

GULF KEYSTONE PETROLEUM LIMITED

NOTICE OF ANNUAL GENERAL MEETING 2026



NOTICE OF THE 22nd ANNUAL GENERAL MEETING TO BE HELD VIA WEBCAST ON FRIDAY 19 JUNE 2026 AT 1 P.M. (CEST)

A COPY OF THE NOTICE ALSO APPEARS ON THE COMPANY'S WEBSITE: www.gulfkeystone.com

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

This document gives Notice of the Annual General Meeting of Gulf Keystone Petroleum Limited ("AGM" or "Meeting") and sets out the resolutions to be voted on at the Meeting ("Resolutions").

If you are in any doubt as to any aspect of the proposals referred to in this document or as to the action you should take, you should seek your own advice from a stockbroker, solicitor, accountant, or other professional adviser authorised under the Financial Services and Markets Act 2000 if you are resident in the United Kingdom or, if you reside elsewhere, another appropriately authorised professional adviser.

Contents

Arrangements for the 2026 Annual General Meeting (“AGM”)	page 3
Chair’s letter	page 4
Notice of Annual General Meeting	page 6
Explanatory notes	page 8
Schedule 1	page 11

Arrangements for the 2026 Annual General Meeting (“AGM”)

The Company is holding its 2026 AGM via webcast on Friday 19 June 2026 at 1 P.M. (CEST). GKP shareholders (“Shareholders”) are not able to attend the AGM in person but can access the webcast through the Computershare Online Meeting Platform at <http://meetnow.global/GKPAGM2026>. Guidance for accessing the webcast is provided in Schedule 1 on pages 11 and 12.

Voting at the AGM will be taken by a poll. A poll ensures that the votes of Shareholders who have appointed proxies are taken into account in the final voting results.

All Shareholders are strongly encouraged to vote their shares as soon as possible in advance of the AGM. Voting instructions and relevant deadlines for each shareholder group are provided in Schedule 1 on pages 11 and 12.

The Board of Directors of the Company (“the Board”) encourages Shareholders to monitor the Company’s website (www.gulfkeystone.com) and regulatory news services for any updates in relation to the AGM that may need to be provided. The AGM will be kept as concise and efficient as possible, however, the Board recognises that the AGM is an important event which provides Shareholders with the opportunity to ask questions to the Board. Should you have any specific questions on the business of the AGM and resolutions, please submit these ahead of the meeting by e-mail to investorrelations@gulfkeystone.co.uk by 17 June 2026. We will endeavour to answer as many questions as soon as we are able. There will be the opportunity to ask follow-up questions at the AGM through the Computershare Online Meeting Platform.

If you have sold or transferred all of your Common Shares in Gulf Keystone Petroleum Limited, please pass this document together with the accompanying documents at once to the purchaser or transferee, or to the person who arranged the sale or transfer, so they can pass these documents to the person who now holds the Common Shares or CREST Depository Interests (“CDIs”). If you have sold or otherwise transferred only part of your holding of Common Shares or CDIs, you should retain these documents.

Data protection statement

Your personal data includes all data provided by you, or on your behalf, which relates to you as a shareholder, including your name and contact details, the votes you cast and your Reference Number (attributed to you by the Company). The Company determines the purposes for which and the manner in which your personal data is to be processed. The Company and any third party to whom it discloses the data (including the Company’s Registrars) may process your personal data for the purposes of compiling and updating the Company’s records, fulfilling its legal obligations and processing the shareholder rights you exercise.

