

## Form of Proxy - Annual General Meeting to be held on 29 June 2020

**To be effective, all proxy appointments must be lodged with the Company's Registrars at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 25 June 2020 at 10.30 am.**

### Explanatory Notes:

1. In accordance with current UK Government regulations in relation to COVID-19, the Annual General Meeting ("the AGM") will be a closed meeting and no shareholders or proxies (aside from the directors of the Company who will attend the AGM) will be able to attend in person. Shareholders are therefore encouraged to vote by proxy in advance of the AGM. Shareholders or proxies who attempt to attend the AGM in person in breach of the UK Government's current restrictions on in person gatherings will not be admitted. Further details of the UK Government's regulations relating to COVID-19 can be found at [www.gov.uk/coronavirus](http://www.gov.uk/coronavirus).
2. Voting on the resolutions will be by way of a poll rather than a show of hands. A poll ensures that the votes of shareholders who are unable to attend the AGM in person, but who have appointed proxies, are taken into account in the final voting results.
3. Given the current restrictions on attendance in person, shareholders are encouraged to appoint the Chairman of the AGM as their proxy rather than a named person who will not be permitted to attend the physical meeting. Shareholders are further asked to appoint the Chairman of the AGM as their proxy electronically where possible.
4. The Board recognises the importance of the AGM as an opportunity for Shareholders to engage with the Directors and, accordingly, if you are a shareholder and you wish to submit a question in relation to the business of the AGM, please send your question by completing the form at [www.savannah-energy.com/investors/AGM](http://www.savannah-energy.com/investors/AGM) by close of trading on 25 June 2020; in the form please include your name and how you hold your shares.
5. The AGM will be live streamed on the internet, accessible via the Company's website on [www.savannah-energy.com](http://www.savannah-energy.com). Those wishing to watch the AGM should register their interest by completing the form at [www.savannah-energy.com/investors/AGM](http://www.savannah-energy.com/investors/AGM) by close of trading on 25 June 2020. Shareholders watching the AGM via this facility will not be counted in the quorum for the AGM and will not be able to participate in the AGM, including by voting or asking questions, on the day.
6. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his/her proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the AGM. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his/her discretion as to whether, and if so how, he/she votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his/her discretion as to whether, and if so how, he/she votes).
7. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 707 1133 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking 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.
8. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
9. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the AGM and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days before the day of the AGM. 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 AGM.
10. 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 3RA50) not later than 48 hours before the time appointed for holding the AGM. 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.
11. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 707 1133 to request a change of address form or go to [www.investorcentre.co.uk](http://www.investorcentre.co.uk) to use the online Investor Centre service.
12. Any alterations made to this form should be initialled.
13. The completion and return of this form will not preclude a member from attending the AGM and voting in person.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

#### All Named Holders

# Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman.  
Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).



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I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the Annual General Meeting of Savannah Energy PLC to be held at **the office of the Company, Savannah Energy PLC, 40 Bank Street, London E14 5NR** on **29 June 2020** at **10.30 am**, and at any adjourned meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Note 6 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



Vote

## Ordinary Resolutions

- |   | For                      | Against                  | Withheld                 |
|---|--------------------------|--------------------------|--------------------------|
| 1. To re-elect Andrew Knott as a Director of the Company.         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To re-elect Isatou Semega-Janneh as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To re-elect Stephen Jenkins as a Director of the Company.      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-elect David Clarkson as a Director of the Company.       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To re-elect Mark Iannotti as a Director of the Company.        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To re-elect David Jamison as a Director of the Company.        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To re-elect Sir Stephen O'Brien as a Director of the Company.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. To re-elect Michael Wachtel as a Director of the Company.      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. To authorise the Directors to allot Ordinary Shares.           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

## Special Resolutions

- |   |                          |                          |                          |
|---|--------------------------|--------------------------|--------------------------|
| 10. To authorise the Directors to dis-apply pre-emption rights. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. To approve the purchase of the Company's own shares.        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

## Signature

## Date

DD / MM / YY

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).

