



## SALAMANDER ENERGY PLC

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## PROXY CARD

Please find enclosed a Form of Proxy that can be completed and returned in the enclosed envelope in accordance with the instructions printed on it. This is for use if you wish to appoint a proxy to represent you at the Annual General Meeting of Salamander Energy Plc (the Company) to be held at 1, Cornhill, London, EC3V 3ND at 2.00pm on Wednesday 27 June 2007 (or at any adjournment thereof) (AGM).

## REQUEST FOR WEBSITE PUBLICATION AND SHAREHOLDER COMMUNICATIONS

In accordance with the Companies Act 2006 (the "2006 Act"), the Company is now requesting each shareholder's agreement to send or supply documents and/or information by means of website publication. The present website address is [www.salamander-energy.com](http://www.salamander-energy.com).

Resolution 14 in the notice of AGM is also relevant in this respect (please see the enclosed documents). Subject to the passing of that resolution, the Company intends in the future to provide, as far as possible, all documents and information via its website to all shareholders who have not specifically elected to receive these in hard copy (i.e. paper form).

Assuming Resolution 14 is passed at the AGM, if you do not respond within 28 days from 27 June 2007, you will be deemed to have agreed to this request but at any future time you will still be able to:

- ask for a hard copy of any document or information from the Company (this will be supplied, free of charge, within 21 days of receiving your request); or
- send a written instruction to the Company's registrars for all future shareholder documents and information to be sent in paper form.

The Board believes that it is in the interests of the Company to take advantage of website publication. It offers clear advantages in terms of speed and convenience, and allows the Company to communicate in a more environmentally friendly and cost effective way.

### What do I do now?

Please see the attached card headed "Your Options" (the Options Card).

- If you are happy to view shareholder documents on the Company's website, you will be sent notifications of a website publication either electronically (via e-mail) (Option 1) or by post (Option 2);
- If you wish to continue to receive all shareholder documents and information in paper form, you may do so by selecting Option 3.

For Option 1 (except where registering through [www.shareview.co.uk](http://www.shareview.co.uk)) or for Option 3 you will need to complete and return the Options Card in accordance with the instructions printed on it. You may use the enclosed envelope also for this purpose.

If you have any queries regarding your options, please contact our Registrars, Lloyds TSB on 0870 600 3970.

### **What does that mean for communications to me from the Company?**

Where shareholders have not specifically opted to receive paper communications, they will be notified either electronically (where an e-mail address has been supplied) or by letter (where no response/no e-mail address has been received within the 28 day period -see above) every time shareholder information or documentation has been made available on the website.

It is important to respond quickly to these notifications by reading the material on the website publication. This is because the 2006 Act deems receipt of such material from the later of the date of publication on the website or the date when you are notified that such material is available on the website.

If the Company is required to restrict the sending of any documents and/or information to any shareholders, for example, due to the local laws of the jurisdiction in which the shareholder is resident or otherwise located, the Company will not be permitted to use electronic means to communicate with shareholders. In any such case, hard copies will be sent of the documents and/or information.

## **SHAREVIEW SERVICE**

The Company has arranged with its Registrars for this service to be available:

- to all shareholders who wish to use it as an online portfolio service and to enable all shareholders to have access to online proxy voting; and
- for shareholders (aged 18 and over) registered with an address in the United Kingdom who can use the service to buy or sell shares in the Company by internet or telephone (subject to the current standard terms and conditions of the service).

Please note that Shareview dealing is provided by Lloyds TSB Bank plc. Lloyds TSB Bank plc is authorised and regulated by the Financial Services Authority and is a signatory to the Banking Codes.

This is not a recommendation to buy or sell shares. The value of shares and any income from them can fluctuate and you may get back less than the amount invested. If you have any doubt over what action to take, please contact an authorised financial advisor.

## **FRAUD**

### **Unsolicited telephone calls and correspondence**

Some shareholders have received and are continuing to receive unsolicited telephone calls and correspondence about investment matters. It appears shareholder details are being obtained from publicly available sources such as the records on file at Companies House in the United Kingdom.

These unsolicited approaches are typically from "brokers" who are based abroad and claim to have a connection with the Company. They are typically offering to sell what often turn out to be worthless or high- risk investments and use very persistent and persuasive sales techniques. The Company has no association whatsoever with these brokers and does not endorse any of the investments that they are attempting to sell.

Shareholders who receive unsolicited communications are strongly advised to consult their independent financial adviser before taking any action. You should also:

- Take the full name of the caller and the organisation
- Check that they are properly authorised by the Financial Services Authority (FSA) before taking any action - [www.fsa.gov.uk/register](http://www.fsa.gov.uk/register) If they are not listed, you may wish to consider reporting the organisation to the FSA which maintains a list of unauthorised overseas firms on its website. You can contact the FSA via the website address above or by telephoning them on 0845 606 1234.
- Inform our Registrar, Lloyds TSB Registrars, on 0870 600 3970.

You may wish to consider lodging a complaint about the misuse of information concerning you that is held on the public record. This can be done by contacting the Information Commissioner, who is the UK regulator responsible for overseeing data protection legislation. The procedure and associated forms are available on the Commissioner's website at [www.ico.gov.uk](http://www.ico.gov.uk)

Share dealing facilities endorsed by the Company will continue to be included within its own mailings to shareholders.