EXTRAORDINARY GENERAL MEETING
PROXY FORM

I/We ___________________________ of ___________________________ being a member/members of ZEN Petroleum Holdings PLC hereby appoint ___________________________ of ___________________________ or failing him/her, the Chairperson of the Meeting, as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held virtually on Friday, 9 October 2026 at 10:00 am GMT, and at any adjournment thereof.

I/We direct my/our proxy to vote as follows:

RESOLUTION	FOR	AGAINST	ABSTAIN
1. Appointment of Mr. Anthony Lithur as an Independent Non-Executive Director of the Company	☐	☐	☐
2. Appointment of Mr. Patrick Akorli as an Independent Non-Executive Director of the Company	☐	☐	☐
3. Approval of the proposed amendments to the Constitution of the Company	☐	☐	☐

Unless otherwise instructed above, the proxy may vote or abstain from voting as the proxy considers appropriate.

Signed this _____ day of ____________ 2026.

Signature: ____________________