Admission card
For the 9th Annual General Meeting
of Seplat Energy Plc
(Registered with the Corporate Affairs Commission
of Nigeria under number RC 824838)

The 9th Annual General Meeting of Seplat Energy Plc, holding on Wednesday, 18 May, 2022,
at 16a Temple Road (Olu Holloway), Ikoyi, Lagos, Nigeria at 11:00am.

Name of Shareholder (in BLOCK CAPITALS)	
Shareholder's (Account or Share certificate) Number	
Number of Shares Held	

Annual Report and Accounts available on the Company's website: **www.seplatenergy.com**

Proxy form
For the 9th Annual General Meeting of Seplat Energy 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 ....

.... (a) Dr. A. B. C. Orjiako; (b) Mr. Roger Brown; (c) Sir Sunny Nwosu; (d) Mrs. Hauwa Umar; (e) Mr. Amatare Oki; (f) Mrs. Ngozi Osuzoka; (g) Mr. Matthew Akinlade; (h) Dr. Anthony Omoniyi Omojola; (i) Mrs. Adebisi Oluwayemisi Bakare; (j) Alhaja Ayodele Sarat Kudaisi; (k) Mr. Olalekan Agunbiade; (l) Mrs. Adenike Omoroga; (m) Mrs. Nwamaka Iloh; (n) Mr. Charles Ifediba as my/our proxy to attend and vote on my/our behalf at the 9th Annual General Meeting of Seplat Engery Plc, to be held on Wednesday, 18 May, 2022 at 16a Temple Road (Olu Holloway), Ikoyi, Lagos, Nigeria at 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 (ordinary 1-7; Special 8-9)	For	Against	Abstain
1. To receive the Audited Financial Statements of the Company for the year ended 31 December 2021, together with the Reports of the Directors, Auditors and the Statutory Audit Committee thereon.	☐	☐	☐
2. To declare a final dividend recommended by the Board of Directors of the Company in respect of the financial year ended 31 December 2021.	☐	☐	☐
3. To re-appoint PriceWaterhouseCoopers ("PWC") as Auditors of the Company from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which the Company's Annual Accounts are laid.	☐	☐	☐
4. To authorise the Board of Directors of the Company to determine the Auditors' remuneration.	☐	☐	☐
5. To elect/re-elect the following Directors[1]:			
a. To approve the appointment of the following Directors:			
i. Prof. Fabian Ajogwu, SAN (Independent Non-Executive Director);	☐	☐	☐
ii. Mr. Bello Rabiu (Independent Non-Executive Director);	☐	☐	☐
iii. Dr. Emma FitzGerald (Independent Non-Executive Director);	☐	☐	☐
iv. Mrs. Bashirat Odunewu (Independent Non-Executive Director).	☐	☐	☐
v. Mr. Kazeem Raimi (Non-Executive Director); and	☐	☐	☐
vi. Mr. Ernest Ebi (Non-Executive Director),	☐	☐	☐
b. To re-elect the following Directors who are eligible for retirement by rotation:			
i. Mr. Basil Omiyi (Senior Independent Non-Executive Director); and	☐	☐	☐
ii. Dr. Charles Okeahalam (Independent Non-Executive Director).	☐	☐	☐
6. To disclose the remuneration of managers of the Company[2].	☐	☐	☐
7. To elect the shareholder representatives of the Statutory Audit Committee.			

1 The profiles of the Directors are set out on pages 80 to 85 of the 2021 Annual Report.
2 The Remuneration of the managers of the Company is set out on page 124 of the 2021 Annual Report.
3 The Remuneration section of the Directors' Remuneration Report is set out on page 118 to 130 of the 2021 Annual Report.

Resolutions (ordinary 1-7; Special 8-9)	For	Against	Abstain
8. To consider and, if thought fit, to transact the following Special Business, which will be proposed and passed as an Ordinary Resolution:			
a) To approve the Remuneration Section of the Directors' Remuneration Report set out in the Annual Report and Accounts for the year ended 31 December 2021.[3]	☐	☐	☐
9. To consider and, if thought fit, to transact the following Special Business, which will be proposed and passed as Ordinary Resolutions:			
a) That the Company be and is hereby authorised to take all steps necessary to comply with the requirements of Section 124 of the Companies and Allied Matters Act 2020 and the Companies Regulations 2021, as it relates to unissued shares forming part of the authorised Share Capital of the Company, including the cancellation of the unissued ordinary shares of the Company.	☐	☐	☐
b) That the Company be and is hereby authorised to take all steps necessary to ensure that the Memorandum and Articles of Association of the Company are altered to comply with Resolution 9(a) above, including replacing the provision stating the authorised share capital with the issued share capital of the Company.	☐	☐	☐
c) That the Company be and is hereby authorised to enter into and execute agreements, deeds, notices or any other documents and to perform all acts and to do all such other things necessary for or incidental to giving effect to Resolution 9(a) above, including without limitation, appointing such professional parties, consultants and advisers and complying with the directives of the regulatory authorities.	☐	☐	☐
d) That the Company be and is hereby authorised to perform all acts and to do all such other things as may be necessary for or incidental to giving effect to the above resolutions, including without limitation, complying with the directives of the regulatory authorities.	☐	☐	☐

That, the Board be and is hereby authorised to take all necessary steps to give effect to the above resolutions.

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. In line with the guidelines of the Corporate Affairs Commission (CAC) on the conduct of the Annual General Meeting (AGM) of Public Companies by Proxies and taking advantage of Section 254 of the Companies and Allied Matters Act, 2020, the Company obtained the approval of CAC to hold the AGM with attendance by proxies. Further, in the interest of public safety and having regard to the Nigeria Centre for Disease Control (NCDC) COVID-19 Guidance for Safe Mass Gatherings in Nigeria and the restrictions on public gatherings by the Lagos State Government, only persons indicated to be selected as proxies on the Proxy Form shall attend the meeting physically while the other members may participate online through a live streaming of the AGM. In compliance with the above guidelines, members who are entitled to attend and vote at the AGM of the Company are hereby advised to select a proxy from the following selected proxies to attend and vote in their place:
   (a) Dr. A. B. C. Orjiako; (b) Mr. Roger Brown; (c) Sir Sunny Nwosu; (d) Mrs. Hauwa Umar; (e) Mr. Amatare Oki; (f) Mrs. Ngozi Osuzoka; (g) Mr. Olalekan Agunbiade; (h) Mr. Matthew Akinlade; (i) Dr. Anthony Omoniyi Omojola; (j) Mrs. Adebisi Oluwayemisi Bakare; (k) Alhaja Ayodele Sarat Kudaisi; (l) Mrs. Adenike Omoroga; (m) Mrs. Nwamaka Iloh; and (n) Mr. Charles Ifediba.
2. For the appointment to be valid for the purposes of the meeting, the Company has made arrangements at its cost for the stamping of the duly completed proxy forms which must be deposited at the office of the Registrar, DataMax Registrars Limited, 2C Gbagada Express Way, by Beko Ransom Kuti Park, Gbagada, Lagos or at the head office of the Company, marked for the attention of the "Company Secretary" or by email to proxy@seplatenergy.com, not less than 48 hours before the time fixed for the meeting.
3. For convenience purposes, a blank proxy form is attached to the 2021 Annual Report and Accounts, both of which are available at the Company's website: www.seplatenergy.com and at the Company's head office: 16a Temple Road (Olu Holloway), Ikoyi, Lagos.
4. 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	