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Posting this proxy

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JKX Oil & Gas Limited

Admission card



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Notice of Availability – IMPORTANT, PLEASE READ CAREFULLY.

You can now access the Notice of General Meeting at:

<https://www.jkx.co.uk/investor-centre/documents-relating-to-gm>.

You can submit the proxy online at [www.shareview.co.uk](http://www.shareview.co.uk).

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## General Meeting Venue

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### Location

The Garden Room at the King's Fund, 11-13 Cavendish Square, London, W1G 0AN

3 June 2024 at 12.00 noon

By rail:

Closest mainline stations are Kings Cross or Paddington

By underground:

Oxford Circus

### Notes on completing this proxy

Please see overleaf

The General Meeting (“GM”) of the JKX Oil & Gas Limited (the “Company”) will be held in the Garden Room at The King’s Fund, 11-13 Cavendish Square, London, W1G 0AN on 3 June 2024 12.00 noon. If you will be attending the GM please bring this card with you. On arrival, please hand it to one of the Company’s officials. It will provide evidence of your right to attend and will speed your entry into the meeting. The meeting will start at 12.00 noon and registration will open at 11.30 a.m.

Notes:

1. A proxy need not be a member of the Company but must attend the meeting to represent you.
2. All joint holders should be named but the signature of any one is sufficient. Where joint holders tender more than one proxy, the proxy of the senior will be accepted to the exclusion of the others, and for these purposes, the senior shareholder will be deemed to be the shareholder first named in the register.
3. 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).
4. To be effective, this form must be lodged at the address overleaf not later than 30 May 2024 at 12.00 noon, together, if appropriate, with the power of attorney under which it is signed or a certified copy of such power or, where the form has been signed by an officer on behalf of a corporation, a certified copy of the authority under which it is signed.
5. Any alterations made in this form should be initialled by the person who signed it.
6. Please indicate with an ‘X’ how you wish your vote cast. To abstain from voting on a resolution, select the relevant ‘vote withheld’ box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. Unless otherwise instructed, the proxy will vote or abstain in relation to any business of the meeting as the proxy thinks fit. On any other business arising at the meeting (including any motion to amend a resolution or to adjourn the meeting) the proxy will act at his or her discretion.
7. If it is desired to appoint as proxy any person, other than the Chairman of the GM, his/her name should be inserted in the space provided, reference to the Chairman should be deleted and the alteration initialled. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring they attend the meeting and are aware of your voting intentions.
8. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Registrar’s helpline on +44 (0) 371 384 2303 (Lines open 8:30 to 5:30pm, Monday to Friday, excluding public holidays in England and Wales). Please indicate next to the proxy holder’s name, the number of shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or, if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account). Please indicate by ticking 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.
9. The completion and return of this form will not prevent a member from attending in person and voting at the meeting.
10. If you submit more than one valid but differing proxy appointments in respect of the same share, the appointment received last before the latest time for the receipt of proxies will take precedence. If the Company is unable to determine which was last delivered, none of them shall be treated as valid in respect of that share.
11. As an alternative to completing a hard copy proxy form, you can appoint (a) proxy(ies) electronically by visiting www.shareview.co.uk. You will need your Shareholder Reference Number (as printed on your proxy form). Full instructions are given on the website. To be valid your proxy appointment(s) and instructions should reach Equiniti no later than 30 May 2024 at 12.00 noon.
12. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer’s agent (ID number RA19) no later than 30 May 2024 at 12.00 noon. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer’s agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5) (a) of the Uncertificated Securities Regulations 2001.
13. Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6:30pm on the day which is two working days before the day of the meeting or 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 and vote at the meeting.
14. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.



Proxy form

Shareholder reference number

I/We being a holder(s) of ordinary shares of 10p each of the Company, hereby appoint the duly appointed Chairman of the GM or (see note 7) ..... in respect of ..... ordinary shares (see note 8) to act as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the General Meeting of the Company to be held at the Garden Room at The King’s Fund, 11-13 Cavendish Square, London, W1G 0AN, on 3 June 2024 at 12.00 noon and at any adjournment thereof and I/we desire and instruct my/our proxy to vote on the following resolutions as indicated by an ‘x’ in the appropriate space under the headings ‘For’, ‘Against’ or ‘Withheld’. Unless otherwise instructed my/our proxy may vote as he or she sees fit or abstain in relation to any business of the meeting. On any other business arising at the meeting (including any motion to amend a resolution or to adjourn the meeting) my/our proxy will act at his or her discretion.

Please tick here if this proxy appointment is one of multiple proxy appointments being made. For the appointment of more than one proxy, see Note 8.

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As Special resolutions	For	Against	Withheld
1. To approve the consolidation of the ordinary shares of the Company in the manner set out in the notice of General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the cancellation and extinguishing of the Deferred Share (as defined in the notice of General Meeting) arising pursuant to resolution 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated .....

Signature .....