

FORM OF PROXY

Energybuild Group Plc

(Company No. 5451235)

For use at the Meeting (the **Court Meeting**) of the holders of ordinary shares of 10p each in the capital of Energybuild Group plc (the Company) other than Western Coal Corp., and its subsidiaries to be held at the offices of Trowers & Hamblins LLP, Sceptre Court, 40 Tower Hill, London EC3N 4DX on 19 July 2010 at 11.00 a.m.

Please read carefully the Notice convening the Court Meeting and explanatory notes set out below before completing this form in BLOCK CAPITALS.

I/We
 (in BLOCK CAPITALS please)

of being
 a shareholder(s) (see note 3) of the above-named Company, appoint the Chairman of the Court Meeting or (*see note 4*)

.....
 to act as my/our proxy to attend and to vote for me/us and on my/our behalf at the Court Meeting of the Company to be held at the offices of Trowers & Hamblins LLP, Sceptre Court, 40 Tower Hill, London EC3N 4DX on 19 July 2010 and at every adjournment thereof for the purpose of considering and, if thought fit, approving, with or without modification, a Scheme of Arrangement (the Scheme) proposed to be made between the Company and the holders of its Scheme Shares as defined in the Scheme and at such Court Meeting to vote for me/us and in my/our name for the Scheme (either with or without modification, as my/our proxy may approve), or against the Scheme as hereby indicated (*see note 6*):

	FOR	AGAINST
Approval of the Scheme		

Signed (*see note 8*) Dated2010

Joint holders (if any) (*see note 3*)

Name Name

Name Name

Please return by post or, during normal business hours, by hand, to Share Registrars, Proxies, Suite E, First Floor, 9 Lion & Lamb Yard, Farnham, Surrey GU9 7LL so as to arrive by 11.00 a.m. on 17 July 2010.

Notice of the Court Meeting and details of the business to be transacted are contained in the circular to Shareholders containing the Scheme.

Please sign and return the Form of Proxy whether or not you plan to attend the Court Meeting.

Notes

- As a member 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 Court Meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior). The signature of any one joint holder will be sufficient.
- A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, strike out the words "the Chairman of the Court Meeting" and add the name and address of the proxy you wish to appoint and initial the alteration. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
- You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please contact the Company's Registrars, Share Registrars, Proxies, Suite E, First Floor, 9 Lion and Lamb Yard, Farnham, Surrey GU9 7LL to obtain another hard copy form.
- To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'.
- To appoint a proxy using this form, the form must be completed and signed, sent or delivered to the Company's Registrars, Share Registrars, Proxies, Suite E, First Floor, 9 Lion & Lamb Yard, Farnham, Surrey GU9 7LL by no later than 11.00 a.m. on 17 July 2010. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the Court Meeting.
- In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- Any alteration of this form must be initialled.