

**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 (appoint a proxy from the list of nominated proxies on the notice of meeting)

(BLOCK LETTERS PLEASE)

Shareholders are required to appoint a proxy of their choice from the below listed nominated proxies:

- a. Rear Admiral Austin Oyagha
- b. Mr. Adetola Raheem
- c. Mrs. Samiat Adebanye
- d. Mr. John Williams Adebayo

or failing him, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 14th Annual General Meeting of the Company to be held on Wednesday the 30th of June, 2021 at Lilygate Hotel, 2, Olubunmi Owa Street, Lekki Phase 1, Lagos State, Nigeria at 11.00am or any adjournment thereof.

Dated this _____ day of _____ 2021

Shareholder's Signature: _____

NOTE:

1. In compliance with the Federal and State Governments' directives on social distancing and gatherings, and rules limiting social gatherings, as well as the guidelines issued by the Corporate Affairs Commission (CAC) on the Holding of AGM by Public Companies by Proxy, the company has obtained the approval of the Corporate Affairs Commission to conduct the AGM by proxy ONLY.

2. This proxy form has been prepared to enable you exercise your vote. 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.

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. 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.

5. It is a requirement of the law under the Stamp Duties Act, Cap S8, Laws of the Federation of Nigeria, 2004, that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must be stamped by the Commissioner for Stamp Duties. However, in compliance with the CAC Guidelines for conduct of AGM by Proxy, The Company has made arrangement at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars.

6. 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 gain entrance into the Meeting.

RESOLUTIONS		For	Against	Abstain
ORDINARY BUSINESS				
1	To lay before the members, the Audited Financial Statements for the year ended December 31, 2019, together with the Reports of the Directors, Auditors and Audit Committee thereon.			
2	To re-elect Directors retiring by rotation a. Mr. Osahon Idemudia b. Shuaibu Mustapha representing Criterion Nigeria Limited			
3	To approve the appointment of the following persons as Non-Executive and Independent Non-Executive Directors a) Mr. Chidolue Okonkwo b) Mrs. Comfort Otera Okey Chigbue c) Mr. Dickson Ikechukwu Olisamenegor			
4.	To authorise the Directors to fix the remuneration of the Auditors for the 2021 financial year.			
5.	To appoint members of the Audit Committee			
SPECIAL BUSINESS				
4.	To approve the remuneration of Directors			
5.	To authorize the Directors to raise additional capital in the sum of N20,000,000,00 (Twenty Billion Naira) in whole or in tranches through the issuance of preference shares (convertible and non-convertible), ordinary shares, bonds 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.			
6.	To consider and if thought fit, approve the Alteration of the meeting and voting procedure under the Article of Association of the Company by a special resolution.			

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 14th Annual General Meeting of the Company to be held on Wednesday 30th June, 2021 at Lilygate Hotel, 2, Olubunmi Owa Street, Lekki Phase 1, Lagos State, Nigeria at 11:00am.



Vivian Eriokpa
For: Rayfield Associates
Company Secretary

Please tick appropriate box before Admission to the meeting	<input type="checkbox"/> Proxy
	<input type="checkbox"/> 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.