



MR A SAMPLE
 < DESIGNATION >
 SAMPLE STREET
 SAMPLE TOWN
 SAMPLE CITY
 SAMPLE COUNTY
 AA11 1AA



Form of Instruction - Annual General Meeting to be held on 22 October 2015



Cast your Instruction online...It's fast, easy and secure!

www.investorcentre.co.uk/eproxy

You will be asked to enter the Control Number, Holder Reference Number (HRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 913265

SRN: C0000000000

PIN: 1245



View the Annual Report and Notice of Meeting online: www.argosresources.com

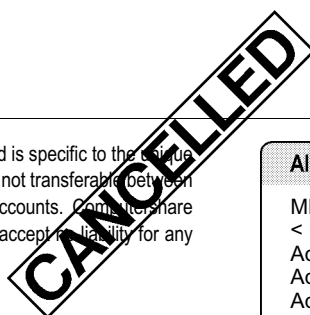
Register at www.investorcentre.co.uk - elect for electronic communications & manage your shareholding online!

**To be effective, all forms of instruction must be lodged at the office of the Depositary at:
 Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 19 October 2015 at 4.00 pm (BST).**

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. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 19 October 2015 at 4.00 pm (BST). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
3. Any alterations made in 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. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depositary in writing or email UKALLDITeam2@computershare.co.uk
5. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depositary Interest Register at close of business on the day which is three days before the day of the meeting. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
6. Should you require a printed copy of the Notice and Annual Report, please contact the Registrar in writing, alternatively ring +44 (0)370 707 4040.

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. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.



All Named Holders

MR A SAMPLE
 < Designation >
 Additional Holder 1
 Additional Holder 2
 Additional Holder 3
 Additional Holder 4

Form of Instruction



Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



C000000000

I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at **The Chamber of Commerce, West Hillside, Stanley, Falkland Islands FIQQ 1ZZ**, on **12 October 2015 at 5.00 pm (FKST)** and at any adjournment thereof.

CANCELLED

Ordinary Business

- | | For | Against |
|--|--------------------------|--------------------------|
| 1. To receive and adopt the accounts of the company for the year ended 31st December 2014 together with the report of the Directors and of the Auditors. | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> | | |
| 2. To re-elect Ian Main Thomson who retires by rotation. | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> | | |
| 3. To re-elect Andrew Irvine who retires by rotation. | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> | | |
| 4. To re-appoint BDO LLP as auditors to the company and authorise the Audit Committee to determine the auditors' remuneration. | <input type="checkbox"/> | <input type="checkbox"/> |

Signature

Date

CANCELLED

MM / YY

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.

