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. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.
Poll Card  To be completed only at the AGM if a Poll is called.

Form of Proxy
Please complete this box only if you wish to appoint a third party proxy other than the Chairman.
Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).

I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Annual General Meeting of Rockhopper Exploration plc to be held at Gibson Hall, 13 Bishopsgate, London EC2N 3BA on 6 September 2011 at 11.00 am, and at any adjourned meeting.

* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Ordinary Resolutions
1. To receive the audited accounts and the auditor’s and directors’ reports for the year ended 31 March 2011.

2. To elect David McManus as a director.

3. To elect Robert Peters as a director.

4. To re-elect David Bodecott as a director.

5. To re-elect John Crowle as a director.

6. To re-elect Peter Dixon-Clarke as a director.

7. To re-elect Pierre Jungels as a director.

8. To re-elect Sam Moody as a director.

9. To re-elect Christopher Walton as a director.

10. To re-appoint KPMG Audit Plc as auditor and to authorise the directors to determine the auditor’s remuneration.

11. To authorise the directors to allot shares.

12. To approve the disapplication of shareholder pre-emption rights.

Ordinary Resolution
13. To approve and adopt the Rockhopper Share Incentive Plan.

Ordinary Resolutions For Against Withheld

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10. To re-appoint KPMG Audit Plc as auditor and to authorise the directors to determine the auditor’s remuneration.

11. To authorise the directors to allot shares.

12. To approve the disapplication of shareholder pre-emption rights.

Ordinary Resolution
13. To approve and adopt the Rockhopper Share Incentive Plan.

Signatures
In the case of a Corporation, a letter of representation will be required (in accordance with S323 of the Companies Act 2006) unless this has already been lodged at registration.

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature
Date

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).