

Attendance card for the 2022 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 10.00 a.m. on 25 March 2022 at 50 Lothian Road, Edinburgh EH3 9BY



Proxy for the General Meeting of Capricorn Energy PLC to be held at 50 Lothian Road, Edinburgh EH3 9BY at 10.00 a.m. on 25 March 2022

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 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 or the person named in the box opposite 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 50 Lothian Road, Edinburgh EH3 9BY at 10.00 a.m. on 25 March 2022 and at any adjournment thereof. The proxy is requested to vote on the undermentioned resolutions as indicated.

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.

If this proxy appointment is being made in respect of some of your shares only, please insert the number of shares here. Otherwise, please leave this box blank.

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

	For	Against	Vote Withheld
Resolution 1: Special Resolution			
1. To approve the purchase by the Company of ordinary shares of 2 ¹ / ₁₃ pence each in the capital of the Company pursuant to, for the purposes of, or in connection with a tender offer for ordinary shares on the terms and in accordance with the arrangements set out or referred to in the accompanying circular to shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2: Ordinary Resolution			
1. To approve, in connection with any Special Dividend paid or proposed to be paid by the Company, a consolidation and sub-division of the ordinary shares of 2 ¹ / ₁₃ pence each in the capital of the Company	<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 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 Circular. If you wish your proxy to speak on your behalf, you will need to appoint your own choice of proxy (rather than the Chair of the meeting) and give your instructions directly to them (see Note 2).
- If you wish to appoint as your proxy any person other than the Chair of the meeting, please insert the full name of the proxy (in block capitals) where indicated in the box on the form of proxy. Please indicate in the box provided, the number of shares in relation to which the proxy is authorised to act as your proxy (otherwise we will deem the proxy to have been appointed in relation to your total shareholding in the Company). Please note that a proxy need not be a member of the Company but must attend the meeting in person to represent you. You may appoint more than one proxy, provided that each proxy is appointed to exercise rights attached to different ordinary shares. You may not appoint more than one proxy to exercise rights attached to any one ordinary share. If you wish to instruct your proxy to vote in a particular way on only some of your holding on a resolution please indicate (opposite the resolution) the number of shares in relation to which the proxy is authorised to act as your proxy (otherwise we will deem the proxy to have been appointed in relation to your total shareholding in the Company). 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 one ordinary share. For further information, please contact the Registrars on 03333-207-6505 (if calling from overseas +44 333-207-6505). Lines are open 8.30 a.m. to 5.30 p.m., Monday to Friday (excluding public holidays in England and Wales).
- 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.
- 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 using the Voting ID, Task ID and Shareholder Reference Number given on this form.
- 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