Chair's Letter

To the Shareholders of Gulf Keystone Petroleum Limited ("Gulf Keystone" or the "Company")

Directors	Registered Office
David Thomas (Non-Executive Chair)	Gulf Keystone Petroleum Limited
Marianne Daryabegui (Senior Independent Director)	c/o Carey Olsen Services Bermuda Limited
Catherine Krajicek (Non-Executive Director)	5th Floor
Wanda Mwaura (Non-Executive Director)	Rosebank Centre
Julien Balkany (Non-Executive Director)	11 Bermudiana Road
Jonathan ("Jon") Harris (Chief Executive Officer)	Pembroke HM08
Gabriel Papineau-Legrís (Chief Financial Officer)	Bermuda

19 May 2026

I am pleased to write to you with details of our 22nd AGM, which will be held via webcast on 19 June 2026 at 1 P.M. (CEST). The formal Notice of AGM is set out on pages 6 and 7 of this document and, in this letter, I outline the nature of the business to be transacted at the AGM.

The 2026 AGM will be the first meeting following the completion of the Company's dual listing on Euronext Growth Oslo in February 2026. I am pleased to welcome our Norwegian shareholder base and encourage you to vote and attend the meeting.

Following the successful hosting of previous AGMs by webcast, we will continue to use this format for the 2026 AGM as permitted under the Company's bye-laws ("Bye-laws"). We have found that the format maximises accessibility for our shareholder base, many of whom are located in different countries around the world, while reducing costs. Guidance for accessing the webcast is provided in Schedule 1 on pages 11 and 12.

The audited financial statements

The Bermuda Companies Act 1981 requires the Company's audited financial statements to be laid before the Company's Shareholders and this is the first item of business. No resolution is proposed or required.

The Company's Annual Report and Accounts for the year ended 31 December 2025 can be found on the Company's website "www.gulfkeystone.com".

Resolutions

For Resolutions 1 to 10 to be passed, more than 50% of the votes cast by Shareholders must be in favour of the respective Resolution.

Auditor's Appointment and Remuneration

The first Resolution to be proposed relates to the re-appointment of BDO LLP as the Company's auditor and the granting of authority to the Company's directors ("Directors") to agree the auditor's remuneration.

Re-appointment of Directors

Resolutions 2 to 8 pertain to the re-appointment of Directors.

The Bye-laws require all the Directors to retire annually and seek re-appointment at the AGM. This principle is aligned with the UK Corporate Governance Code, which the Company elects to apply wherever practical despite being exempt through its 'equity shares - transition category' listing on the London Stock Exchange.

Information in relation to the experience and qualifications of the Directors who are seeking re-appointment at the AGM on 19 June 2026 is listed in the notes on pages 8 and 9 of this document. Further details are contained in the Company's 2025 Annual Report and Accounts.

Remuneration Report

As is customary, we are seeking approval of the Directors' Remuneration Report in Resolution 9.

Share Buy-back Authority

Through Resolution 10, we are seeking approval from Shareholders to be able to make market purchases of our own Common Shares within certain limits as to quantum (authorisation of purchases up to 10% until the conclusion of the AGM in 2027) and price.

Voting securities

As at 18 May 2026, the Company's total issued share capital is 217,543,373 Common Shares with no shares held in treasury.

Each Common Share entitles the shareholder thereof to one vote on all matters to be acted on at the AGM. The record date for determination of Shareholders entitled to receive this Notice of AGM has been fixed at 1 P.M. (CEST) on 17 June 2026.

Recommendation

The Directors consider that all the Resolutions to be put before Shareholders at the AGM are in the best interests of the Company and recommend that you vote in favour of each of them.

Yours sincerely

David Thomas

Non-Executive Chair

Notice of Annual General Meeting

To the holders of Common Shares

Gulf Keystone Petroleum Limited

(incorporated and registered in Bermuda under registration number 31165)

Notice is hereby given that the 2026 Annual General Meeting of Gulf Keystone Petroleum Limited (the “Company”) will be held via webcast on 19 June 2026 at 1 P.M. (CEST) for the following purposes:

A. To receive the financial statements of the Company together with the auditor’s report thereon in respect of the year ended 31 December 2025 in accordance with the Bermuda Companies Act 1981.

B. To consider and, if thought fit, to approve the following Resolutions:

Ordinary Resolutions

Resolution 1

THAT BDO LLP be re-appointed as the Company’s auditor to hold office from the close of this meeting until the close of the Company’s next Annual General Meeting and that the Board of Directors be authorised to determine the auditor’s remuneration.

