

# President Energy PLC

(Incorporated and Registered in England and Wales under the Companies Act 1985 with company number: 5104249)

**PLEASE COMPLETE**

## FORM OF PROXY

*For use in connection with Annual General Meeting*

**(Company No: 5104249)**

I .....(Name(s) in full in block capitals) of address

.....  
.....

being a member of the above named Company hereby appoint

Name of proxy	No. of shares

or, failing him/her the Chairman of the Meeting, as my proxy to vote for me on my behalf in accordance with the instructions set out below at the Annual General Meeting of the Company to be held on 22 July 2020 and at any adjournment thereof.

Please tick this box if this form is one of multiple instructions being given.

Please delete "Either" or "Or" below and mark "For", "Against" or "Vote Withheld" as appropriate and return this form to the Company Secretary/Company's registrars, Freepost RTHJ-CLLL-KBKU, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 8LU. To be valid this form must be lodged with the Company's registrars not less than 48 hours before the Meeting.

Either	To vote as my Proxy or failing him/her as the Chairman thinks fit			
		For	Against	Vote Withheld
Or				
	Resolution 1			
	Resolution 2			
	Resolution 3			
	Resolution 4			
	Resolution 5			
	Resolution 6			

Signature .....

Name.....

Date.....