

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

**To be effective, all proxy appointments must be lodged with the Company's Registrars at:  
c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 6 January 2021 at 10.00 a.m (GMT).**

**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 proxy to exercise all or any of his rights, to attend, speak 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).
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. 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.
4. Entitlement to attend the meeting by teleconference or virtually will be determined by reference to the Register of Members of the Company at 6.00 p.m. (GMT) on 6 January 2021 (or in the event that this meeting is adjourned, on the Register of Members 48 hours before the time of any adjourned meeting). Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend the meeting.
5. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 707 4040 to request a change of address form or go to [www.investorcentre.co.uk/je](http://www.investorcentre.co.uk/je) to use the online Investor Centre service.
6. Any alterations made to this form should be initialled.
7. The completion and return of this form will not preclude a member from attending the meeting by teleconference or virtually.
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. The Company and Computershare Investor Services (Cayman) Limited accept no liability for any instruction that does not comply with these conditions.

**All Named Holders**

# Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman.  
Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).



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I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* 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 adjourned meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

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



## 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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I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

## Signature

## Date

DD / MM / YY

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

