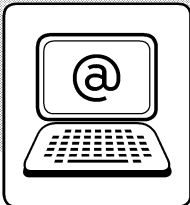


Holder Reference Number

## Form of Instruction - Annual General Meeting to be held on 28 May 2020



Annual Report and Accounts available on the Company's website: [www.seplatpetroleum.com](http://www.seplatpetroleum.com)

**To be effective, all forms of instruction must be lodged at the office of the Depositary at:  
 Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY by 21 May 2020 at 11.00 am.**

### Explanatory Notes:


- Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
- The 'Vote Abstain' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Abstain' 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.
- To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 11.00 am on 21 May 2020. 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 an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- Any alterations made in this form should be initialled.
- The completion and return of this form will not preclude a holder from attending the meeting and voting in person. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depositary in writing or email [csnditeam@computershare.co.uk](mailto:csnditeam@computershare.co.uk)
- 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 Depositary Interest Register at 6.00 pm on 13 May 2020. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- Should you require a printed copy of the Annual Report with Notice of Meeting, please contact the Registrar in writing, alternatively ring +44 (0)906 999 0000, on or before 18 May 2020 to facilitate timely delivery.
- 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.

**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. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.

### All Named Holders

# Form of Instruction



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

I/We hereby instruct the Depository "Computershare Investor Services PLC" to pass on instruction to the Custodian "Citbank NA" to vote on my/our behalf at the Annual General Meeting of Seplat Petroleum Development Company Plc., to be held at **16a Temple Road (Olu Holloway), Ikoyi, Lagos, Nigeria**, on 28 May 2020 at **11.00 am** and at any adjournment thereof.

## 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"/> |
| <b>5. To elect/re-elect the following Non-Executive Directors:</b>   |                          |                          |                          |
| a. To approve the appointment of the following Non-Executive Directors:  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| i Madame Nathalie Delapalme as a Non-Executive Director of the Company;  |                          |                          |                          |
| 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:  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| i Mr. Basil Omiyi (Independent Non-Executive Director) (Please see note 8).  |                          |                          |                          |
| 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"/> |

Signature

Date

DD / MM / YY

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

