

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the Offer or as to the action you should take, you are recommended to seek your own independent financial and taxation advice immediately from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser who is duly authorised under the Financial Services and Markets Act 2000, if you are in the United Kingdom or, if not, from another appropriately authorised independent financial adviser.

THIS FORM OF ACCEPTANCE SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING OFFER DOCUMENT DATED 9 SEPTEMBER 2011 (THE "OFFER DOCUMENT").

The terms and conditions of the Offer, as defined and contained in the Offer Document, are deemed to be incorporated in and form part of this Form of Acceptance. Unless the context otherwise requires, the definitions contained in the Offer Document also apply to this Form of Acceptance.

If you are or have been a Global Shareholder and you have sold or otherwise transferred all of your certificated Global Shares, please send the Offer Document and the reply paid envelope (for use within the United Kingdom only) (but not this personalised Form of Acceptance) at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for delivery to the purchaser or transferee. **However, such documents must not be forwarded or transmitted in or into any jurisdiction where to do so would constitute a violation of the relevant laws of that jurisdiction, including (but not limited to) any Restricted Jurisdiction.** The distribution of this Form of Acceptance, the Offer Document and any other related documents in jurisdictions other than the United Kingdom may be restricted by law and therefore persons into whose possession this document comes should inform themselves about and observe such restrictions. Any failure to comply with these restrictions may constitute a violation of the securities laws of any such jurisdiction. If you have sold or otherwise transferred only part of your holding of Global Shares, you should retain these documents.

Unless otherwise determined by HKN and permitted by applicable law and regulation, the Offer is not being (and will not be) made, directly or indirectly, in or into, or by the use of mails or other means of instrumentality (including, without limitation, telephonically or electronically) of interstate or foreign commerce, or any facility of a national securities exchange of, a Restricted Jurisdiction and the Offer will not be capable of acceptance by such use, means, instrumentality or facilities or otherwise from or within a Restricted Jurisdiction. Accordingly, copies of this Form of Acceptance, the Offer Document and any other related documents, are not being, and must not be in whole or in part, directly or indirectly, mailed or otherwise forwarded, distributed or sent in or into or from a Restricted Jurisdiction. Doing so may render invalid any purported acceptance of the Offer.

Any person (including, without limitation, custodians, nominees or trustees) who would, or otherwise intends to, or may have a contractual or legal obligation to, forward this Form of Acceptance and/or the Offer Document and/or any related documents to any jurisdiction outside the United Kingdom or to any overseas person should seek appropriate advice before taking any action. Further details in this regard are contained in paragraph 4 of Part A and paragraphs (c) and (d) of Part B of Appendix I to the Offer Document.

The availability of the Offer to persons who are not resident in the United Kingdom may be affected by the laws of the relevant jurisdictions. Persons who are not so resident should inform themselves about and observe such applicable requirements. If you are in any doubt about your position, you should consult your legal adviser in the relevant jurisdiction without delay.

This Form of Acceptance should only be used for Global Shares held in certificated form (i.e. not in CREST). If your Global Shares are held in uncertificated form only (that is, in CREST), you should NOT complete this Form of Acceptance, but should refer to paragraph 12.2 of Part 1 of the Offer Document.

**FORM OF ACCEPTANCE AND AUTHORITY
FOR GLOBAL SHAREHOLDERS
Mandatory Cash Offer**

by

HKN, Inc.

to acquire the whole of the issued share capital of

Global Energy Development PLC

not already owned by HKN, Inc. and parties acting in concert with it

ACTION TO BE TAKEN

1. If you have share certificates for your Global Shares:

To accept the Offer in respect of Global Shares in certificated form (that is, not in CREST):

- (a) complete this Form of Acceptance on page 3 by following the instructions and notes for guidance set out on pages 2 and 4. In particular, if you are an individual, please sign and date in Box 3A on page 3 of this Form of Acceptance in the presence of a witness who must also sign and write his or her name and address in Box 3A on page 3. If you are a company, please execute this Form of Acceptance in Box 3B on page 3 as set out in note 3B on page 2. If you hold Global Shares in certificated form jointly with others, you must arrange for all your co-holders to sign this Form of Acceptance; and
- (b) return this Form of Acceptance, duly completed, signed and accompanied by your valid share certificate(s) and/or other document(s) of title, by post or (during normal business hours only) by hand to Capita Registrars, Corporate Actions, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, as soon as possible and in any event so as to arrive not later than 1.00 p.m. (London time) on 30 September 2011. A reply-paid envelope (for use within the United Kingdom only) is enclosed for documents lodged by post from within the United Kingdom.

