



**ELECTION OF DIRECTORS
AWESOME ENERGY (DALRIADA) LTD**

BALLOT PAPER: ELECTION OF DIRECTORS

Your Name: _____

Date: _____

Please indicate your acceptance or rejection of nominee(s) by writing Yes or No against their name.

There are currently 4 Board vacancies and only 1 nominee. This being the case, the nominee will be elected unless over 50% of the shareholder votes against his appointment.

Nominee	Yes / No
1. Michael Odumosu	

Please return your completed ballot paper by email to info@awesome-energy.com, or print and post to:

Company Secretary,
Awesome Energy (Dalriada) Limited,
The Old School,
Dalavich,
Taynuilt,
Argyll
PA35 1HN