

*[Shareholder Name  
Address 1  
Address 2  
Address 3  
County  
Postcode]*

Date: 11 November 2019

## **Gulfsands Petroleum Plc – Notice of General Meeting**

Dear Shareholder

Please find enclosed a copy of Gulfsands Petroleum Plc's (the "**Company**") Circular and Notice of General Meeting ("**GM**") which are now published on the Company's website here:

- Circular and Notice of the General Meeting <http://www.gulfsands.com/home/investor-publications/>

### **GM attendance**

**The Company's General Meeting will be held at 11:00am on Thursday 28 November 2019 at the offices of Pinsent Masons at 30 Crown Place, Earl Street, London EC2A 4ES.**

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 GM and should be read before you complete your vote. The Directors consider that the proposed resolutions contained in the Notice of GM are in the best interests of the Company and shareholders as a whole and unanimously recommend that you vote in favour of them.

If you wish to attend the GM in your capacity as a shareholder, please bring this letter with you and on arrival hand it to the Company Secretary's representative, this will facilitate your entry to the meeting.

### **Proxy voting**

You will not receive a hard copy form of proxy for the GM 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 Asset Services (previously called Capita, contact details are noted below).

Voting by proxy prior to the GM does not affect your right to attend the GM and vote in person should you so wish. Proxy votes must be received no later than **11:00am on Tuesday 26 November 2019**.

You may request a hard copy form of proxy directly from the Registrars, Link Asset Services, on Tel: 0871 664 0300. Calls cost 12p per minute plus your phone company's access charge. If calling from outside the United Kingdom please call +44 371 664 0300, calls 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