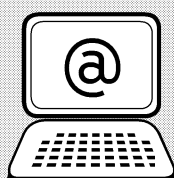




MR A SAMPLE
< DESIGNATION>
SAMPLE STREET
SAMPLE TOWN
SAMPLE CITY
SAMPLE COUNTY
AA11 1AA

000001

Form of Proxy - Annual General Meeting to be held on 18 June 2021



Cast your Proxy online...It's fast, easy and secure!
www.investorcentre.co.uk/eproxy

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

Control Number: 917205
SRN: C00000000000
PIN: 1245



View the Annual Report and Notice of Meeting online: **www.gulfkeystone.com**

To participate in the Annual General meeting online, please visit meetings.computershare.com/917205 from 09.30 am (CET) on 18 June 2021

To be effective, all proxy appointments must be lodged with the Company's Registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 16 June 2021 at 9.00 am.

Explanatory Notes:

- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy 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 proxy will exercise his discretion as to whether, and if so how, he votes).
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 707 4040 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- 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.
- Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, 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 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 attend and vote at the meeting.
- 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.
- Any alterations made to this form should be initialled.
- Please note the following important information when completing this form of proxy. Under the current measures in response to the Covid-19 outbreak, public gatherings may be restricted. As a result, you will be unable to attend the Annual General Meeting in person. You should appoint the Chairman of the Annual General Meeting as your proxy as any other nominated proxy will not be permitted entry to the meeting and your vote will not be counted.

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 (Jersey) Limited accept no liability for any instruction 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

Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman.
Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).

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C0000000000

I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Annual General Meeting of Gulf Keystone Petroleum Ltd. to be held via online conference and at any adjourned meeting.

* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

☐ Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

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



Ordinary Resolutions

1. THAT Deloitte LLP be re-appointed as the Company's auditor.

For Against Withheld

☐	☐	☐
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2. THAT Mr Jaap Huijskes, be and is hereby re-appointed as a Director in accordance with the Bye-laws.

☐	☐	☐
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3. THAT Mr Martin Angle, be and is hereby re-appointed as a Director in accordance with the Bye-laws.

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

☐	☐	☐
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5. THAT Ms Kimberley Wood be and is hereby re-appointed as a Director in accordance with the Bye-laws.

☐	☐	☐
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6. THAT Mr Ian Weatherdon, be and is hereby re-appointed as a Director in accordance with the Bye-laws.

☐	☐	☐
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7. THAT Mr Garrett Soden be and is hereby appointed as a Director in accordance with the Bye-laws.

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

☐	☐	☐
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9. THAT the Directors' Remuneration Report as set out in the Annual Report for the year ended 31 December 2020 be and is hereby approved.

☐	☐	☐
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10. THAT an ordinary dividend of \$25 million payable in cash on the Common Shares be approved.

☐	☐	☐
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11. THAT a special dividend of \$25 million payable in cash on the Common Shares be approved.

☐	☐	☐
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12. THAT the Company be generally and unconditionally authorised to make market purchases of its Common Shares.

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

Signature

Date

DD / 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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2 7

G K P

