

Holder Reference Number

## Form of Instruction - Annual General Meeting to be held virtually on 16 May 2024



To view the Notice of Meeting on-line visit: <https://www.seplatenergy.com/agm-2024/>  
Annual Report and Accounts available on the Company's website: [www.seplatenergy.com](http://www.seplatenergy.com)

**To be effective, all forms of instruction must be lodged at the office of the Depositary at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY by 8 May 2024 at 11.00 am.**

### Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Abstain' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Abstain' 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.
3. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 11.00 am on 8 May 2024. 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 an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
4. Any alterations made in this form should be initialled.
5. Should you require a printed copy of the Annual Report with Notice of Meeting, please contact the Registrar in writing, alternatively please email [lukallditeam2computershare.co.uk](mailto:lukallditeam2computershare.co.uk), on or before 8 May 2024 to facilitate timely delivery.

**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. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.

All Named Holders

# Form of Instruction



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



I/We hereby instruct the Depository "Computershare Investor Services PLC" to pass on instruction to the Custodian "Computershare Company Nominees LTD" to vote on my/our behalf at the Annual General Meeting of Seplat Energy Plc, to be held **virtually via <https://www.seplatenergy.com/agm-2024/>**, on 16 May 2024 at **11.00am** and at any adjournment thereof.

## Ordinary 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"/>
5a. To approve the appointment of Mr. Christopher Okeke as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5b. To approve the appointment of Mr. Udoma Udo Udoma as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5c. To approve the appointment of Mr. Babs Omotowa as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5d. To approve the appointment of Mrs. Eleanor Adaralegbe as an Executive Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5e. To re-appoint Dr. Emma FitzGerald as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5f. 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 (The Statutory Audit Committee voting shall be electronic in accordance with the Nigerian 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: <a href="http://www.seplatenergy.com">www.seplatenergy.com</a> on Friday 26th April 2024 being less than 21 days before the eleventh virtual AGM.).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Special Resolution

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"/>
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Signature

Date

DD / MM / YY

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

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