

PENNPETRO ENERGY PLC

(Incorporated and registered in England and Wales with Registered No. 10166359)
(the “Company”)

Annual General Meeting

FORM OF PROXY

For use at the Annual General Meeting to be held at the offices of Capital Market Communications Limited ('Camarco'), 40 Strand, London, WC2M 5RW on Friday 7 November 2025 at 11:00 a.m.

Full name(s) in which shares are registered
PLEASE USE BLOCK LETTERS

Address of shareholder
PLEASE USE BLOCK LETTERS

I/We, being a member of Pennpetro Energy Plc (the ‘Company’) and entitled to vote at the Annual General Meeting, hereby appoint the Chairman of the meeting or

as my/our proxy to vote for me/us and on my/our behalf in the manner indicated below at the Annual General Meeting of the Company to be held at the offices of Capital Market Communications Limited ('Camarco'), 40 Strand, London, WC2M 5RW on Friday 7 November 2025 at 11:00 a.m. and at any adjournment thereof.

Resolutions are described below in summary. Consult the Notice of Annual General Meeting for the full text of the resolutions.

Please indicate with an **X** in the appropriate space opposite each resolution how you wish your vote to be cast.

Resolution type	RESOLUTIONS	For	Against	Vote Withheld
Ordinary	1. To receive the Company's financial statements and annual accounts for the financial year ended 31 March 2024 together with the Directors' report and auditor's report thereon.			
Ordinary	2. To re-appoint Stephen Gary Lunn as a Director of the Company.			
Ordinary	3. To re-appoint Robert Martin Menzel as a Director of the Company.			
Ordinary	4. To re-appoint Olaf Nils Anders Rapp as a Director of the Company.			
Ordinary	5. To re-appoint Crowe U.K. LLP as auditors of the Company.			
Ordinary	6. To authorise the Directors to determine the remuneration of the Company's auditors.			
Special	7. A general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice.			
Ordinary	8. Directors are authorised to take all such actions and do all such things as they may consider necessary or desirable to implement the proposals set out in the report relating to CA2006 section 656 as described in the Notice of AGM.			

Enter the number of shares in relation to which your proxy is authorised to vote or leave it blank to authorise your proxy to act in relation to your entire holding

Signature(s)

Date

Please return this form to Computershare Investor Services PLC at The Pavilions, Bridgwater Road, Bristol BS99 6ZY **to arrive no later than 11:00 a.m. on Wednesday 5 November 2025.**

Notes to the proxy form:

1. If you wish to vote at the Annual General Meeting but are unable to attend in person, you may appoint a proxy to exercise all or any of your rights to attend, speak and vote on your behalf by completing the form of proxy. A proxy need not be a member of the Company. **If you wish to appoint a proxy other than the Chairman, you should delete the words ‘the Chairman of the meeting or’ and enter the name of the proxy where indicated on the form of proxy.** Your changes should be initialled. If you sign and return the form of proxy with no name of your proxy inserted where indicated, the Chairman of the meeting will be deemed to be your proxy.
2. All Forms of Proxy must be signed.
3. Appointment of a proxy does not preclude a member from attending the meeting and voting in person.
4. Any alteration to this Form of Proxy must be initialled.
5. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, those shareholders registered in the Register of Members of the Company at 11:00 a.m. on 5 November 2025 or, in the event that the meeting is adjourned, in the Register of Members 48 hours (ignoring any part of a day that is not a working day) before the start of any adjourned meeting, shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their name at the relevant time. Changes to entries on the Register of Members after such time(s) and date(s) (as applicable) shall be disregarded in determining the rights of any person to attend and vote at the meeting.
6. To be effective, this form of proxy, duly completed, must be lodged with Computershare Investor Services PLC at The Pavilions, Bridgwater Road, Bristol BS99 6ZY or sent to externalproxyqueries@computershare.co.uk not less than 48 hours (ignoring any part of a day that is not a working day) before the time appointed for the meeting being 11:00 a.m. on 5 November 2025 or any adjournment thereof together with, if appropriate, the power of attorney or other authority (if any) under which it is signed or a certified copy of such power of attorney.
7. If you want your proxy to vote in a certain way on the resolutions specified please place a mark (“X”) in the “For”, “Against” or “Withheld” box for the relevant resolution. The “Withheld” option is provided to enable you to instruct your proxy to abstain on any particular resolution. However, it should be noted that a vote withheld in this way is not a vote in law and will not be counted in the calculation of the proportion of votes “For” and “Against” any particular resolution. In the absence of instructions, the person(s) you have appointed as your proxy(ies) may vote as they choose or may decide not to vote at all and, unless otherwise instructed, may also vote or abstain from voting on any other matter (including amendments to resolutions) which may properly come before the Annual General Meeting.
8. In the case of a corporation, this form must be executed under its common seal or under the hand of an officer or agent who is duly authorised in writing to sign on behalf of the Corporation. In the case of an individual, this form must be signed by the individual or by an attorney duly authorised to sign on his/her behalf. In the case of joint shareholders, the signature of the senior shareholder (seniority to be determined by the order in which the names stand in the register of members) shall be accepted to the exclusion of all other joint holders. The names of all joint shareholders should be stated at the top of the form.