

**Admission card
For the eleventh Annual General Meeting
of Seplat Energy Plc**

(Registered with the Corporate Affairs Commission of Nigeria under number RC 824838)



The eleventh Annual General Meeting of Seplat Energy Plc, holding on Thursday, 16 May, 2024, virtually via <https://www.seplatenergy.com/agm-2024/> at 11:00am.

Name of Shareholder (in BLOCK CAPITALS)	
Shareholder's Number (Account or Share certificate)	
Number of Shares Held	

**Proxy form
For the 11th Annual General Meeting of Seplat Energy Plc**

(Registered with the Corporate Affairs Commission of Nigeria under number RC 824838)

I/We of being member(s) of the above named Company, hereby appoint of to be my/our proxy or failing him/her, Mrs. Edith Onwuchekwa (Company Secretary) to attend and vote on my/our behalf at the 11th Annual General Meeting of SEPLAT Energy Plc to be held on Thursday, 16th May 2024 virtually via <https://www.seplatenergy.com/agm-2024/> by 11:00am and at any adjournment of that meeting.

I/We desire my/our proxy to vote on the resolutions proposed to be submitted as follows:

Resolutions

- | | For | Against | Abstain |
|---|--------------------------|--------------------------|--------------------------|
| 1. To receive the Audited Financial Statements of the Company for the year ended 31 December 2023, together with the Reports of the Directors, Auditors and the Statutory Audit Committee thereon. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To declare a final dividend recommended by the Board of Directors of the Company in respect of the financial year ended 31 December 2023. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To re-appoint PriceWaterhouseCoopers ("PWC") as Auditors of the Company from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which the Company's Annual Accounts are laid. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To authorise the Board of Directors of the Company to determine the Auditors' remuneration. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. (a) To approve the appointment of Mr. Christopher Okeke as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| (b) To approve the appointment of Mr. Udoma Udo Udoma as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| (c) To approve the appointment of Mr. Babs Omotowa as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| (d) To approve the appointment of Mrs. Eleanor Adaralegbe as an Executive Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| (e) To re-appoint Dr. Emma FitzGerald as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| (f) To re-appoint Mrs. Bashirat Odunewu as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To disclose the remuneration of managers of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To elect the shareholder representatives of the Statutory Audit Committee (Please see note 7). | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

SPECIAL BUSINESS

- | | | | |
|---|--------------------------|--------------------------|--------------------------|
| 8. To approve the Remuneration Section of the Directors' Remuneration Report set out in the Annual Report and Accounts for the year ended 31 December 2023 (including the forward-looking Remuneration Policy). | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|---|--------------------------|--------------------------|--------------------------|

Please mark the appropriate box with 'X' to indicate how you wish your votes to be cast on the resolutions set above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.

In the absence of instructions, the proxy may vote or abstain from voting as he/she thinks fit on any matter which may properly come before the meeting. This proxy form shall be void if I/We personally attend the said meeting.

Name of shareholder	Signature of shareholder	Date

IMPORTANT

1. All members of Seplat Energy Plc, have the right to attend and vote at its eleventh Annual General Meeting. If a member is unable to attend, the member may complete the proxy form above, authorizing another person or member to vote on his/her behalf.
2. Before sending the Proxy Form, please tear off and **retain the Admission Card**. A person attending the meeting, or his proxy should produce this card to secure admission to the meeting.
3. For the appointment to be valid for the purposes of the meeting, the Company has made arrangements at its cost for the stamping of the duly completed proxy forms which must be deposited at the office of the Registrar, DataMax Registrars Limited, 2C Gbagada Express Way, by Beko Ransom Kuti Park, Gbagada, Lagos or at the head office of the Company, marked for the attention of the "**Company Secretary**" or by email to proxy@seplatenergy.com, not less than 48 hours before the time fixed for the meeting.
4. For convenience purposes, a blank proxy form is attached to the 2023 Annual Report and Accounts, both of which are available for download on the Company's website: www.seplatenergy.com.
5. It is a requirement of the law under the Stamp Duties Act, Cap S8, Laws of the Federation of Nigeria 2004, that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders, must be duly stamped in accordance with the provisions of the Stamp Duties Act.
6. If the Proxy Form is executed by a Company, it should be sealed under its common seal or under the hand seal of its attorney.
7. Statutory Audit Committee voting shall be electronic in accordance with the Companies and Allied Matters Act, 2020 as amended by the Business Facilitation Act (Miscellaneous Provisions) Act 2022. Shareholder nominees for Statutory Audit Committee shall be published on the company's website: www.seplatenergy.com on Friday 26th April 2024 being less than 21 days before the eleventh virtual AGM.

Signature of person attending