

# Form of proxy for the Europa Oil & Gas (Holdings) plc AGM

Additional Holders:

Shareholder Reference Number

Please detach this portion before posting this proxy form.

## Form of Proxy – Annual General Meeting to be held on 8 December 2021

To be effective, all proxy appointments must be lodged with the Company's Registrars at:

Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 6 December 2021 at 10.00 a.m. in hard copy form by post, courier or by hand. Or scanned and emailed as an attachment to [#UKCSBRS.ExternalProxyQueries@computershare.co.uk](mailto:#UKCSBRS.ExternalProxyQueries@computershare.co.uk)

### Notes re the form of proxy

1. Shareholders are entitled to appoint another person as a proxy to exercise all or part of their rights to vote on their behalf at the AGM. In normal circumstances, the appointment of a proxy would not preclude a shareholder from attending and voting in person at the meeting. However, in the light of the uncertainty around restrictions on indoor public gatherings at the time of writing the Notice of AGM, shareholders are encouraged to submit their form of proxy to ensure that their votes are registered at this AGM and the Board recommends shareholders appoint the Chairman of the meeting as proxy for all votes. Please note that appointing a proxy who cannot attend the AGM will effectively void your vote.
2. To appoint more than one proxy, an additional form of proxy may be obtained by contacting the registrar's helpline on 0370 889 4072 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
4. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
5. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
6. The above is how your address appears on the Register of Members. If this information is incorrect please ring the registrar's helpline on 0370 889 4072 to request a change of address form or go to [www.investorcentre.co.uk](http://www.investorcentre.co.uk) to use the online Investor Centre service.
7. Any alterations made to this form should be initialled.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

## Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman. Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).

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I/We, Being a holder of ordinary shares of 1p each of Europa Oil & Gas (Holdings) plc hereby appoint the Chairman of the meeting, or (note 2) the person indicated in the box above as my/our proxy to attend, speak and vote in advance, for me/us and speak on my/our behalf at the AGM of Europa Oil & Gas (Holdings) plc to be held at 10.00 a.m. on Wednesday 8 December 2021 and at any adjournment thereof.

I/We direct my/our proxy to vote on the following Resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he/she thinks fit in relation to any other matter which is put before the meeting.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.

	For	Against	Vote Withheld
<b>ORDINARY BUSINESS</b>			
1. Receive and adopt the Annual Report and Accounts for the year ended 31 July 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Appointment and remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Mr S Williams as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Mr B O'Cathain as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Mr S Oddie as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Re-election of Mr W Ahlefeldt as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot ordinary shares (and/or rights to subscribe for or to convert any security into such ordinary shares) up to 20 per cent. of the Company's issued share capital (£1,132,934).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>SPECIAL BUSINESS</b>			
8. Authority to allot equity securities on a pre-emptive basis with adjustments to statutory pre-emption requirements to deal with fractional entitlements and overseas legal requirements for example.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to allot equity securities for cash on a non-pre-emptive basis up to a maximum nominal value of 10 per cent. of ISC.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature

Date

DD/MM/YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

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