Resolution 2

THAT Mr David Thomas be and is hereby re-appointed as a Director in accordance with the Bye-laws.

Resolution 3

THAT Ms Wanda Mwaura be and is hereby re-appointed as a Director in accordance with the Bye-laws.

Resolution 4

THAT Mr Julien Balkany be and is hereby re-appointed as a Director in accordance with the Bye-laws.

Resolution 5

THAT Ms Marianne Daryabegui be and is hereby re-appointed as a Director in accordance with the Bye-laws.

Resolution 6

THAT Ms Catherine Krajicek be and is hereby re-appointed as a Director in accordance with the Bye-laws.

Resolution 7

THAT Mr Jon Harris be and is hereby re-appointed as a Director in accordance with the Bye-laws.

Resolution 8

THAT Mr Gabriel Papineau-Legrís be and is hereby re-appointed as a Director in accordance with the Bye-laws.

Resolution 9

THAT the Directors’ Remuneration Report as set out in the Annual Report for the year ended 31 December 2025 be and is hereby approved.

Resolution 10

THAT the Company be generally and unconditionally authorised to make market purchases of its Common Shares in such manner as the Directors shall from time to time determine, provided that:

- the maximum aggregate number of Common Shares hereby authorised to be purchased is 21,754,337 (representing approximately 10% of the aggregate issued Ordinary Share capital of the Company as at 18 May 2026);
- the maximum price (exclusive of any expenses) which may be paid for a Common Share is not more than the higher of:
 - an amount equal to 5% above the average of the middle market quotations of the Common Shares in the Company (as derived from the London Stock Exchange Daily Official List or the Oslo Stock Exchange equivalent, as applicable) for the five business days immediately preceding the date on which that Common Share is contracted to be purchased; and
 - an amount equal to the higher of:
 - the price of the last independent trade of a Common Share on the trading venue where the purchase of the Common Share is carried out; and

- the highest current independent bid for a Common Share on the London Stock Exchange or a trading venue operated by the Oslo Stock Exchange, as applicable, at the time the purchase is carried out, as derived from the London Stock Exchange Trading System or the trading system of the Oslo Stock Exchange.

Such authority shall expire (unless otherwise renewed, varied or revoked by the Company in a general meeting) at the conclusion of the AGM of the Company in 2027 except that the Company may at any time prior to the expiry of such authority make a contract or contracts to purchase Common Shares which will or might be completed or executed wholly or partly after the expiration of such authority and may make a purchase of Common Shares in pursuance of any such contract or contracts and may hold as Treasury Shares any Common Shares purchased pursuant to the authority conferred in this resolution.

By Order of the Board

Mr David Thomas

Non-Executive Chair

Gulf Keystone Petroleum Limited
c/o Carey Olsen Services Bermuda Limited
5th Floor
Rosebank Centre
11 Bermudiana Road
Pembroke HM08 Bermuda

19 May 2026

Explanatory Notes

To the business set out in the notice of Annual General Meeting

These notes explain the Resolutions proposed for consideration at the Company's 2026 AGM.

Appointment of Auditor and Auditor's Remuneration – Resolution 1

Resolution 1 proposes that BDO LLP is re-appointed to hold office from the close of the AGM to be held on 19 June 2026 until the close of the next AGM and that the Directors are authorised to determine the auditor's remuneration. BDO LLP completed the audit of the Company for the year ended 31 December 2025 and has extensive oil and gas experience as auditor, including in the Kurdistan Region of Iraq.

Re-appointment of Director Mr David Thomas – Resolution 2

David Thomas was appointed as an independent Non-Executive Director of Gulf Keystone in October 2016 and became Chair of the Board in September 2024. He is also Chair of the Nomination and Technical Committees and a member of the Remuneration Committee.

