

4 February 2016

Dear Shareholder,

IMPORTANT INFORMATION REGARDING COMPANY COMMUNICATIONS WITH SHAREHOLDERS

As permitted by provisions of the U.K. Companies Act 2006, the Articles of Association of Hague and London Oil PLC (“the Company”) provide the Company with authority to use its website as the default method of publishing statutory documents and communications to shareholders, such as Notices of General Meetings (including Annual General Meetings), Annual Report & Accounts and shareholder circulars.

Accordingly, it is our intention that, in future, the default method of publication of such documents and communications will be via the Company’s website at www.haloil.nl. Reducing the number of communications sent by post will not only result in cost savings for the Company but also reduce the impact that unnecessary printing and distribution has on the environment.

In addition to the authority in the Company’s Articles of Association to such website publication, company law requires that shareholders are asked individually to consent to this method of publication. We are therefore seeking your consent to receive such documents and communications via publication on the Company’s website.

Please note that if you consent to website publication, you will continue to be notified each time that the Company publishes a relevant communication on its website. This notification will be sent to you by post unless you elect to receive it by email. The Board of Hague and London Oil PLC encourages shareholders to receive notification by email rather than post where possible.

Actions to be taken in response to this letter

- A. **If you wish to consent to website publication and would prefer to receive notifications of publication via email** you can register your email address by completing the election form attached to this letter and returning it to the Company’s Registered Office at 6 Charlotte Street, Bath, BA1 2NE, UK, for the attention of the Secretary, Brian Marshall FCA or by emailing it to brian@berkeleyhallmarshall.co.uk
- B. **If you wish to continue to receive hard copies of these documents and communications**, you must complete the election form attached to this letter and return it to the Company’s Registered Office at 6 Charlotte Street, Bath, BA1 2NE, UK for the attention of the Secretary, Brian Marshall FCA or email it to brian@berkeleyhallmarshall.co.uk
- C. **If you take no action or do not return the election form within 28 days from the date of this letter**, you will be taken to have consented to website publication of these documents and you will no longer receive hard copies in the post. You will continue to be notified by post each time that the Company publishes a relevant document or communication on its website.



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Given the advantages of electronic communication for the Company, its shareholders and the environment, the Directors hope that as many shareholders as possible will consent to website publication and email notification.

You will be entitled to amend your choice at any time in the future if your circumstances or preferences change.

Yours sincerely,

Brian Marshall FCA
Company Secretary, Hague and London Oil PLC