Proxy for the General Meeting of Cairn Energy PLC to be held at 50 Lothian Road, Edinburgh EH3 9BY at 9.00 a.m. on 8 January 2021

For use by members of Cairn Energy PLC

Voting ID	Task ID	Shareholder Reference Number

You may submit your proxy electronically at www.sharevote.co.uk using the above numbers
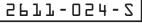
I/We being a member/members of the Company and entitled to vote at the General Meeting appoint the Chairman of the meeting as my/our proxy to attend, speak and vote for me/us on my/our behalf at the General Meeting of the Company to be held at 50 Lothian Road, Edinburgh EH3 9BY at 9.00 a.m. on 8 January 2021 and at any adjournment thereof. The proxy is requested to vote on the undermentioned resolutions as indicated.

In light of the restrictions on attendance at the General Meeting described in Note 1 of the form of proxy notes, to use your voting rights, you should either complete this form of proxy and send it to the Company's registrar, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA (the 'Registrars') or complete and submit your proxy form electronically at www.sharevote.co.uk using the above Voting ID, Task ID and Shareholder Reference Number. Alternatively, CREST members may appoint a proxy or proxies through the CREST electronic proxy appointment service by using the procedures described in the CREST Manual. Further details on CREST proxy appointments are set out in the notes to the notice of the General Meeting. To be valid, all proxy appointments must be received not less than 48 hours before the time appointed for the General Meeting or any adjournment(s) thereof (excluding any part of any day that is not a working day). For further assistance with completing this proxy form, please see the notes to the right-hand side of this form.

The vote withheld option is provided to enable you to instruct the proxy not to vote on a resolution. A vote withheld is not a vote in law and will not, therefore, be counted in the calculation of the proportion of votes for and against each resolution.

Please indicate your instructions by marking the 'For', 'Against' or 'Vote Withheld' boxes in black ink like this ⊠

Ordinary Resolutions	For	Against	Vote Withheld
1. Subject to completion under the Woodside SPA, to authorise payment of special dividend of 32 pence per existing ordinary share and to consolidate and divide the share capital in such manner as the board of directors (or a duly appointed committee thereof) shall determine (subject to fractional entitlements), in each case by reference to a record time of 6.00 p.m. on 8 January 2021.	☐	☐	☐
2. Subject to Resolution 1 being passed and taking effect, to amend the rules of the Cairn Energy PLC Long Term Incentive Plan (2017) to ensure dilution limits appropriately reflect the share consolidation described above.	☐	☐	☐

Signature

Date

2611-024-S

Form of Proxy Notes

1. Please note that, in accordance with the laws and associated guidance introduced by the Scottish and UK governments in response to the current COVID-19 pandemic, members and their appointed proxies (unless the proxy is the chairman of the General Meeting) will not be allowed to attend the General Meeting. All references in these Notes to the General Meeting and, in particular, any reference to attendance at the General Meeting, whether by a member, its or their appointed proxy or its or their corporate representative, shall be construed accordingly. Further information on the restrictions on attendance at the General Meeting is set out in the circular of the Company dated 17 December 2020 incorporating the notice of the General Meeting.

2. As an ordinary shareholder of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the General Meeting. You can only appoint a proxy using the procedures set out in this form of proxy. As a result of the restrictions on attendance at the General Meeting described in Note 1 above, shareholders can only appoint the Chairman of the meeting as their proxy.

3. If you wish to instruct your proxy to vote in a particular way on only some of your holding on a resolution please indicate the number of shares in relation to which the proxy is authorised to act as your proxy (otherwise we will deem the proxy to have been appointed in relation to your total shareholding in the Company). You may instruct your proxy to vote in different ways in relation to different ordinary shares. You may not instruct your proxy to vote more than once in respect of any one ordinary share. For further information, please contact the Registrars on 0333-207-6524 (if calling from overseas +44 333-207-6524). Lines are open 9.00 a.m. to 5.00 p.m., Monday to Friday (excluding public holidays).

4. Please indicate with an 'X' in the boxes on the form of proxy how you wish the proxy to vote on each resolution on your behalf. In the absence of any such indication the proxy will vote for or against the resolution or will abstain at their discretion.

5. This form of proxy, together with any power of attorney under which it is signed, should reach the office of the Registrars not less than 48 hours (excluding any part of day that is not a working day) before the time appointed for holding the meeting.

6. Members may submit their proxies electronically at www.sharevote.co.uk using the Voting ID, Task ID and Shareholder Reference Number given on this form.

7. If a member is a corporation, this form of proxy should be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised in writing.

8. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Company's register of members.

9. The 'Vote withheld' option is provided to enable you to abstain on a resolution. It should be noted, however, that a 'Vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' or 'Against' the resolution.

10. You may not use any electronic address provided in this form of proxy to communicate with the Company for any purposes other than those expressly stated.