David is an experienced oil and gas professional with over 40 years in the industry. He started his career as a petroleum engineer working for Conoco, before moving into various reservoir engineering and asset management roles. Subsequently, he joined Lasmø and, following the company's acquisition, held three regional Vice President roles with Eni covering the North Sea, Russia/Asia/Australia and West Africa portfolios. David's Board directorships have included positions as President and COO of Centurion Energy, CEO of Melrose Resources and CEO of Cheiron, where he is now a Non-Executive Director.

David has a BSc in Mining Engineering from Nottingham University and an MSc in Petroleum Engineering from Imperial College.

The Company is cognisant of Provision 19 of the UK Corporate Governance Code which provides for a Chair's tenure not exceeding nine years from the date of first appointment to the Board. Mr Thomas was appointed as an independent non-executive director in 2016 and was subsequently appointed as Chair in extreme circumstances and at short notice following the sudden passing of the previous Chair, Martin Angle, in September 2024. In December 2025, the Nomination Committee and the Board, excluding Mr Thomas, formally considered his ongoing independence with specific reference to the factors contained in Provision 10 of the UK Corporate Governance Code 2024 and concluded, taking into account the best interests of the Company as a whole, the conduct of Mr Thomas, and the factors within said Provision 10, that Mr Thomas would continue to be deemed to be independent of management. This would be reviewed on an annual basis.

Resolution 2 proposes the re-appointment of Mr David Thomas as a Director.

Re-appointment of Director Ms Wanda Mwaura – Resolution 3

Wanda Mwaura is an independent Non-Executive Director, appointed in July 2022. She is Chair of the Audit and Risk Committee and a member of the Remuneration and Nomination Committees.

Wanda has over 25 years' experience in the financial services sector with extensive experience in both executive and non-executive roles, including audit committee membership. She is a qualified accountant and was previously a partner in Ernst & Young (Bermuda) and the Chief Accounting Officer at PartnerRe. Wanda is now a Non-Executive Director of International General Insurance Holdings Limited and Clarien Bank Limited, as well as Executive Director for the Bermuda Public Accountability Board.

Wanda has a Bachelor of Commerce degree from Dalhousie University, Nova Scotia and is a member of the Chartered Professional Accountants of Bermuda, where she resides.

Resolution 3 proposes the re-appointment of Ms Wanda Mwaura as a Director.

Re-appointment of Director Mr Julien Balkany – Resolution 4

Julien Balkany is a non-independent Non-Executive Director representing funds managed by Lansdowne Partners Austria GmbH, appointed in July 2023. He is a member of the Nomination Committee.

Julien has extensive experience as an investor and board member in the international oil and gas industry. He is currently Managing Partner of Nanes-Balkany Partners, a group of investment funds that focuses on the oil and gas industry, which he co-founded in 2007. Since 2014, he has been Chair of the Norwegian oil and gas exploration and production company Panoro Energy ASA. He has also been a Non-Executive Director of several other private and publicly listed oil and gas companies including Norwegian Energy Company (Noreco), Gasfrac Energy Services, Toreador Resources, and Amromco Energy.

Julien began his career as an oil and gas investment banker and studied at the Institute of Political Studies (Strasbourg) and at UC Berkeley.

Resolution 4 proposes the re-appointment of Mr Julien Balkany as a Director.

Re-appointment of Director Ms Marianne Daryabegui – Resolution 5

Marianne Daryabegui was appointed as an independent Non-Executive Director in October 2024 and was appointed Senior Independent Director in March 2025. She is also Chair of the Remuneration Committee and a member of the Audit and Risk, Nomination, and Safety and Sustainability Committees.

Marianne is an experienced capital markets adviser who has focused on oil and gas throughout her career, firstly in-house at Total, then in the banking sector at BNP Paribas and Natixis, where she advised multiple oil and gas companies. At Natixis, Marianne co-lead the M&A Energy and Natural Resources practice. She was also formerly Head of Natural Resources at BNP Paribas. In 2021, Marianne was appointed as Chief Financial Officer of Lithium de France. She is currently an employee of Averno Group where she heads the financing, capital markets and M&A divisions. In respect of her directorships, aside from Gulf Keystone, Marianne is a Non-Executive Director on the Board of EnQuest plc and was previously a Non-Executive Director on the Board of Pharos plc.

