

**Lekoil Limited**

(Incorporated and registered in the Cayman Islands with company number WK – 248859)

**All Correspondence to:**

The Office of the Depositary:  
Computershare Investor Services PLC  
The Pavilions, Bridgwater Road  
Bristol, BS99 6ZY

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**Form of Proxy – Extraordinary General Meeting to be held on 27 May 2022 at 4:00 pm (BST)**

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**To View the Notice of Meeting online visit:**

**[www.lekoilplc.com](http://www.lekoilplc.com)**

**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 transferrable 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.

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**Explanatory Notes:**

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his/her proxy to exercise all or any of his/her rights, to vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his/her discretion as to whether, and if so how, he/she votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his/her discretion as to whether, and if so how, he/she votes).
2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 707 4040 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. Scanned copies may be emailed to [#UKCSBRS.ExternalProxyQueries@computershare.co.uk](mailto:#UKCSBRS.ExternalProxyQueries@computershare.co.uk) to be followed up with original mailed.
4. Any alterations made in this form should be initialled.

**To be effective, all forms of proxy must be lodged at the office of the Depositary at: Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY by 4.00pm (BST) on 25 May 2022**

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Holder Name:  
SRN:

# Form of Proxy

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



I/We hereby appoint the Chairman of the meeting to vote on my/our behalf at the Extraordinary General Meeting of Lekoil Limited to be held at the offices of Walkers Corporate Centre, 190 Elgin Avenue, George Town, Grand Cayman, KY1-9008 Cayman Islands at 4:00 pm (BST) 27 May 2022 and at any adjournment or postponement thereof.

## Ordinary Business - Ordinary Resolutions.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. To appoint Bright Grahame Murray as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
2. To authorise the Directors to fix the remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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### Signature

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Proxy must be given under its common seal or be signed on its behalf an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

### Date

DD / MM / YYYY