

Date: 30 May 2024

Gulfsands Petroleum Plc – Annual Report 2023 and Notice of 2024 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 2023 together with the Notice of the 2024 Annual General Meeting ("AGM") have both now been published on the Company's website at <https://gulfsands.com/investors/> 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 Wednesday 26 June 2024 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.

Proxy voting

You will not receive a hard copy form of proxy for the 2024 AGM in the post. Instead, you will be able to vote electronically in any of the following ways:

- by accessing the Link Investor Centre web browser at <https://investorcentre.linkgroup.co.uk/Login/Login> and following the instructions; or
- by using the Link Investor Centre app, a free app for smartphone and tablet provided by Link Group (the company's registrar). Its 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 Proximity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proximity, please go to www.proximity.io.
- by requesting a hard copy form of proxy directly from the Company's Registrars, Link Group, via email at shareholderenquiries@linkgroup.co.uk or on +44 (0) 371 664 0300 and returning the completed form of proxy to Link Group, PXS 1, 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 Monday 24th June 2024**.

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

Yours sincerely

Ben Harber
Company Secretary