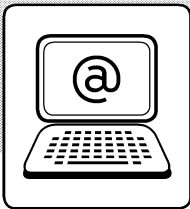


MR A SAMPLE
< DESIGNATION >
SAMPLE STREET
SAMPLE TOWN
SAMPLE CITY
SAMPLE COUNTY
AA11 1AA

CANCELLED

Form of Proxy - Annual General Meeting to be held on 15 May 2020



Cast your Proxy online 24/7...It's fast, easy and secure!

www.investorcentre.co.uk/eproxy

Control Number: 916447 SRN: C0000000000 PIN: 1245

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN and agree to certain terms and conditions.

Invest in our environment...Register at www.investorcentre.co.uk

Register today and make a positive impact by managing your shareholding online, the easy way!

To be effective, proxy appointments must be lodged with the Company's Registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 13 May 2020 at 3.00 pm (BST).

Explanatory Notes:

1. In light of the Stay at Home Measures, holders may only appoint the Chairperson as his or her proxy to exercise all of his or her rights to vote on their behalf at the meeting. By completing this proxy form, the Chairperson will be authorised to act in respect of your full voting entitlement. If returned without an indication as to how the proxy shall vote on any particular matter, the Chairperson will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the Chairperson will exercise his discretion as to whether, and if so how, he votes).
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. Pursuant to Article 40 of the Companies (Uncertified Securities) (Jersey) Order 1999 and Article 134 of the Company's Articles, entitlement to vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to vote at the meeting.
4. To appoint the Chairperson as your proxy or to give an instruction to such proxy via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Article 34 of the Companies (Uncertified Securities) (Jersey) Order 1999.
5. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 707 4040 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
6. Any alterations made to this form should be initialled.

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. The Company and Computershare Investor Services PLC accept no liability for any instructions that does not comply with these conditions.

All Named Holders

MR A SAMPLE
< Designation >
Additional Holder 1
Additional Holder 2
Additional Holder 3
Additional Holder 4

CANCELLED



Form of Proxy



Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



C000000000

I/We hereby appoint the Chairman of the Meeting

as my/our proxy to vote in respect of my/our full voting entitlement on my/our behalf at the Annual General Meeting of Serinus Energy plc to be held on 15 May 2020 at **3.00 pm (BST)**, and at any adjourned meeting.

CANCELLED

Ordinary Resolutions

- | | For | Against | Vote Withheld |
|---|--------------------------|--------------------------|--------------------------|
| 1. To receive the audited financial statements of the Company for the year ended 31 December 2019 and the related auditor's report (the 2019 Annual Report and Accounts). | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To re-appoint Lukasz Redziniak as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To re-appoint Jeffrey Auld as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-appoint Eleanor Barker as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To re-appoint James Causgrove as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To re-appoint Dawid Jakubowicz as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To re-appoint Andrew Fairclough as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. To re-appoint BDO, LLP as the Company's auditors until the conclusion of the next AGM of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. To authorise the Audit Committee on behalf of the Directors to agree the remuneration of the Company's auditors and terms of their re-appointment. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. The Directors be authorised to allot (a) relevant securities generally (b) relevant securities in connection with a rights issue, up to an aggregate number equivalent to one-third and two-thirds respectively of the total aggregate number of Ordinary Shares in issue as at the Latest Practicable Date (reduced as appropriate). | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Special Business

- | | | | |
|---|--------------------------|--------------------------|--------------------------|
| 11. The Directors be generally and unconditionally authorised to allot equity securities wholly for cash, without rights of pre-emption in connection with a rights issue and, otherwise, up to an aggregate number equivalent to 10 percent of the total number of Ordinary Shares in issue as at the Latest Practicable Date. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. The Directors be generally and unconditionally authorised (a) to make market purchases of Ordinary Shares subject to the volume and price restrictions set out in the Notice of Meeting and (b) by resolution, to hold as treasury shares any Ordinary Shares purchased or contracted to be purchased pursuant to this authority. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

CANCELLED

I/We instruct the Chairman as indicated on this form. Unless otherwise instructed the Chairman may vote as he sees fit or abstain in relation to any business of the meeting.

Signature

Date

/ MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).



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0 2

S G Y J