In addition, please note that:

- (c) if your Global Shares are in certificated form and your share certificate(s) and/or other document(s) of title is/are with your bank, stockbroker or other agent, you should complete and sign this Form of Acceptance and arrange for it to be lodged by such agent, together with the relevant share certificate(s) and/or other document(s) of title, unless your share certificate(s) and/or other document(s) of title is/are not readily available, in which case please refer to note 5 on page 4 of this Form of Acceptance. If your share certificate(s) and/or other document(s) of title is/are lost, please refer to note 6 on page 4 of this Form of Acceptance; and
 - (d) if your share certificates are under different designations, you should complete a separate Form of Acceptance in respect of each designation.
- 2. If your Global Shares are in uncertificated form (that is, in CREST),** you should NOT receive or return this Form of Acceptance, but should refer to paragraph 12.2 of the Part 1 of Offer Document and follow the procedure for electronic acceptance through CREST so that the TTE Instruction settles no later than 1.00 p.m. (London time) on 30 September 2011. If your Global Shares are held under different member account IDs, a separate TTE Instruction should be sent for each member account ID. If you are a CREST Sponsored Member, you should contact your CREST Sponsor before taking any action, as only your CREST Sponsor will be able to send the necessary TTE instruction.

3. If you hold Global Shares in both certificated and uncertificated form, you should complete this Form of Acceptance only in relation to your certificated holding.

The full terms of the Offer are set out in the Offer Document. Please read Parts A, B and C of Appendix I to the Offer Document.

A Form of Acceptance which is received in an envelope postmarked in a Restricted Jurisdiction, or which otherwise appears to HKN, Inc. or its agents to have been sent from a Restricted Jurisdiction, will not constitute a valid acceptance of the Offer.

IF YOU ARE IN ANY DOUBT AS TO HOW TO COMPLETE THIS FORM OF ACCEPTANCE OR TO OBTAIN A FURTHER FORM OF ACCEPTANCE, PLEASE WRITE TO CAPITA REGISTRARS, CORPORATE ACTIONS, THE REGISTRY, 34 BECKENHAM ROAD, BECKENHAM, KENT BR3 4TU OR TELEPHONE THEM ON 0871 664 0321 FROM WITHIN THE UK OR ON + 44 20 8639 3399 IF CALLING FROM OUTSIDE THE UK. CALLS TO THE 0871 664 0321 NUMBER COST 10 PENCE PER MINUTE FROM A BT LANDLINE. OTHER NETWORK PROVIDERS' COSTS MAY VARY. LINES ARE OPEN 9.00 AM TO 5.00 PM (LONDON TIME) MONDAY TO FRIDAY. CALLS TO THE HELPLINE FROM OUTSIDE THE UK WILL BE CHARGED AT THE APPLICABLE INTERNATIONAL RATE. DIFFERENT CHARGES MAY APPLY TO CALLS FROM MOBILE TELEPHONES AND CALLS MAY BE RECORDED AND RANDOMLY MONITORED FOR SECURITY AND TRAINING PURPOSES. THE HELPLINE CANNOT PROVIDE ADVICE ON THE MERITS OF THE OFFER NOR GIVE ANY FINANCIAL, LEGAL OR TAX ADVICE

DO NOT DETACH ANY PART OF THIS FORM OF ACCEPTANCE

HOW TO COMPLETE THIS FORM OF ACCEPTANCE

Please follow the instructions on this page and page 4 when completing page 3.

1

TO ACCEPT THE OFFER

To accept the Offer insert in Box 1 the total number of certificated Global Shares for which you wish to accept the Offer. You must also sign Box 3A or 3B (as appropriate) in accordance with the instructions set out in this Form of Acceptance, which will constitute your acceptance of the Offer. If no number or a number greater than your entire holding of certificated Global Shares or the word "ALL" is written in Box 1 and you have signed Box 3A or 3B you will be deemed to have accepted the Offer in respect of your entire holding of certificated Global Shares (under the name and address specified in Box 1).

2

DAYTIME TELEPHONE NUMBER

Insert in Box 2 your daytime telephone number including your full dialling code (outside of any Restricted Jurisdiction) in case of queries relating to the completion of this form.

