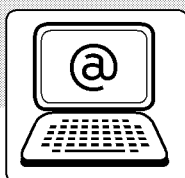


Form of Instruction - Annual General Meeting to be held on 24 June 2022



To View the Annual Report online visit:

www.gulfkeystone.com

Register at www.investorcentre.co.uk - elect for electronic communications & manage your shareholding online!

**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 June 2022 at 10.00 am (CET).**

Explanatory Notes:

1. 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.
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Withheld' 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.
3. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 10.00 am (CET) on 21 June 2022.
4. Any alterations made in this form should be initialled.
5. The completion and return of this form will not preclude a member from attending the meeting online. 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 UKALLDITeam2@computershare.co.uk
6. 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 close of business on the day which is three days before the day of the meeting. 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.

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 Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held via webcast, on **24 June 2022 at 10.00 am (CET)**, and at any adjournment thereof.

Ordinary Resolutions

	For	Against	Vote Withheld
1. THAT Deloitte LLP be re-appointed as the Company's auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. THAT Mr Jaap Huijskes, be and is hereby re-appointed as a Director in accordance with the Bye-laws.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. THAT Mr Martin Angle, be and is hereby re-appointed as a Director in accordance with the Bye-laws.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. THAT Mr David Thomas, be and is hereby re-appointed as a Director in accordance with the Bye-laws.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. THAT Ms Kimberley Wood be and is hereby re-appointed as a Director in accordance with the Bye-laws.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. THAT Mr Garrett Soden be and is hereby re-appointed as a Director in accordance with the Bye-laws.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. THAT Mr Ian Weatherdon, be and is hereby re-appointed as a Director in accordance with the Bye-laws.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. THAT Mr Jon Harris be and is hereby re-appointed as a Director in accordance with the Bye-laws.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. THAT the Directors' Remuneration Report as set out in the Annual Report for the year ended 31 December 2021 be and is hereby approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. THAT the Directors' Remuneration Policy described on pages 87 to 92 of the Annual Report of the Company for the year ended 31 December 2021 be and is hereby approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. THAT a dividend of \$25 million payable in cash on the Common Shares in the form of an ordinary dividend is declared and approved;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. THAT a dividend of \$50 million payable in cash on the Common Shares in the form of a special dividend is declared and approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. THAT the Company be generally and unconditionally authorised to make market purchases of its Common Shares.	<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.

