

PROXY FORM

THE GENERAL MEETING to be held at the **Muson Centre, 8/9 Marina Road, Onikan Lagos State, Nigeria**, on 2nd of June 2023 at **11am**.

I/We _____

being a member(s) of RAK Unity Petroleum Company PLC hereby appoint _____

Or failing him/her, the Chairman of the meeting as my/our proxy to vote on my/our behalf for/against the resolution(s) at the General Meeting of the Company to be held on Friday, 2nd June 2023 at 11am and any adjournment thereof.

Dated this _____ day of _____, 2023

Shareholder's Signature: _____

Notes

1. A member of the Company is entitled to attend and vote at the Annual General Meeting of the Company. He is also entitled to appoint a proxy to attend and vote on his behalf, and in this case, this card may be used to appoint a proxy.
2. All executed Proxy Forms must be deposited at the office of the Registrar, First Registrars & Investor Services Limited, No. 2 Abebe Village, Iganmu, Lagos, or via Email: firstregistrarsnigeria.com not later than 48 hours before the time fixed for the meeting.
3. If the shareholder is a Company, this form should be signed by an officer duly authorised.
4. Under the Stamp Duties Act, CAP S8. Laws of the Federation of Nigeria, 2004 any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must bear a stamp duty. The Company has decided to bear the cost of stamping the duly completed and signed proxy forms submitted to the Company within the stipulated timeline.

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Before posting the above form please tear off this part and retain it for admission to the meeting

ADMISSION FORM

Admission Card to the General Meeting of RAK Unity Petroleum Company PLC to be held at Function Room, Muson Centre, 8/9 Marina Road, Onikan Lagos State, Nigeria, on Friday, 2nd June 2023 at 11am.

Name Shareholder _____

Name of Proxy _____

For the Registrar's use only:

Number of shares held: _____