3A

INDIVIDUAL SIGNATURES

If you wish to accept the Offer you must sign and date Box 3A regardless of the other box(es) you complete. In the case of a joint holding ALL holders must sign. Each signature by an individual must be signed in the presence of a witness who must be over 18 years of age and must not be one of the joint registered holders. The witness should state his/her name and sign where indicated. The same person may witness each signature of joint holders, if applicable. If this Form of Acceptance is not signed by the registered holder(s), insert the name(s) and capacity (e.g. executor) of the person(s) signing this Form of Acceptance. You should also deliver evidence of your authority in accordance with the notes on page 4.

3B

COMPANY SIGNATURES

A body corporate incorporated in England and Wales may execute this Form of Acceptance under its common seal, which should be affixed and witnessed in accordance with its articles of association or other governing regulations. Alternatively, a company to which section 44 of the Companies Act 2006 applies may execute this Form of Acceptance as a deed by two directors or by one director and the company secretary or by any director in the presence of a witness who attests the signature by signing in the execution part of Box 3B. A company incorporated outside England and Wales should execute this Form of Acceptance in accordance with the provisions of the Overseas Companies (Execution of Documents and Registration of Charges) Regulations 2009 (as amended) and the laws of the territory in which the relevant company is incorporated. In all cases, each person signing should state the office he/she holds in the relevant Company. In all cases, the name of the company should be inserted above the signature of the persons who have signed this Form of Acceptance.

3C

COMPANY SEAL

If you are affixing a company seal please affix the company seal in Box 3C.

4

REGISTERED SHAREHOLDER DETAILS

Only complete Box 4 as appropriate in BLOCK CAPITALS if the details pre-printed in Box 1 have changed or are incorrect or no details are shown. Any changes to the names must be supported by appropriate documentation (see section 8 on page 4 of this form for further details).

5

RESTRICTED OVERSEAS PERSONS

If you are unable to give the representations and warranties required in paragraph (c) of Part B of Appendix 1 to the Offer Document you must put "NO" in Box 5. If you do not put "NO" in Box 5 you will be deemed to have given such representations and warranties. If you do insert "NO" in Box 5 then, unless HKN exercises its right to treat your acceptance as valid, you will be deemed not to have validly accepted the Offer.

6

ALTERNATIVE ADDRESS FOR DESPATCH OF CONSIDERATION

If you want the consideration to be sent to someone other than the first named registered holder at the address set out in Box 1 or as inserted in Box 4 (e.g. your bank, stockbroker or other agent), you should complete Box 6 (with an address outside any Restricted Jurisdiction). Box 6 must be completed with an address outside any Restricted Jurisdiction by holders with registered addresses in a Restricted Jurisdiction.

Your acceptance should be received no later than 1.00 p.m. (London time) on 30 September 2011

FORM OF ACCEPTANCE RELATING TO THE OFFER

Please complete as explained on pages 2 and 4.
 The provisions of Parts A and B of Appendix 1 to the Offer Document are incorporated in and form part of this Form of Acceptance
PLEASE COMPLETE THIS FORM USING BLACK INK ONLY

1	<p>TO ACCEPT THE OFFER Complete Box 1, Box 2 and sign Box 3 and if appropriate also complete Box 4, Box 5 and/or Box 6</p>	<p>BOX 1</p> <div style="border: 1px solid black; padding: 5px; min-height: 40px;"> Total number of certificated Global Shares in respect of which you are accepting the Offer </div>
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2	<p>DAYTIME TELEPHONE NUMBER Daytime telephone number, outside of any Restricted Jurisdiction, for use in the event of a query</p>	<p>BOX 2</p> <div style="border: 1px solid black; height: 30px; width: 100%;"></div>
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3A	<p>EXECUTION BY INDIVIDUAL</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Signed and delivered as a Deed by:</th> <th style="width: 33%;">WITNESSED BY:</th> <th style="width: 33%;">ADDRESS AND OCCUPATION:</th> </tr> </thead> <tbody> <tr> <td>1. Date 2011</td> <td>1. Name Signature</td> <td>1.</td> </tr> <tr> <td>2. Date 2011</td> <td>2. Name Signature</td> <td>2.</td> </tr> <tr> <td>3. Date 2011</td> <td>3. Name Signature</td> <td>3.</td> </tr> <tr> <td>4. Date 2011</td> <td>4. Name Signature</td> <td>4.</td> </tr> </tbody> </table>			Signed and delivered as a Deed by:	WITNESSED BY:	ADDRESS AND OCCUPATION:	1. Date 2011	1. Name Signature	1.	2. Date 2011	2. Name Signature	2.	3. Date 2011	3. Name Signature	3.	4. Date 2011	4. Name Signature	4.
Signed and delivered as a Deed by:	WITNESSED BY:	ADDRESS AND OCCUPATION:																
1. Date 2011	1. Name Signature	1.																
2. Date 2011	2. Name Signature	2.																
3. Date 2011	3. Name Signature	3.																
4. Date 2011	4. Name Signature	4.																

