

Date: 30 May 2023

## **Gulfsands Petroleum Plc – Annual Report 2022 and Notice of 2023 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 2022 together with the Notice of the 2023 Annual General Meeting ("AGM") have both now been published on the Company's website here

- Shareholder letter & NOM - <https://gulfsands.com/publications/>
- Annual Report - <https://gulfsands.com/annual-reports/>

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 22 June 2023 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 2023 AGM in the post. Instead, you will be able to vote electronically in any of the following ways:

- by logging on to the share portal: [www.signalshares.com](http://www.signalshares.com) and following the instructions; or
- by using the LinkVote+ app - Link Group, the company's registrar, shareholder app: LinkVote+. It's free to download via the Apple App Store and Google Play; or
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures described in the CREST Manual; or
- if you are an institutional investor, you may be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to [www.proxymity.io](http://www.proxymity.io); or
- by requesting a hard copy form of proxy directly from the Company's Registrars, Link Group, on +44 (0) 371 664 0300 and returning the completed form of proxy to Link Group, PXS 1, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL. 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.

Proxy votes must be received no later than **11:00am on Tuesday 20 June 2023**.

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

Yours sincerely

Ben Harber  
Company Secretary