

PROXY FORM

I/We,

Shareholder's Name: _____

Address: _____

No. of Shares held: _____

being the registered holder(s) of the ordinary shares of **Global Spectrum Energy Services Plc.** hereby appoint*

(Block letters please)

Or failing him, the Chairman of the Meeting as my/our proxy to act and vote for me/us and on my/our behalf at the 11th Annual General Meeting of the Company which will be held on Wednesday, 12th September, 2018 at 11.00am at the Lagos Chamber of Commerce and Industry, Alausa, Ikeja, Lagos State or any adjournment thereof.

Dated this _____ day of _____ 2018

Shareholder's Signature: _____

NOTE:

1. A member (shareholder) who is unable to attend an Annual General Meeting is allowed to vote by proxy. This proxy form has been prepared to enable you exercise your vote if you cannot personally attend.
2. This form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notorial certified copy thereof must reach the Registrar, Africa Prudential Plc, 220B, Ikorodu Road, Palmgrove, Lagos, not later than 48 hours before the time of holding the meeting and ensure that the proxy form is dated, signed and stamped by the Commissioner of Stamp Duties.
3. If executed by a corporation, the proxy form should be sealed with the common seal or under the hand of some officers or an attorney duly authorized.
4. Provision has been made on this form for the Chairman of the Meeting to act as your proxy, but if you wish you may insert in the blank space on the form (marked *) the name of any person, whether a member of the Company or not, who will attend the Meeting and vote on your behalf instead of the Chairman of the Meeting.

RESOLUTIONS	For	Against
ORDINARY BUSINESS		
"To lay before Members for approval, the Audited Financial Statements for the year ended 31st December, 2017 and receive the Reports of the Directors, External Auditors and Audit Committee thereon"		
To re-elect the following Directors retiring by rotation I. Mr. Etim Patrick II. Mr. Stanley Dika Ngada		
To approve the appointment of the following Directors I. Mr. Osahon Idemudia II. Mr. Clement Akanibo III. Admiral Oyagha Austin IV. Mr. Wasiu Akindele		
"To authorize the Directors to fix the remuneration of the Auditors"		
"To elect members of the Audit Committee"		
SPECIAL BUSINESS		
"To consider and if thought fit, pass the following resolution as a special resolution:		
"To approve the remuneration of Directors"		
That Directors of the Company be and are hereby authorized to raise additional capital through the issuance of preference share (convertible or non-convertible), ordinary shares or a combination of any of these options whether by way of public offer, right issue, or in any manner which the Directors may deem appropriate, locally or internationally, upon such terms and conditions to be determined by the directors subject to any requisite regulatory approvals"		
"That Directors of the Company be and are hereby authorized to take such incidental, consequential and supplemental actions including but not limited to the appointment of professional advisers as may be required for the purpose of effecting or implementing the above mentioned resolution.		
Please indicate how you wish your votes to be cast on the resolution set out above by including "X" in the appropriate space. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.		

Before posting the above form, please tear off the Admission card below and retain for admission at the meeting.

ADMISSION CARD

GLOBAL SPECTRUM ENERGY SERVICES PLC (RC 648014) 11th ANNUAL GENERAL MEETING

Please admit the shareholder named on this admission form or his/her duly appointed proxy to the Annual General Meeting of the Company to be held at Lagos Chamber of Commerce and Industry, Alausa, Ikeja, Lagos State at 11.00Am on Wednesday, 12th September, 2018.

Ayoshile Kuforiji-Kehinde
For: **Rayfield Associates**
Company Secretary

Please tick appropriate box before Admission to the
☐ Proxy
☐ Sharehold

Name of Shareholder: _____

E-mail Address: _____

Mobile number: _____

Shareholder's signature: _____

This card is to be signed at the venue in the presence of the Registrar.