Marianne Daryabegui was appointed Chair of the Remuneration Committee from 3 October 2024. In accordance with the UK Corporate Governance Code, Ms Daryabegui had previously served on the Remuneration Committee of another company, Pharos Energy, for a period in excess of 12 months.

Resolution 5 proposes the re-appointment of Ms Marianne Daryabegui as a Director.

Re-appointment of Director Ms Catherine Krajicek – Resolution 6

Catherine Krajicek is an independent Non-Executive Director, appointed in October 2024. She is Chair of the Safety and Sustainability Committee and a member of the Audit and Risk, Remuneration and Technical Committees.

Catherine started her career with ConocoPhillips as an associate engineer and remained with the company for a total of 22 years, progressing through a variety of oil and gas technical and subsequently asset management roles in both the US and Indonesia. In 2007, Catherine left ConocoPhillips and joined Marathon Oil where she went on to hold a number of senior executive roles before retiring from Marathon in 2018. Catherine is currently a Non-Executive Director at Hunting plc. From July 2019 to June 2023 she served as a Non-Executive Director on the Board of Cairn Energy plc.

Catherine holds a BSc and MSc in Petroleum Engineering from the Colorado School of Mines.

Resolution 6 proposes the re-appointment of Ms Catherine Krajicek as a Director.

Re-appointment of Director Mr Jon Harris – Resolution 7

Jon Harris joined Gulf Keystone in January 2021 as Chief Executive Officer. He is a member of the Safety and Sustainability and Technical Committees.

Mr Harris has over 30 years' experience in the oil and gas industry and joined GKP from SASOL Limited, an integrated energy and chemicals company based in South Africa where he was Executive Vice President, Upstream. Prior to this, he spent 25 years with BG Group in various international roles, including Executive Vice President Technical and General Manager Production Operations, as well as senior management assignments in the United States, Trinidad and Tobago and Egypt. He received a Masters of Engineering from the University of Leeds, UK. He is a Non-Executive Director of PetroTal Corp.

Resolution 7 proposes the re-appointment of Mr Jon Harris as a Director.

Re-appointment of Director Mr Gabriel Papineau-Legris – Resolution 8

Gabriel Papineau-Legris joined Gulf Keystone in September 2016 and was promoted to Chief Financial Officer in June 2024. He is also a member of the Technical Committee.

He has over 15 years of experience in the energy industry. Prior to his appointment at Gulf Keystone, Gabriel worked in private equity at Lime Rock Partners, where he was involved in investigating and executing E&P and oilfield services investment opportunities internationally as well as monitoring portfolio companies. Gabriel began his career in investment banking at Merrill Lynch, advising oil majors, E&P companies and governments on M&A and restructuring transactions, and capital markets financing.

Gabriel graduated from HEC Montréal (BBA) and EDHEC Business School (MSc). He is also a CFA charterholder.

Resolution 8 proposes the re-appointment of Mr Gabriel Papineau-Legris as a Director.

Directors' Remuneration Report – Resolution 9

The Directors' Remuneration Report can be found in the Annual Report for the year ended 31 December 2025 on pages 101 to 118 and sets out details of remuneration payments to the Executive Directors during 2025, which were made in accordance with the Remuneration Policy approved by Shareholders at the 2025 AGM.

Resolution 9 seeks approval by Shareholders of the Directors' Remuneration Report.

Authority for the Company to Re-purchase Shares – Resolution 10

This resolution authorises the Company to make market purchases of its own Common Shares. The authority limits the number of Common Shares that could be purchased to a maximum of 21,754,337 (representing approximately 10% of the aggregate issued Ordinary Share capital of the Company as at 18 May 2026) and sets a maximum price for purchases. This authority will expire at the conclusion of the AGM in 2027. The authority will be exercised only if the Directors believe that to do so would be in the best interests of Shareholders as a whole. Any purchases of Common Shares would be by means of market purchases through the London Stock Exchange and / or Euronext Growth Oslo.

