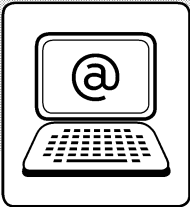


**Form of Instruction - Requisitioned Extraordinary General Meeting to be held on 8 January 2021 at 10.00 a.m. (GMT)**



**To View the Annual Report online visit:**

**[www.lekoil.com](http://www.lekoil.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 5 January 2021 at 10.00 a.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 5 January 2021 10.00 a.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. The completion and return of this form will not preclude a holder from attending the meeting. Should the holder, or a representative of that holder wish to attend the meeting by teleconference or virtually, they must notify the Depositary by email [csnditeam@computershare.co.uk](mailto:csnditeam@computershare.co.uk).
6. Entitlement to attend the meeting will be determined by reference to the Depositary Interest Register at 6.00 p.m. (GMT) on 5th January 2021. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person to attend 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 31 December 2020 to facilitate timely delivery.
8. In light of the prevailing global government guidelines and restrictions on public gatherings and in the interests of the health and safety of our shareholders during this unprecedented global COVID 19 pandemic, we encourage our shareholders to complete their voting forms and participate at this forthcoming REGM by proxy. For health and safety reasons, access to the meeting venue shall be restricted.

**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 Requisitioned Extraordinary General Meeting of Lekoil Limited to be held at **Churchgate Tower 1, 9th Floor, PC 30, Churchgate Street, Victoria Island, Lagos, Nigeria on 8 January 2021 at 10.00 a.m (GMT)**, and at any adjournment thereof.

## Ordinary Business

1. To remove Mr. Mark Simmonds as a Director.

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. To appoint Mr. Michael Onochie Ajukwu as a Director.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3. To appoint Mr. Thomas Donald Richardson as a Director.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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4. To appoint Mr. George Maxwell as a Director.

<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.

