

## NOTES TO THE FORM OF PROXY - ANNUAL GENERAL MEETING

Genel Energy plc ('the Company')

Shareholder Reference Number:

Signature of person attending:

### Notes on completion of the Form of Proxy:

The following notes relate to the Form of Proxy for the Annual General Meeting ('AGM') to be held at Linklaters LLP, One Silk Street, London, EC2Y 8HQ, UK on Thursday, 8 May 2025 at 11.00am and at any adjournment thereof.

1. You can appoint the Chair of the meeting or anyone else to be your proxy at the meeting.
2. A registered holder of Ordinary Shares of the Company may appoint one or more proxies (who need not be a member of the Company but must attend the meeting in person to represent you) to exercise all or any of their rights to attend, speak and vote at a meeting of the Company provided that each proxy is appointed to exercise the rights attached to a different share or shares held by them. A registered holder of Ordinary Shares may appoint a proxy or proxies by:
  - completing and returning the Form of Proxy enclosed in this pack or online at [www.shareview.co.uk](http://www.shareview.co.uk); or
  - if you are an institutional investor you may be able to appoint a proxy electronically via the Proxymity platform; or
  - if you are a user of the CREST system (including CREST Personal Members), having an appropriate CREST message transmitted.

You may only appoint a proxy using the procedures set out in these notes. You may not use any electronic address provided in this Notice of AGM to communicate with the Company for any purposes other than those expressly stated.

**IMPORTANT: In any case your instructions or Form of Proxy must be received by the Company's Registrars no later than 11.00am on Tuesday, 6 May 2025.**

3. Should you wish to appoint more than one proxy, please photocopy this form. Please indicate in the box headed 'Number of Shares' the number of shares in relation to which each proxy is authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement. Please also indicate 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. A proxy need not be a member of the Company but must attend the meeting to represent you. **To be valid, the Form of Proxy (together with any authority under which it is executed or a copy of the authority certified notarially) must be either (a) sent to the Company's Registrars by post at Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, United Kingdom; or (b) online at [www.shareview.co.uk](http://www.shareview.co.uk); or (c) for CREST Members the proxy appointment must be lodged using the CREST Proxy Voting Service; or (d) Institutional Investors via the Proxymity Platform.**

4. To appoint a proxy or to give or amend an instruction to a previously appointed proxy via the CREST system, the CREST message must be received by the issuer's agent RA19 by 11.00am on Tuesday, 6 May 2025. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message. After this time any change of instructions to a proxy appointed through CREST should be communicated to the proxy by other means. CREST Personal Members or other CREST Sponsored Members and those CREST

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Genel Energy plc

Shareholder Reference Number:

This is one of multiple instructions given (tick box if yes)

I/We, the undersigned, being (a) holder(s) of Ordinary Shares of 10 pence each in the Company, hereby appoint the Chair of the Annual General Meeting ('AGM') or  
Proxy holder's name (see notes 1, 3 and 6)

Number of shares (see notes 2 and 3)

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as my/our proxy to vote on my/our behalf at the AGM of the Company, to be held at Linklaters LLP, One Silk Street, London, EC2Y 8HQ, UK on Thursday, 8 May 2025 at 11.00am and at any adjournment thereof.

Please mark this box if signing on behalf of the member.

### RESOLUTIONS Please mark 'X' to indicate how you wish to vote (see note 7)

For	Against	Vote withheld
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1. To receive the audited financial statements of the Company for the year ended 31 December 2024

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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2. To approve the Annual Report on Remuneration for the year ended 31 December 2024

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3. To re-elect Mr David McManus as a Non-Executive Director

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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4. To re-elect Mr Paul Weir as an Executive Director

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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5. To re-elect Mr Ümit Tolga Bilgin as a Non-Executive Director

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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6. To elect Sir Dominick Chilcott as a Non-Executive Director

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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7. To re-elect Ms Canan Ediboğlu as a Non-Executive Director

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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For	Against	Vote withheld
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8. To re-elect Mr Yetik K. Mert as a Non-Executive Director

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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9. To re-appoint BDO LLP as the Company's Auditors

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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10. To authorise the Directors to set the Auditor's fees

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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11. To give the Company limited authority to make political donations and expenditure

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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### Special resolutions

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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12. To authorise the Company to purchase its Ordinary Shares

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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13. To permit the Company to hold general meetings, other than an AGM, on not less than 14 clear days' notice

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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The full text of the resolutions is set out in the Notice of Meeting.

Unless otherwise instructed, your proxy may vote as he/she thinks fit or abstain from voting on any other resolution (including any procedural resolution) put to the AGM or any adjournment thereof. Your proxy may also vote or abstain from voting as he or she thinks fit in connection with any other business that may properly come before the AGM.

This Form of Proxy should not be used for any comments, change of address or other queries. In those cases, please send separate instructions directly to our Registrars, Equiniti, at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA.

Date

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Signature (see notes 8 and 9)

## ANNUAL GENERAL MEETING VENUE

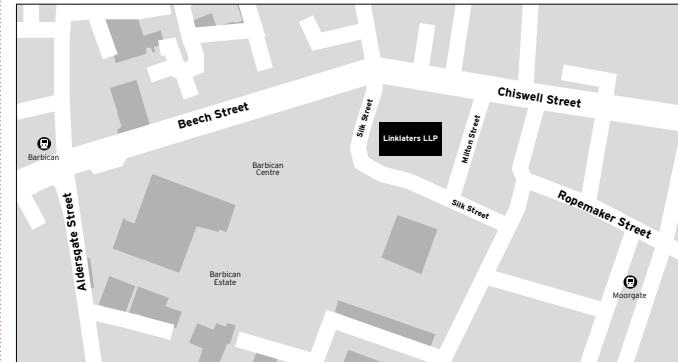
Genel Energy plc

**Notice of availability - IMPORTANT please read carefully.**  
You can now access the Annual Report for the financial year ended  
31 December 2024 and Notice of AGM at [www.genelenergy.com](http://www.genelenergy.com)

Genel Energy plc's AGM is to be held at

Linklaters LLP  
One Silk Street  
London  
EC2Y 8HQ

Thursday, 8 May 2025 at 11.00am.



Freepost RTHJ-CLLL-KBKW  
Equiniti  
Aspect House  
Spencer Road  
Lancing  
BN99 8LU