3B	<p>COMPANY SIGNATURES</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Executed and delivered as a Deed by:</th> <th style="width: 33%;">Witnessed by:</th> <th style="width: 33%;"></th> </tr> </thead> <tbody> <tr> <td>Name of Company</td> <td>Signature of Director</td> <td>Name of Director</td> </tr> <tr> <td>Date 2011</td> <td>Signature of second Director, Secretary or Witness</td> <td>Name of second Director, Secretary or Witness</td> </tr> </tbody> </table>			Executed and delivered as a Deed by:	Witnessed by:		Name of Company	Signature of Director	Name of Director	Date 2011	Signature of second Director, Secretary or Witness	Name of second Director, Secretary or Witness
Executed and delivered as a Deed by:	Witnessed by:											
Name of Company	Signature of Director	Name of Director										
Date 2011	Signature of second Director, Secretary or Witness	Name of second Director, Secretary or Witness										

3C	<p>COMPANY SEAL If applicable, affix Company Seal here.</p>	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>
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4	<p>FULL NAME(S) AND ADDRESS (TO BE COMPLETED IN BLOCK CAPITALS) Only complete if the pre-printed details shown in Box 1 have changed or are incorrect.</p>		<p>BOX 4</p>				
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Sole or First-named registered holder</p> 1. Forename(s) Surname (Mr/Mrs/Ms/Title) Address Postcode </td> <td style="width: 50%; vertical-align: top;"> <p>Second-named registered holder</p> 2. Forename(s) Surname (Mr/Mrs/Ms/Title) Third-named registered holder 2. Forename(s) Surname (Mr/Mrs/Ms/Title)</td> </tr> <tr> <td></td> <td style="vertical-align: top;"> <p>Fourth-named registered holder</p> 2. Forename(s) Surname (Mr/Mrs/Ms/Title) </td> </tr> </table>			<p>Sole or First-named registered holder</p> 1. Forename(s) Surname (Mr/Mrs/Ms/Title) Address Postcode	<p>Second-named registered holder</p> 2. Forename(s) Surname (Mr/Mrs/Ms/Title) Third-named registered holder 2. Forename(s) Surname (Mr/Mrs/Ms/Title)		<p>Fourth-named registered holder</p> 2. Forename(s) Surname (Mr/Mrs/Ms/Title)
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	<p>Fourth-named registered holder</p> 2. Forename(s) Surname (Mr/Mrs/Ms/Title)						

5	<p>RESTRICTED OVERSEAS PERSONS ONLY Write "No" in black ink if you are UNABLE to give the representations and warranties required by paragraph (c) of Part B of Appendix 1 to the Offer Document.</p>	<p>BOX 5</p> <div style="border: 1px solid black; height: 30px; width: 100%;"></div>
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6	<p>ALTERNATIVE ADDRESS (OUTSIDE A RESTRICTED JURISDICTION) If you would like the consideration sent to an alternative address to that shown in Box 1 or inserted in Box 4 complete the details below. This must be an address outside any Restricted Jurisdiction.</p>	<p>BOX 6</p> <div style="border: 1px solid black; padding: 5px;"> Name Address Postcode..... </div>
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ADDITIONAL NOTES REGARDING THE COMPLETION OF THIS FORM

In order to be effective, this Form of Acceptance must, except as mentioned below, be signed by the registered holder or, in the case of a joint holding, by ALL the joint holders or under a power of attorney and each individual signature must be independently witnessed by a person who should be over the age of 18, and not be a joint registered holder, who should state his or her name and sign where indicated. A body corporate incorporated in England and Wales may execute this Form of Acceptance under its common seal, the seal being affixed and witnessed in accordance with its articles of association or other regulations. Alternatively, a company to which section 44 of the Companies Act 2006 applies may execute this Form of Acceptance as a deed by two authorised signatories (being two directors, or one director and the company secretary), or by a director of the company in the presence of a witness signing and dating in the execution part of Box 3B. A company incorporated outside England and Wales should execute this Form of Acceptance in accordance with the provisions of the Overseas Companies (Execution of Documents and Registration of Charges) Regulations 2009, as amended, and the laws of the territory in which the relevant company is incorporated. Each such person signing should state the office he/she holds in the relevant company. In all cases, the name of the company should be inserted above the signature of the persons who have signed this Form of Acceptance. ALL REFERENCES TO TIME IN THIS FORM OF ACCEPTANCE ARE TO LONDON TIME.

