

**GLOBAL SPECTRUM ENERGY SERVICES PLC.  
ANNUAL GENERAL MEETING**

**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 vote for me/us on my/our behalf at the 12<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 25<sup>th</sup> November, 2019 at 11.00am at the Lagos Chamber of Commerce and Industry, Alausa, Ikeja, Lagos State or any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

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. This form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarial 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.

2. 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.

3. In the case of joint holders, the signature of any one of them will suffice, but the names of all joint holders should be shown.

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.

5. This proxy will be used only in the event of poll being directed, or demanded.

6. It is a legal requirement that all instruments of proxy must bear appropriate stamp duty from the Stamp Duties Office, and not adhesive postage stamps.

Please indicate by marking "X" in the appropriate space, how you wish your votes to be cast on the resolutions set out here, unless otherwise instructed, the proxy will vote or abstain from voting at his or her discretion.

7. The proxy must produce the Admission form sent with the Report and Accounts to obtain entrance at the Meeting.

This proxy form is solicited on behalf of the Board of Directors and is to be used at the Annual General Meeting to be held on Monday, 25 November, 2019.

| RESOLUTIONS              |  | For | Against | Abstain |
|--------------------------|--|-----|---------|---------|
| <b>ORDINARY BUSINESS</b> |  |     |         |         |
| 1                        | To receive the Audited Financial Statement and Directors report for the year ended 31 December, 2018           |     |         |         |
| 2                        | To re-elect the following Directors retiring by rotation<br>I. Mr. Shuaibu Mustapha<br>II. Mr. Osahon Idemudia |     |         |         |
| 3                        | To authorize the Directors to fix the remuneration of the Auditors"  |     |         |         |
| 4.                       | To appoint members of the Audit Committee  |     |         |         |
| <b>SPECIAL BUSINESS</b>  |  |     |         |         |
| 1.                       | To approve the remuneration of Directors   |     |         |         |

This proxy form should NOT be completed and/or sent to the registered office of the Registrars if the member would be attending the meeting in person

**ADMISSION CARD**

Before posting the above form, please tear off this part and retain for admission at the meeting.

**GLOBAL SPECTRUM ENERGY SERVICES PLC (RC 648014)  
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 Monday, 25<sup>th</sup> November 2019.



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

Please tick appropriate box before  
Admission to the meeting ☐ Proxy ☐ Shareholder

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.