

PROXY FORM

The below proxy, or anyone he or she puts in his or her place, is hereby authorized to vote for all of the undersigned's shares in Tethys Oil AB (publ), company no. 556615-8266, at the Annual General Meeting in Tethys Oil AB on 14 May 2014.

Proxy

Name of proxy	Social security no./date of birth
Mailing address	
Postal code and country	Telephone number

Signature by shareholder

Name of shareholder	Social security no./date of birth/registration no.
Place and date	Telephone number
Signature*	

* In case of signing on behalf of a legal entity, the name of the signatory shall also be printed next to the signature and an up to date certificate of registration (or similar) shall be attached to the completed template proxy form.

Please note that notification of a shareholder's participation at the Annual General Meeting must be made in accordance with the procedures prescribed in the notice even if the shareholder wishes to exercise the shareholder's voting rights by proxy.

The executed proxy form (including any attachments) should be presented in original at the Annual General Meeting.

Should a shareholder *not* wish exercise the shareholder's voting rights by proxy, this template proxy form does of course not need to be submitted.