



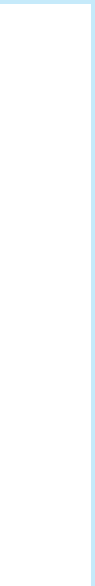
# Capricorn

## Attendance card for the 2023 General Meeting Capricorn Energy PLC



### Meeting Arrangements

Please bring this card if you come to the Capricorn Energy PLC General Meeting to be held at 2.00 p.m. on 1 February 2023 at The Sheraton Grand Hotel, 1 Festival Square, Edinburgh EH3 9SR



# Capricorn

Proxy for the General Meeting of Capricorn Energy PLC to be held at 2.00 p.m. on 1 February 2023 at The Sheraton Grand Hotel, 1 Festival Square, Edinburgh EH3 9SR  
For use by members of Capricorn Energy PLC

Voting ID	Task ID	Shareholder Reference Number

You may submit your proxy electronically at [www.sharevote.co.uk](http://www.sharevote.co.uk) using the above numbers

If/We being a member/members of the Company and entitled to vote at the General Meeting appoint the Chair of the meeting as my/our proxy to attend, speak and vote for me/us on my/our behalf at the General Meeting of the Company to be held at 2.00 p.m. on 1 February 2023 at The Sheraton Grand Hotel, 1 Festival Square, Edinburgh EH3 9SR and at any adjournment thereof. The proxy is requested to vote on the undermentioned resolutions as indicated.

Should you wish to use your voting rights, you should either complete this form of proxy and send it to the Company's registrar, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA (the 'Registrars') or complete and submit your proxy form electronically at [www.sharevote.co.uk](http://www.sharevote.co.uk) using the above Voting ID, Task ID and Shareholder Reference Number. Alternatively, CREST members may appoint a proxy or proxies through the CREST electronic proxy appointment service by using the procedures described in the CREST Manual. Further details on CREST proxy appointments are set out in the notes to the notice of the General Meeting. To be valid, all proxy appointments must be received not less than 48 hours before the time appointed for the General Meeting or any adjournment(s) thereof (excluding any part of any day that is not a working day). For further assistance with completing this proxy form, please see the notes to the right-hand side of this form.

The vote withheld option is provided to enable you to instruct the proxy not to vote on a resolution. A vote withheld is not a vote in law and will not, therefore, be counted in the calculation of the proportion of votes for and against each resolution.

Please indicate your instructions by marking the 'For', 'Against' or 'Vote Withheld' box in black ink like this

### Ordinary Resolutions

- THAT Simon Thomson be removed from office as a director of the Company with immediate effect.
- THAT James Smith be removed from office as a director of the Company with immediate effect.
- THAT Nicoletta Giadrossi be removed from office as a director of the Company with immediate effect.
- THAT Keith Lough be removed from office as a director of the Company with immediate effect.
- THAT Peter Kallos be removed from office as a director of the Company with immediate effect.
- THAT Alison Wood be removed from office as a director of the Company with immediate effect.
- THAT Luis Araujo be removed from office as a director of the Company with immediate effect.
- THAT Hesham Mekawi be appointed as a director of the Company with immediate effect.
- THAT Christopher Cox be appointed as a director of the Company with immediate effect.
- THAT Maria Gordon be appointed as a director of the Company with immediate effect.
- THAT Craig van de Laan be appointed as a director of the Company with immediate effect.
- THAT Richard Herbert be appointed as a director of the Company with immediate effect.
- THAT Tom Pitts be appointed as a director of the Company with immediate effect.

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature	Date

### Form of Proxy Notes

- As an ordinary shareholder of the Company, you are entitled to appoint a proxy or proxies, who need not be a member of the Company, to exercise all or any of your rights to attend, speak and vote at the General Meeting. You can only appoint a proxy using the procedures set out in this form of proxy and the notice of the General Meeting.
- If you wish to instruct your proxy to vote in a particular way on only some of your holdings on a resolution or to appoint multiple proxies, please contact the Registrars, Equiniti Limited, on +44(0)371 384 2660 for further information on how to do so (otherwise we will deem the proxy to have been appointed in relation to your total shareholding in the Company). Lines are open 8.30 a.m. to 5.30 p.m. (London time) Monday to Friday (excluding public holidays in England and Wales). Calls to the helpline from outside the United Kingdom will be charged at the applicable international rate. Please note that calls to these numbers may be monitored or recorded for security and training purposes. You may instruct your proxy to vote in different ways in relation to different ordinary shares. You may not instruct your proxy to vote more than once in respect of any ordinary share.
- Appointment of a proxy does not preclude you from attending the meeting and voting either in person or electronically. If you have appointed a proxy to attend the meeting and vote either in person or electronically, your proxy appointment will automatically be terminated. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence. For details of how to change your proxy instructions or revoke your proxy appointment, see the notes to the notice of the General Meeting.
- Please indicate with an 'X' in the boxes on the form of proxy how you wish the proxy to vote on each resolution on your behalf. In the absence of any such indication the proxy will vote for or against the resolution or will abstain at their discretion, including in relation to any other matter which is put before the General Meeting, including a motion to adjourn.
- This form of proxy, together with any power of attorney under which it is signed, should reach the office of the Registrars, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, not less than 48 hours before the time appointed for holding the meeting or any adjournment(s) thereof (excluding any part of day that is not a working day). Members may submit their proxies electronically at [www.sharevote.co.uk](http://www.sharevote.co.uk) using the Voting ID, Task ID and Shareholder Reference Number given on this form. For an electronic proxy appointment to be valid, your appointment must be received by the Registrars, Equiniti Limited, not less than 48 hours before the time appointed for holding the meeting or any adjournment(s) thereof (excluding any part of day that is not a working day).
- CREST members who wish to appoint a proxy or proxies by using the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST Members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf. Further details on CREST proxy appointments are set out in the notes to the notice of the General Meeting. To be valid, all proxy appointments must be received not less than 48 hours before the time appointed for the General Meeting or any adjournment(s) thereof (excluding any part of any day that is not a working day).
- If a member is a corporation, this form of proxy should be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised in writing.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Company's register of members.
- The 'Vote withheld' option is provided to enable you to abstain on a resolution. It should be noted, however, 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' or 'Against' the resolution.
- You may not use any electronic address provided in this form of proxy to communicate with the Company for any purposes other than those expressly stated.

Business Reply Plus  
Licence Number  
RTAK-JTLL-SHTS



Equiniti  
Aspect House  
Spencer Road  
LANCING  
BN99 8DZ