

# TOMCO ENERGY PLC

(the "Company")

(Incorporated in the Isle of Man with registered number 006969V)

## FORM OF PROXY

### FOR USE AT THE ANNUAL GENERAL MEETING OF THE COMPANY

#### (PLEASE COMPLETE IN BLOCK CAPITALS)

Please read carefully the formal notice of meeting and accompanying notes before completing this form.

I/We \_\_\_\_\_ of \_\_\_\_\_

Shareholder Reference Number \_\_\_\_\_ being a shareholder(s) of the Company hereby appoint the Chairman of the Meeting or (see note 3)

\_\_\_\_\_

as my/our proxy to attend, represent and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at the offices of RWK Goodman LLP, 69 Carter Lane, London EC4V 5EQ at 12 noon on 8 November 2024 and at any adjournment thereof (the "AGM").

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is property put before the AGM.

#### PLEASE CLEARLY MARK THE RELEVANT BOXES BELOW TO INSTRUCT YOUR PROXY HOW TO VOTE ON EACH RESOLUTION.

ORDINARY RESOLUTIONS	FOR	AGAINST	WITHHELD
1. To receive the report of the directors and accounts of the Company for the year ended 30 September 2023, together with the report of the auditors thereon.			
2. To re-appoint Malcom Groat as a director of the Company, who retires by rotation			
3. To re-appoint Zac Phillips as a director of the Company, who retires by rotation			

Dated: \_\_\_\_\_ 2024 Signature(s): \_\_\_\_\_

## Notes:

1. As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the annual general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the AGM and voting in person. If you have appointed a proxy and attend the AGM in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the AGM to represent you. To appoint as your proxy a person other than the Chairman of the Meeting, insert their full name in the space provided. If you sign and return this proxy form with no name inserted in the space provided, the Chairman of the Meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman of the Meeting, you are responsible for ensuring that they attend the AGM and are aware of your voting intentions.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you may make a copy of this form of proxy or an additional proxy form(s) may be obtained from the Company's registrars, Computershare Investor Services PLC on Shareholder Helpline Number 0370 707 1188.
5. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution concerned. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the AGM.
6. To appoint a proxy using this form, the form must be:
  - 6.1. completed and signed; and
  - 6.2. sent or delivered to the Company's registrars:
    - 6.2.1. by post to: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY; or
    - 6.2.2. by email to: [externalproxyqueries@computershare.co.uk](mailto:externalproxyqueries@computershare.co.uk),so as to be received no later than 12 noon on 6 November 2024.
7. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
8. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
9. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
10. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.