1. IF A HOLDER IS AWAY FROM HOME (E.G. ABROAD OR ON HOLIDAY):

If a holder is away from home (e.g. abroad or on holiday), send this Form of Acceptance by the quickest means (i.e. airmail) to the holder (unless he is in a jurisdiction where to do so would violate the laws of that jurisdiction, including, but not limited to, any Restricted Jurisdiction) for execution or, if the holder has executed a power of attorney, have this Form of Acceptance signed by the attorney in the presence of a witness who must also sign this Form of Acceptance. In the latter case, the original power of attorney (or a copy duly certified in accordance with the Powers of Attorney Act 1971 by, for example, a solicitor) must be returned with this Form of Acceptance. **No other signatures are acceptable.** Do not send this Form of Acceptance or the accompanying documents into any jurisdiction where to do so would violate the laws of that jurisdiction including, but not limited to, any Restricted Jurisdiction.

2. IF YOU HAVE SOLD OR OTHERWISE TRANSFERRED ALL, OR WISH TO SELL OR TRANSFER PART, OF YOUR GLOBAL SHARES (OTHERWISE THAN PURSUANT TO THE OFFER):

If you have sold or otherwise transferred all of your Global Shares (otherwise than pursuant to the Offer), do not complete this Form of Acceptance. Please send the accompanying documents (but NOT this personalised Form of Acceptance) and the enclosed reply-paid envelope (for use within the United Kingdom only), at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee. However, such documents should not be mailed, distributed, forwarded or transmitted in or into any jurisdiction where to do so would violate the laws of that jurisdiction including, but not limited to, any Restricted Jurisdiction.

If your Global Shares are in certificated form and you wish to sell or transfer part of your holding of Global Shares (other than pursuant to the Offer) and to accept the Offer in respect of the balance, but are unable to obtain the balance share certificate by 1.00 p.m. on 30 September 2011, you should ask the stockbroker, bank or other agent through whom you make the sale or transfer to obtain the appropriate certification or endorsement from Global's registrars Capita Registrars, in respect of the balance of your holding of Global Shares.

3. IF THE SOLE HOLDER HAS DIED:

If the sole holder has died, a grant of probate or letters of administration must be obtained in respect of the deceased's holding of Global Shares. If the grant of probate or letters of administration has/have been registered with Global's registrars, Capita Registrars, this Form of Acceptance must be signed by the personal representative(s) or executor(s) of the deceased holder each in the presence of an independent witness who must also sign this Form of Acceptance. This Form of Acceptance should then be lodged with Capita Registrars (in its capacity as receiving agent) at the address set out in paragraph 10 below with the related share certificate(s) and/or other documents of title.

If a grant of probate or letters of administration has/have not been registered with Capita Registrars (in its capacity as Global's registrars), the personal representative(s) or prospective personal representative(s) or executor(s) should sign this Form of Acceptance each in the presence of an independent witness who must also sign this Form of Acceptance and forward it with the share certificate(s) and/or other document(s) of title to Capita Registrars (in its capacity as receiving agent) at the address set out in paragraph 10 below. However, once obtained, a duly sealed copy of the grant of probate or letters of administration must be lodged by hand (during normal business hours) or by post with Capita Registrars (in its capacity as receiving agent) before the consideration due under the Offer can be forwarded to the executor(s) or personal representative(s). For this purpose, photocopies of grants of probates and letters of administration are not acceptable. These documents will be returned as directed.

4. IF ONE OF THE JOINT HOLDERS HAS DIED:

If one of the joint holders has died, this Form of Acceptance is valid if signed by the surviving holder(s), each in the presence of an independent witness, and lodged with Capita Registrars (in its capacity as receiving agent) at the address set out in paragraph 10 below with the share certificate(s) and/or other document(s) of title and accompanied by the original death certificate (or a duly certified copy of it) and a duly sealed copy of the grant of probate or letters of administration in respect of the deceased holder. For this purpose, photocopies of death certificates, grants of probates or letters of administration are not acceptable. These documents will be returned as directed.

