

Security Class

Holder Account Number

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Voting Instruction Form ("VIF") - Special Meeting to be held on Wednesday, November 26, 2008 at 1:00 P.M. (Toronto Time).

NON-REGISTERED (BENEFICIAL) SHAREHOLDERS

1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
2. *We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions.* In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
3. If you wish to attend the meeting in person or appoint some other person or company, who need not be a shareholder, to attend and act on your behalf at the meeting, please insert your name(s) or the name of your chosen appointee in the space provided (please see reverse).
4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
6. **When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.**
7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
8. Should you wish to receive a legal form of proxy, please write to Computershare at the address indicated above and one will be sent to you by mail. Please remember that a legal proxy is subject to all the terms and conditions that apply to proxies as outlined in the documentation provided by Management including any cut-off time for receipt.
9. Your voting instructions will be recorded on receipt of the VIF and a legal form of proxy will be submitted on your behalf.
10. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
11. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
12. This VIF should be read in conjunction with the accompanying documentation provided by Management.

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VIFs submitted must be received by 5:00 p.m. (Toronto Time), on Monday, November 24, 2008.



Appointee(s)

I/We being holder(s) of common shares of Petaquilla Copper Ltd. hereby appoint(s): Steven Astritis, or failing him Jochen Tilk

OR

If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).

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 on all other matters that may properly come before the Special Meeting of Petaquilla Copper Ltd. to be held at 330 Bay Street, 11th Floor, Toronto, Ontario on Wednesday, November 26, 2008 at 1:00 P.M. (Toronto Time) and at any adjournment thereof.

The undersigned confirms that he or she consents that this voting instruction form and all documents related to the matters contemplated hereby be furnished in the English language only. La personne soussignée confirme qu'elle consent à ce que cette formule de directives pour l'exercice du droit de vote ainsi que tous les documents se rapportant aux questions visées par les présentes soient fournis en anglais seulement.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

For **Against**

1. Appendix "A" of the Management Information Circular

To pass, with or without variation, a special resolution, the full text of which is set forth in Appendix "A" of the Management Information Circular, approving an amendment to the Notice of Articles of PTC to remove from the authorized share structure of PTC the Preferred Shares Without Par Value With Special Rights and Restrictions (none of which are issued and outstanding) and the continuation of PTC under the Canada Business Corporation Act.

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For **Against**

2. Appendix "B" of the Management Information Circular

To pass, with or without variation, a special resolution, the full text of which is set forth in Appendix "B" of the Management Information Circular, approving an arrangement pursuant to Section 192 of the Canada Business Corporation Act.

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

If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this VIF with signing capacity stated.

Signature(s)

Date

DD / MM / YY

Should you wish to receive a legal proxy, refer to Note #8 on reverse.



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