

All correspondence to:
Computershare Investor Services PLC,
The Pavilions, Bridgwater Road,
Bristol BS99 6ZZ
Telephone 0370 702 0000
Facsimile 0370 703 6120
TextPhone users please call 0370 702 0005
DX: 78139 Bristol
www.computershare.com

See next page for guidance when completing this form

SCRIP DIVIDEND ALTERNATIVE FORM

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.

A. Declaration

To: **DekelOil Public Limited (“the Company”) and Computershare Investor Services Plc.**

I/We the undersigned confirm that I/we have read and understood the DekelOil Public Limited scrip dividend alternative booklet and that I/we wish to participate in the scrip dividend alternative in respect of the number of ordinary shares specified in Section B below.

By signing this form I/we elect to receive an allotment of new shares, credited as fully paid, in respect of the final dividend for the financial year ended 31 December 2016 of the Company, for all of my/our holding on the terms of the letter from the Chairman dated 26 June 2017, the scrip dividend alternative booklet and the constitutional documents of the Company. **This election shall be for the final dividend for the financial year ended 31 December 2016 of the Company only and a re-election shall be required for all following SCRIP alternatives, should these be offered by the Company**

B. Number of Shares

Please insert the number of shares in respect of which you wish to participate in the SCRIP dividend alternative. If you do not complete this box, we will apply this election to your total shareholding at the record date for the Dividend.

C. Signatures – For information on who needs to sign, please see the reverse of this form

All registered holders must sign to confirm this instruction.

Date DD / MM / YY

Signature 1

Signature 3 / Capacity 1 (Companies Only)

Signature 2

Signature 4 / Capacity 2 (Companies Only)

In the event that we need to contact you regarding the processing of this form, please supply one of the following:-
Daytime Telephone Number

E-mail Address (if available)

Please note that these contact details will not be recorded by Computershare Investor Services PLC for any future use.



How to complete this form

Please use a **black pen**. Print in CAPITAL letters inside the boxes as shown in this example.



To be valid for the dividend for the year ended 31 December 2016 payable on 4 September 2017, please return this form once completed to Computershare Investor Services Plc to arrive no later than 5pm on 4 August 2017. If it is received after this date, you will receive the full cash dividend on your holding.

The Company's scrip dividend alternative booklet, detailing the terms and conditions of the Company's scrip dividend alternative, may be viewed and downloaded from the Company's website: www.dekeloil.com and is also available on request from the Company's Registrar, Computershare Investor Services Plc. This form of mandate may also be viewed and downloaded from the Company's website.

If you have any questions about how to complete this form, or wish to receive a printed copy of the terms and conditions of the Company's scrip dividend alternative, please visit www.computershare.co.uk and select 'Contact Us' or telephone 0370 702 000. Lines are open between 8.30am and 5.30pm from Monday to Friday excluding public holidays in England and Wales. Please note that Computershare Investor Services Plc cannot provide any financial, legal or tax advice and calls may be recorded and randomly monitored for security and training purposes.

A. Declaration

Before signing and returning this form please read the declaration and scrip terms and conditions carefully. If you are in any doubt as to its contents or what to do, you may wish to consult an independent professional advisor authorised under The Financial Services Act 2012.

B. Number of Shares

Please insert the number of shares in respect of which you wish to participate in the SCRIP dividend alternative. If you do not complete this box, we will apply this mandate to your total shareholding at the record date for the Dividend.

C. Signatures

You must sign the form as follows in the space provided:

Joint Holding: The signatures of all joint holders, executors or administrators are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.

Power of Attorney: To sign under Power of Attorney, you must have already lodged an original or certified copy of the Power of Attorney document with the Registrar. If you have not previously lodged this document for notation, please attach it to this form when you return it.

Please send us a Power of Attorney that has been certified as a true and complete copy of the original. Each page of the Power of Attorney must be certified in ink. A certified copy is one which is stamped and certified in ink by a solicitor or notary public to confirm it is a true copy of the original. For your information, we are not legally able to accept a photocopy.

Companies: In the case of joint holders ALL must sign. In the case of a corporation this form should be signed by two authorised signatories (e.g. Director & Company Secretary) stating their capacity. Alternatively, this form can be signed by a director of the company in the presence of a witness who attests the signature or under its common seal.

Please return this form using the enclosed pre-paid envelope addressed as follows:

**COMPUTERSHARE INVESTOR SERVICES PLC
BRISTOL
BS99 6ZZ**