Resolution 10 seeks approval by Shareholders of the share re-purchase authority.

Schedule 1

Procedures for attending and voting at the 2026 AGM

The 2026 AGM is being held via webcast on Friday 19 June 2026 at 1 P.M. (CEST).

Shareholders are not able to attend the AGM in person but can access the webcast through the Computershare Online Meeting Platform by following the guidance in section 3 of this schedule. All Shareholders are strongly encouraged to vote their shares as soon as possible in advance of the AGM by following the instructions in section 2 of this schedule.

(1) Voting

Resolutions put to the meeting shall be decided on a poll as set out in the Company's Bye-laws. A poll ensures that the votes of Shareholders who are unable to attend the AGM, but who have appointed proxies, are taken into account in the final voting results. The results of the poll vote will be released by way of a stock exchange announcement and published on the Company's website as soon as practicable after the conclusion of the AGM.

(2) Proxy voting in advance of the AGM

Instructions for voting in advance and relevant deadlines are as follows for each shareholder group. Proxy forms have been distributed to all shareholder groups as required, either electronically or via post depending on selected preference, and are also available on the Company's website along with the other AGM materials at www.gulfkeystone.com/agm. The return of proxy forms will not prevent Shareholders from attending the AGM webcast and voting through the Computershare Online Meeting Platform (see section 3 of this schedule).

(i) Certificated Shareholders

Certificated Shareholders should complete and return as soon as possible the personalised proxy form sent to them with the notice of AGM and available on Gulf Keystone's website.

The quickest and simplest way to submit your proxy form is via the Computershare website: www.investorcentre.co.uk/eproxy. The proxy form can also be printed, completed and signed and either scanned and e-mailed to gulfkeystone@computershare.co.uk or posted to the address on the proxy form. To be valid the proxy form must be received by Computershare no later than 1 P.M. (CEST) on 17 June 2026.

(ii) LSE Shareholders holding CREST Depositary Interests ("CDIs")

CDIs representing Common Shares trading on the London Stock Exchange ("LSE") are registered in the name of the custodian, Euroclear UK & International Limited ("EUI"). The CDIs are held in a Euroclear Bank nominee account for EUI registered in the Norwegian VPS.

If you are a CDI holder and you wish to vote on the Resolutions to be considered at the AGM, you should submit your instructions via Broadridge according to the details provided for the meeting. Votes will then be passed to Euroclear Bank who must submit them to the Company's registrar DNB by the voting deadline of 1 P.M. (CEST) on 17 June 2026. CDI holders are encouraged to submit their voting instructions well in advance of the proxy deadline.

If your Common Shares are held by a broker/bank/custodian or nominee on your behalf, you should contact this intermediary as soon as possible with your specific voting instructions. If your broker/bank/custodian or nominee is not the CDI holder, your voting instructions will need to be forwarded up the chain to the CDI holder who will submit the votes via Broadridge. Therefore, you should contact your intermediary as soon as possible.

(iii) OSE Shareholders

Shareholders of Common Shares trading on Euronext Growth Oslo operated by the Oslo Stock Exchange ("OSE") should complete and return the proxy form sent to them either electronically or by post. To be valid the proxy form must be received by DNB no later than 1 P.M. (CEST) on 17 June 2026.

The quickest and simplest way to submit the proxy form is by e-mail to vote@dnb.no. Alternatively, forms can be returned by post to the following address: DNB Bank ASA, Issuer Services, Postboks 1600 Sentrum, 0021 Oslo, Norway.

(3) Attending and voting at the AGM webcast

Guidance for accessing the webcast, available to view at <http://meetnow.global/GKPAGM2026>, and voting at the meeting is as follows for each shareholder group. A more detailed joining guide for the webcast is available on the Company's website at www.gulfkeystone.com/agm.