5. IF YOUR GLOBAL SHARES ARE IN CERTIFICATED FORM AND YOUR SHARE CERTIFICATE(S) OR OTHER DOCUMENT(S) OF TITLE IS/ARE HELD BY YOUR STOCKBROKER, BANK OR OTHER AGENT:

If your Global Shares are in certificated form and your share certificate(s) or other document(s) of title is/are held by your stockbroker, bank or other agent, you should complete this Form of Acceptance and arrange for it to be lodged by such agent with Capita Registrars (in its capacity as receiving agent) at the address set out in paragraph 10 below accompanied by the share certificate(s) and/or other document(s) of title if appropriate.

If the certificate(s) or other document(s) of title is/are not readily available, you should lodge this Form of Acceptance with Capita Registrars (in its capacity as receiving agent) at the address set out in paragraph 10 below duly completed together with a note saying e.g. "certificate(s) to follow", and arrange for the certificate(s) or other document(s) to be forwarded as soon as possible thereafter. It is helpful for your agent (unless he is in any jurisdiction where to do so would violate the laws in that jurisdiction including, but not limited to, any Restricted Jurisdiction) to be informed of the full terms of the Offer.

6. IF YOUR GLOBAL SHARES ARE IN CERTIFICATED FORM AND YOUR SHARE CERTIFICATE(S) OR OTHER DOCUMENT(S) OF TITLE HAS/HAVE BEEN LOST:

If your Global Shares are in certificated form and your share certificate(s) or other document(s) of title has/have been lost, you should complete and lodge this Form of Acceptance together with any available certificate(s) or other document(s) of title with Capita Registrars (in its capacity as receiving agent) at the address set out in paragraph 10 below. At the same time you should write to Global's registrars, Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU (in its capacity as Global's registrars), requesting them to send you a letter of indemnity for completion. When received, the letter of indemnity should be completed in accordance with the instructions given, and lodged with Capita Registrars (in its capacity as receiving agent) at the address set out in paragraph 10 below in support of this Form of Acceptance.

7. IF THE FORM OF ACCEPTANCE IS SIGNED UNDER A POWER OF ATTORNEY:

If the Form of Acceptance is signed under a power of attorney, the completed Form of Acceptance, together with any share certificate(s) and/or other document(s) of title, should be lodged with Capita Registrars (in its capacity as receiving agent) at the address set out in paragraph 10 below, accompanied by the original power of attorney (or a copy duly certified in accordance with the Powers of Attorney Act 1971 by, for example, a solicitor). The power of attorney will be duly noted by Capita Registrars (in its capacity as receiving agent) and returned as directed.

8. IF YOUR FULL NAME OR OTHER PARTICULARS DIFFER FROM THOSE APPEARING ON THE CERTIFICATE(S):

- Incorrect name on share certificate(s) e.g. name on certificate John Smith; correct name John James Smith. Complete this Form of Acceptance with the correct name and lodge it with Capita Registrars at the address set out in paragraph 10 below, accompanied by a letter from your bank, stockbroker or solicitor confirming that the person described on the share certificate(s) and the person who has signed this Form of Acceptance are one and the same person.
- Change of name. If you have changed your name, enclose a copy of your marriage certificate or the deed poll with this Form of Acceptance for noting, or, in the case of a company, a copy of the Certificate of Incorporation and the certificate of change of name. These documents will be returned to you as directed.

9. IF YOU ARE NOT A RESIDENT OF THE UNITED KINGDOM:

The attention of Global Shareholders not resident in the UK or who are citizens or residents or nationals of other countries (and all custodians, trustees or nominees thereof) is drawn to paragraph 4 of Part A and paragraphs (c) and (d) of Part B of Appendix I to the Offer Document.

10. PAYMENT OF CONSIDERATION:

The consideration payable under the Offer cannot be sent to you until all relevant documents have been properly completed and sent by post, or delivered by hand (during normal business hours only) to Capita Registrars, Corporate Actions, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.

11. INCOMPLETE FORMS:

Without prejudice to Parts A and B of Appendix I to the Offer Document, HKN, Inc. and/or its agents reserve the right (subject to the City Code on Takeovers and Mergers) to treat as valid any acceptance of the Offer which is not entirely in order or which is not accompanied by the relevant share certificate(s) and/or other acceptable document(s) of title. In any event, settlement of consideration under the Offer will not be made until after the relevant share certificate(s) and/or other document(s) of title or indemnities satisfactory to HKN, Inc. have been received.

PLEASE ENSURE YOU ENCLOSE YOUR VALID SHARE CERTIFICATE(S) AND/OR ANY OTHER DOCUMENT(S) OF TITLE
WITH THIS FORM OF ACCEPTANCE