

# SCIROCCO ENERGY PLC

Annual General Meeting 2021

## Form of Proxy

I/We (Block Letters) .....

of.....

being a member/members of Scirocco Energy 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 Bonham Hotel, 35 Drumsheugh Gardens, Edinburgh EH3 7RN on 9 July 2021 at 2 p.m. I/We direct that my/our vote(s) be cast on the Resolutions as indicated by an X in the appropriate box.

### Ordinary Resolutions

	<i>For</i>	<i>Against</i>	<i>Withheld</i>
1. THAT the proposed New Investing Policy is approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. THAT the report of the Directors and the financial statements for the period ended 31 December 2020 and the report of the Auditors thereon be received and considered.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. THAT Mr. Muir Miller be appointed as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. THAT PFK Littlejohn LLP be re-appointed as auditors and the directors empowered to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. THAT the directors be authorised to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

6. THAT the directors be authorised to allot shares on a non pre-emptive basis.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. THAT the directors be authorised to make market purchases of ordinary shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* 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 Annual General Meeting, the proxy will vote, or may abstain from voting, as he thinks fit. **As explained in the Notice of the Annual General Meeting, members are strongly encouraged to appoint the 'Chair of the Meeting' as their proxy rather than a named person who may not be permitted entry to the Annual General Meeting.**

DATED THIS..... day of ..... 2021

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. **However, as explained in the Notice of the Annual General Meeting, members are strongly requested not to attend the meeting in person and members or others attempting to attend the Annual General Meeting in person may not be permitted entry.**
- (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 "Scirocco Energy plc AGM 2021" in the subject box) by 2 a.m. on 7 July 2021.
- (3) The appointment of a proxy does not preclude a member from attending and voting at the meeting. **However, as explained in the Notice of the Annual General Meeting, members are strongly requested not to attend the meeting in person and members or others attempting to attend the Annual General Meeting in person may not be permitted entry.**
- (4) In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
- (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, members are strongly encouraged to appoint the 'Chair of the Meeting' as their proxy rather than a named person who may not be permitted entry to the Annual General Meeting.**
- (7) Only those members on the register of members at 2 p.m. on 7 July 2021 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, members must be entered on the Company's register of members at 2 p.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.