

Admission card
For the 7th Annual General Meeting
of Seplat Petroleum Development Company Plc
 (Registered with the Corporate Affairs Commission
 of Nigeria under number RC 824838)



The 7th Annual General Meeting of Seplat Petroleum Development Company Plc, holding on
 Thursday, 28 May, 2020, at 16a Temple Road (Olu Holloway), Ikoyi, Lagos, Nigeria at 11:00am.

Name of Shareholder (in BLOCK CAPITALS)	<input type="text"/>
Shareholder's (Account or Share certificate) Number	<input type="text"/>
Number of Shares Held	<input type="text"/>

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

Proxy form
For the 7th Annual General Meeting of Seplat Petroleum Development Company 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
 Dr. A.B. C Orjiako, or Mr. Austin Avuru, or Mrs. Edith Onwuchekwa, or Sir Sunny Nwosu, or Dr. Faruk Umar, or Mr. Boniface Okezie,
 or Mr. Matthew Akinlade as my/our proxy to attend and vote on my/our behalf at the 7th Annual General Meeting of Seplat Petroleum Development Company Plc,
 to be held on Thursday, 28 May 2020 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

- | | For | Against | Abstain |
|--|--------------------------|--------------------------|--------------------------|
| 1. To receive the Annual Accounts, Directors' Report, Auditors' Report for the year ended 31 December 2019 and the Audit Committee Report. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To declare a final dividend recommended by the Board of Directors of the Company in respect of the financial year ended 31 December 2019. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To 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. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To authorise the Board of Directors of the Company to determine the Auditors' remuneration. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To elect/re-elect the following Non-Executive Directors: | | | |
| a. To approve the appointment of the following Non-Executive Directors: | | | |
| i. Madame Nathalie Delapalme as a Non-Executive Director of the Company; and | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| ii. Mr. Olivier Cleret De Langavant as a Non-Executive Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| b. To re-elect the following Directors who are eligible for retirement by rotation: | | | |
| i. Mr. Basil Omiyi (Independent Non-Executive Director) (Please see note 7); and | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| ii. Dr. Charles Okeahalam (Independent Non-Executive Director). | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To elect members of the Audit Committee. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

IMPORTANT

- In view of the current COVID-19 pandemic and in accordance with the new Nigeria Corporate Affairs Commission's Guidelines on Holding of Annual General Meetings (AGM) of Public Companies taking advantage of Section 230 of the Companies and Allied Matters Act (CAMA) using Proxies, all members are hereby advised that attendance for the meeting shall be by proxy ONLY. A member of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his/her/its place. A proxy need not be a member of the Company. Consequently, members are required to appoint a proxy of their choice from the list of the following proposed proxies to represent them at the meeting: (a) Dr. A. B. C. Orjiako; (b) Mr. O. A. Avuru; and (c) Mrs. E. Onwuchekwa; (d) Sir Sunny Nwosu; (e) Dr. Faruk Umar; (f) Mr. Boniface Okezie; and (g) Mr. Matthew Akinlade.
- Before sending the completed Proxy Form please tear off and retain the Admission Card. A person attending the meeting or his proxy should produce this card to secure admission to the meeting.
- For the appointment of a proxy 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 form 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@seplatpetroleum.com, not less than 48 hours before the time fixed for the meeting.
- For convenience purposes, proxy forms are available at the Company's website www.seplatpetroleum.com and at the company's head office.
- It is a requirement of the law under the Stamp Duties Act, Cap A8, Laws of the Federation of Nigeria 2004, that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders, must be duly stamped in accordance with the provisions of the Stamp Duties Act. It is however noted that the Company has made arrangements at its cost for the stamping of all duly completed proxy forms.
- 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.
- In accordance with Section 256 of the Companies and Allied Matters Act Cap C20, Laws of the Federation of Nigeria, 2004 (CAMA) a special notice is hereby given that Mr. Basil Omiyi, who attained the age of 70 years on 17 January 2016 will be proposed as an Independent Non-Executive Director for re-election at the Meeting.

Signature of person attending