

SOLO OIL PLC

Annual General Meeting 2020

Form of Proxy

I/We (Block Letters)

of.....

being a member/members of Solo Oil plc (the "**Company**") hereby appoint the Chair of the Meeting or *

of.....

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at The Gleneagles Hotel, Auchterarder PH3 1NF on 25 September 2020 at 11 a.m. (BST London time). I/We direct that my/our vote(s) be cast on the Resolutions as indicated by an X in the appropriate box.

Ordinary Resolutions

For Against Withheld

- | | | | |
|---|--------------------------|--------------------------|--------------------------|
| 1. THAT the report of the Directors and the financial statements for the period ended 31 December 2019 and the report of the Auditors thereon be received and considered. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. THAT Mr. Tom Reynolds be re-appointed as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. THAT Mr. Donald Nicolson be appointed as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. THAT PKF Littlejohn LLP be appointed as auditors and that the Directors be authorised to determine their remuneration. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. THAT the Company may send or supply documents or information to members by making them available on a website. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. THAT the directors be authorised to allot shares. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Special Resolutions

- | | | | |
|--|--------------------------|--------------------------|--------------------------|
| 7. THAT the directors be authorised to allot shares on a non pre-emptive basis. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. THAT the directors be authorised to make market purchases of ordinary shares. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. THAT the name of the Company be changed to Scirocco Energy plc. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

10. THAT the Articles of Association of the Company be amended by deleting all provisions previously contained in the memorandum of association.

11. THAT new Articles of Association of the Company be adopted by the Company.

* If it is desired to appoint another person as a proxy these words should be deleted and the name and address of the proxy, who need not be a member of the Company, inserted. Unless otherwise directed, and in respect of any other resolution properly moved at the Meeting, the proxy will vote, or may abstain from voting, as he thinks fit.

DATED THIS..... day of 2020

SIGNATURE

NOTES:

- (1) Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies (who need not be a member of the Company) of his own choice to attend and, on a poll, to vote in his place. **As explained in the Notice of the Annual General Meeting, as a result of the UK Government guidance and legislation in respect of COVID-19, attendance in person at the Meeting will not be possible this year.**
- (2) Forms of Proxy together with any power of attorney or other authority under which it is executed or a notarially certified copy thereof, must be completed and to be valid, must be delivered to Share Registrars Limited, either in hard copy to The Courtyard, 17 West Street, Farnham, Surrey, GU9 7DR or in electronic form by email to Voting@shareregistrars.uk.com (with "Solo Oil plc AGM 2020" in the subject box) by 11 a.m. on 23 September 2020.
- (3) The appointment of a proxy does not preclude a member from attending and voting at the meeting. **As above, attendance in person at the Meeting will not be possible this year.**
- (4) If the appointor is a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
- (5) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote of the other registered holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
- (6) If you wish to appoint as proxy someone other than the Chair of the Meeting, please delete the words "the Chair of the Meeting" and insert the name and address of the person you wish to appoint in the space provided. A proxy need not be a member. **As explained in the Notice of the Annual General Meeting, given the restrictions on attendance, members are strongly encouraged to appoint the 'Chair of the Meeting' as their proxy rather than a named person who will not be permitted to attend the Meeting**
- (7) Only those shareholders on the register of members at 11:00 a.m. on 23 September 2020 shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at that time. If the meeting is adjourned by more than forty eight (48) hours, then to be so entitled, shareholders must be entered on the Company's register of members at 11:00 a.m. on the day which is two days before the time appointed for holding the adjourned meeting or, if the Company gives notice of the adjourned meeting, at the time specified in that notice.