



Appointment of Proxyholder

The undersigned Shareholder of Portrush Petroleum Corporation (the "Company") hereby appoint: Neal Iverson, a Director of the Company, or failing him, Martin Cotter, the President of the Company,

OR Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to vote in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual and Special General Meeting of Portrush Petroleum Corporation to be held at 3rd Floor, 645 Howe Street, Vancouver, B.C. on May 31, 2005 at 10:00 AM (Pacific Time) and at any adjournment thereof.

1. Resolution

Fix the number of Directors at three (3).

For Against

2. Election of Directors

	For	Withhold
01. To elect as a Director, Martin Cotter	<input type="checkbox"/>	<input type="checkbox"/>
02. To elect as a Director, Neal Iverson	<input type="checkbox"/>	<input type="checkbox"/>
03. To elect as a Director, David Ashby	<input type="checkbox"/>	<input type="checkbox"/>

Fold

3. Appointment of Auditors

Appointment of Auditor.

For Withhold

Resolutions Management recommends a vote FOR the following resolutions. Please read the resolutions in full in the accompanying Information Circular.

	For	Against
4 Approve alteration of Notice of Articles.	<input type="checkbox"/>	<input type="checkbox"/>
5 Approve adoption of a new form of Articles.	<input type="checkbox"/>	<input type="checkbox"/>
6 Approve Stock Option Plan.	<input type="checkbox"/>	<input type="checkbox"/>

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Authorized Signature(s) - Sign Here - This section must be completed for your instructions to be executed.

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, this Proxy will be voted as recommended by management.

Signature(s)

_____ Date

Financial Statements Request

In accordance with securities regulations, shareholders may elect annually to receive financial statements, if they so request. If you wish to receive such mailings, please mark your selection.

Interim Financial Reports

Mark this box if you would like to receive interim financial reports by mail. You may also register online to receive financial statements at www.computershare.com/ca/maillinglist

Annual Reports

Mark this box if you DO NOT want to receive the Annual Report by mail.

If you do not mark the box, or do not return this PROXY or register online, then it will be assumed you do NOT want to receive interim financial statements.