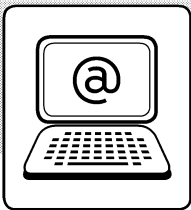


Form of Instruction - Annual General Meeting to be held on 21st December 2021 at 4.00 p.m (GMT)



To View the Annual Report online visit:

www.lekoilplc.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 Road, Bristol BS99 6ZY by 16th December 2021 at 4.00 p.m (GMT)**

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 Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted 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' 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) by 16th December 2021 at 4.00 p.m (GMT). 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. In light of the prevailing global government guidelines and restrictions on public gatherings, international travel and in the interest of the health and safety of our shareholders during this global COVID19 pandemic, we encourage our shareholders to complete their proxy forms and participate at this forthcoming AGM by proxy. However the completion and return of this form will not preclude a holder from attending the meeting and voting in person. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depositary in writing or email !UKALLDITeam2@computershare.co.uk.
6. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depositary Interest Register at 4.00 p.m (GMT) on 16th December 2021. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
7. Should you require a printed copy of the annual report please contact the Depositary in writing or by email on or before 16th December 2021 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 Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of Lekoil Limited to be held at **The offices of Walkers Corporate Limited, Cayman Corporate Centre, 27 Hospital Road, George Town, Grand Cayman, KY1-9008 Cayman Islands on 21st December 2021 at 4.00 p.m (GMT)** and at any adjournment thereof.

	For	Against	Vote Withheld
Ordinary Resolutions			
1. Annual Reports and Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Re-election of Marco D'Attanasio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Alphonso Tindall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Olapade Durotoye	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Adeoye Adefulu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Business			
6. Electronic Distribution of Annual Returns and Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority of Directors to allot shares up to an aggregate number of 177,134,394	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Authority of Directors to allot shares to settle accrued but unpaid fees to creditors who agree to take part or all of their fees in Relevant Securities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority of Directors to allot shares to the Lenders in respect of any outstanding amounts under the Convertible Facility Agreement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolutions			
10a. That, pursuant to the authority conferred by resolution 7 above granting authority to allot Relevant Securities, as if Article 27 of the Articles did not apply to such allotment, provided that this power shall be limited to the allotment of securities up to an aggregate number of 53,677,998 new ordinary shares which is equal to approximately 10 per cent of the Company's total issued shares as at 26 November 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10b. That the power granted by this resolution will expire at the conclusion of the Company's next annual general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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.

