the Shares underlying your CDIs by proxy at the Annual General Meeting in accordance with your directions on this form. To be valid, this form must be completed in accordance with the instructions set out herein, and received at an address set out above by no later than **11.00am (AWST) on Tuesday, 26 June 2018**.

As a CDI holder, you are entitled to receive notice of and attend the meeting convened by the Notice of Annual General Meeting to which this CDI Voting Instruction Form is attached, but are not entitled to vote personally at the Meeting unless you first convert your CDIs into Shares.

**Signing Instructions**

**Individual:** Where the holding is in one name, the securityholder must sign.

**Joint Holding:** Where the holding is in more than one name, all of the securityholders should sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

**Comments & Questions:** If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

**Turn over to complete the form →**



View your securityholder information, 24 hours a day, 7 days a week:

**[www.investorcentre.com](http://www.investorcentre.com)**

- Review your securityholding
- Update your securityholding

**Your secure access information is:**

**SRN/HIN: I9999999999**



**PLEASE NOTE:** For security reasons it is important that you keep your SRN/HIN confidential.

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**Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



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I ND

## CDI Voting Instruction Form

Please mark  to indicate your directions

### STEP 1 CHESSE Depository Nominees Pty Ltd will vote as directed

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#### Voting Instructions to CHESSE Depository Nominees Pty Ltd

I/We being a holder of CHESSE Depository Interests of Zeta Petroleum plc hereby direct CHESSE Depository Nominees Pty Ltd to vote the shares underlying my/our holding at the Annual General Meeting of Zeta Petroleum plc to be held at the offices of Tribis Pty Ltd, Level 14, 191 St Georges Terrace, Perth, Western Australia on Friday, 29 June 2018 at 11:00am (AWST), being 4.00am (UK time) and at any adjournment or postponement of that meeting, as set out below.

You may instruct CDN to vote the Shares underlying your CDIs by placing a cross in the 'FOR', 'AGAINST' or 'ABSTAIN' box opposite the resolutions below. The Shares underlying your CDIs will be voted in accordance with such a direction.

If you mark more than one box on a resolution, your voting instruction on that resolution will be invalid. If this form is not signed, returned and received by the date set out above, your voting instructions on each resolution will be invalid.

By execution of this form, the undersigned hereby authorises CDN to appoint such proxies or their substitutes to vote on the resolutions as expressly directed below, and to vote at their discretion on such other business as may properly come before the Meeting.

### STEP 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing CHESSE Depository Nominees Pty Ltd or their appointed proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 1	Annual report and accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Re-election of Director retiring by rotation - Mr Greg Hancock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Auditor reappointment - BDO LLP	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Auditor remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Approval of Additional Placement Facility	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact  
Name

\_\_\_\_\_

Contact  
Daytime  
Telephone

\_\_\_\_\_

Date / /

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