

POWER OF ATTORNEY

The Undersigned, _____, (the "Shareholder"),

for these presents acting as holder of _____ shares of the issued shares in the capital of:

Curcas Oil N.V., a company with limited liability (*naamloze vennootschap*) duly organised and existing under the laws of the Netherlands, having its registered office at Haaksbergweg 71, 1101 BR Amsterdam, the Netherlands, registered with the trade register of the Chamber of Commerce in Amsterdam under number 34305988 (the "Company"),

hereby grants a Power of Attorney to:

H&P Trust Company (Netherlands) B.V. ("H&P")
Haaksbergweg 71, 1101 BR Amsterdam, the Netherlands

to represent the Undersigned at the Annual General Meeting of Shareholders (AGM) of the Company to be held in Amsterdam on Tuesday the 10th day of November 2009 at 9.00 a.m. or on any other day as the meeting may be held by adjournment or otherwise, as fully as the Undersigned could vote if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that H&P may do in name, place and stead of the Undersigned, and to vote the shares of the Undersigned in favour of the following motions:

1. To adopt the Balance sheet, Profit and Loss account and the Notes thereto, as well as the Director's report for the financial year ended 31 December 2008.
2. To resolve that no dividend will be distributed and to transfer the loss of the Company for the financial year that ended 31 December 2008 to the accumulated results.
3. To give full discharge and release from liability to the Board of Managing Directors for its conduct, management and administration of the Company over the past financial year.
4. To resolve that pursuant to the provisions of Book 2 of the Netherlands Civil Code, sections 362 and 391, the Directors' Reports and Annual Accounts of the Company be drawn up in the English language for the future financial years of the Company until a resolution of shareholders is passed to the contrary.

The Undersigned indemnifies H&P and holds H&P harmless from and against any liability it might incur for any steps lawfully taken in connection with the power of attorney. The Undersigned declares that this appointment also applies to situations where H&P also acts as counterparty of the Undersigned or either of them (*Selbsteintritt*) and declares that the Undersigned will ratify and confirm whatever H&P will lawfully do or cause to be done pursuant to the powers conferred to it hereunder.

IN WITNESS WHEREOF this Power of Attorney has been executed this ___ day of _____ 2009.