(i) Certificated Shareholders

Certificated Shareholders will be able to access the webcast and vote at the meeting using their meeting ID and username shown on their personalised proxy form. You will be able to submit questions through the Computershare Online Meeting Platform or alternatively ahead of the meeting by e-mail to investorrelations@gulfkeystone.co.uk by 17 June 2026.

(ii) LSE Shareholders with CREST Depositary Interests ("CDIs")

If you are the registered CDI holder, please contact Computershare by email at gulfkeystone@computershare.co.uk providing evidence of the CDIs you hold. Once your details have been verified, Computershare will provide you with unique login credentials. These credentials will grant access to the Computershare Online Platform, enabling you to view the AGM webcast and submit your vote online. You will be able to submit questions through the Computershare Online Meeting Platform or alternatively ahead of the meeting by e-mail to investorrelations@gulfkeystone.co.uk by 17 June 2026.

If you hold your Common Shares in the account of the registered CDI holder, you are the "underlying beneficial holder". Please contact your intermediary as soon as possible to arrange access. Alternatively, please contact Computershare by e-mail at gulfkeystone@computershare.co.uk providing evidence of your holding. Once your details have been verified, Computershare will provide you with unique login credentials. These credentials will grant access to the Computershare Online Platform, enabling you to view the AGM webcast and submit your vote online. You will be able to submit questions through the Computershare Online Meeting Platform or alternatively ahead of the meeting by e-mail to investorrelations@gulfkeystone.co.uk by 17 June 2026.

(iii) OSE Shareholders

If you are a holder of Common Shares trading on Euronext Growth Oslo operated by the OSE, please contact your intermediary as soon as possible to arrange access. Alternatively, please contact Computershare by e-mail at gulfkeystone@computershare.co.uk providing evidence of your holding. Once your details have been verified, Computershare will provide you with unique login credentials. These credentials will grant access to the Computershare Online Platform, enabling you to view the AGM webcast and submit your vote online. You will be able to submit questions through the Computershare Online Meeting Platform or alternatively ahead of the meeting by e-mail to investorrelations@gulfkeystone.co.uk by 17 June 2026.

(iv) Guest access

The Company may permit guests who are not Shareholders to attend at its discretion. Should you wish to join the webcast as a guest please email gulfkeystone@computershare.co.uk and further details will be provided. Please note any attendance needs to be registered by 17 June 2026.

(4) Glossary

Structure of the Company's share register

The Company's shares are listed on the main market for listed securities of the London Stock Exchange ("LSE") with ticker code "GKP". Since 18 February 2026, the Company's shares have also been listed on Euronext Growth Oslo operated by the Oslo Stock Exchange ("OSE"), with the shares also trading under the ticker code "GKP".

Following the implementation on 1 April 2026 of cross border transfers between the Company's listings, GKP shares trading on the LSE are settled through CREST Depositary Interests ("CDIs") issued by Euroclear UK & International Limited ("EUI").

Consequently, the Company's share register comprises:

- The CDIs, held in a Euroclear Bank nominee account for EUI registered in the Norwegian VPS
- GKP shares trading on Euronext Growth Oslo registered in the Norwegian VPS
- Certificated Shareholders, who hold shares directly in their own name and have received a share certificate

The Company's share register is administered by Computershare Investor Services (Bermuda) Limited ("Computershare"). DNB Bank ASA, Issuer Services ("DNB") are registrar for shares registered in the Norwegian VPS.

Bermuda

Gulf Keystone Petroleum Limited
c/o Carey Olsen Services Bermuda
Limited
5th Floor
Rosebank Centre
11 Bermudiana Road
Pembroke HM08 Bermuda

Kurdistan Region of Iraq

Gulf Keystone Petroleum
International Limited
3rd Floor
UB Centre
Bakhtyari
Erbil

United Kingdom

Gulf Keystone Petroleum (UK) Limited
1st Floor
Brownlow Yard
12 Roger Street
London
WC1N 2JU