Admission card
For the third Annual General Meeting of Seplat Petroleum Development Company Plc.
(Registered with the Corporate Affairs Commission of Nigeria under number RC 824838)

seplat

The third Annual General Meeting of SEPLAT PETROLEUM DEVELOPMENT COMPANY PLC,
holding on Wednesday 1 June, 2016, at The Civic Center, Victoria Island, Lagos State at 11:00am.

Name of Shareholder (in BLOCK CAPITALS)

Shareholder's (Account or Share certificate) Number

Number of Shares Held

Proxy form
For the third Annual General Meeting of Seplat Petroleum Development Company Plc.
(Registered with the Corporate Affairs Commission of Nigeria under number RC 824838)

I/We .... of ...., being member(s) of the above named Company, hereby appoint .... of .... to be my/our proxy or failing him Dr. A.B. C Orjiako or failing him Mr. Austin Avuru, as my/our proxy to attend and vote on my/our behalf at the third Annual General Meeting of SEPLAT Petroleum Development Company Plc., to be held on Wednesday, 1 June 2016 at The Civic Center, Ozumba Mbadiwe Road, Victoria Island, Lagos State by 11.00am and at any adjournment of that meeting.

I/We .... desire .... my/our proxy to vote on the resolutions proposed to be submitted as follows:

Resolutions	For	Against	Abstain
1. To receive the Annual accounts, Directors' report, Auditors' report for the year ended 31st December 2015 and the Audit Committee report.			
2 To approve the Remuneration section of the Directors' Remuneration Report set out in the Annual Report and Accounts for the year ended 31 December 2015[1].			
3. To declare a dividend recommended by the Board of Directors of the Company in respect of the financial year ended 31st December, 2015.			
4. To re-appoint Ernest & Young as the Auditors of the Company.			
5. To authorize the Board of Directors to fix the remuneration of the Auditors.			
6. To re-appoint Mrs. Ifueko Omoigui Okauru as a Director of the Company.			
7. To re-appoint Mr. Damian Dinshiya Dodo, SAN as a Director of the Company.			
8. To elect members of the Audit Committee.			

1. This is set out on pages 92 to 100 of the Annual Report and Accounts for the year ended 31 December 2015. In accordance with UK remuneration reporting rules, this is an advisory vote.

Please mark the appropriate box with 'X' to indicate how you wish your votes to be cast on the resolutions set above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.

In the absence of instructions, the proxy may vote or abstain from voting as he thinks fit on any matter which may properly come before the meeting. This proxy form shall be void if I/We personally attend the said meeting.

Name of shareholder	Signature of shareholder	Date

IMPORTANT

1. All members of Seplat Petroleum Development Company Plc, have the right to attend and vote at its third Annual General Meeting. If a member is unable to attend, the member may complete the proxy form above, authorizing another person or member to vote on his/her behalf.
2. Before sending the Proxy Form please tear off and **retain the Admission Card**. A person attending the meeting or his proxy should produce this card to secure admission to the meeting.
3. For the appointment of a proxy to be valid for the purposes of the meeting, a completed proxy form duly stamped must be duly deposited at the office of the Registrar, DataMax Registrars Limited, 2c Gbagada Express Way, Gbagada, Lagos, or at the head office of SEPLAT Petroleum Development Company Plc, 25a Lugard Avenue, Ikoyi, Lagos, marked for the attention of the "Company Secretary" or by email to proxy@seplatpetroleum.com not less than 48 hours before the meeting.
4. For convenience purposes, proxy forms are available at the Company's website www.seplatpetroleum.com and at the company's head office.
5. It is a requirement of the law under the Stamp Duties Act, Cap A8, Laws of the Federation of Nigeria 2004, that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders, must be duly stamped in accordance with the provisions of the Stamp Duties Act.
6. If the Proxy Form is executed by a Company, it should be sealed under its common seal or under the hand seal of its attorney.

Signature of person attending