

Date: 30 May 2022

**Gulfsands Petroleum Plc – Annual Report 2021 and Notice of 2022 Annual General Meeting**

Dear Shareholder

Please accept this letter as notification that Gulfsands Petroleum Plc's (the "Company") Annual Report for the year ended 31 December 2021 together with the Notice of the 2022 Annual General Meeting ("AGM") have both now been published on the Company's website at <http://www.gulfsands.com/home/investor-publications/> and are enclosed for shareholders who have elected to receive a hard copy of the documents.

**AGM attendance**

The Company's Annual General Meeting will be held at the offices of Shakespeare Martineau LLP, 6th Floor, 60 Gracechurch St, London EC3V 0HR on Thursday 23 June 2022 at 11.00 am.

This letter does not contain the full details of the resolutions to be tabled at the meeting, and these are contained in the Notice of AGM and should be read before you complete your vote. The Directors consider that the proposed resolutions contained in the Notice of AGM are in the best interests of the Company and shareholders as a whole and unanimously recommend that you vote in favour of them.

**Authority to Allot and Dis-apply Pre-emption Rights**

The current authorities to allot shares and to dis-apply pre-emption rights (granted at the General Meeting held on 28 November 2019 and the Annual General Meeting held on 24 June 2021) remain sufficient for the Company's purposes and remain in force until 28 November 2024 and 24 June 2026 respectively. Therefore, the Company is not intending to seek further authorities from shareholders at this AGM.

**Proxy voting**

You will not receive a hard copy form of proxy for the 2022 AGM in the post. Instead, you will be able to vote electronically using the link [www.signalshares.com](http://www.signalshares.com). You will need to log into your Signal Shares account, or register if you have not previously done so, to register you will need your Investor Code, this is detailed on your share certificate or available from our Registrar, Link Group (previously called Capita, contact details are noted below).

Alternatively you may download the app LinkVote+ which provide access to share portal, Signalshares, and gives shareholders access to enable them to cast their proxy vote via the app. There is no fee to download or use the app and a copy of the FAQ about the app is enclosed for your information.

Proxy votes must be received no later than **11:00am on Tuesday 21 June 2022**.

You may request a hard copy form of proxy directly from the Registrars, Link Group, on Tel: 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales.

Thank you for your continued support as a shareholder of Gulfsands Petroleum Plc.

Yours sincerely

Ben Harber  
Company Secretary