

# Notice of Availability

## Notice of 2022 AGM and 2021 Annual Report

**IMPORTANT – PLEASE READ CAREFULLY**

You can now access the 2021 Annual Report and Notice of 2022 AGM by visiting this website: [www.rockhopperexploration.co.uk](http://www.rockhopperexploration.co.uk)

If you wish to receive a paper copy of the Annual Report and/or the Notice of AGM, please contact Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL. Telephone: +44 (0) 371 664 0300 Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. We are open between 09:00-17:30, Monday to Friday excluding public holidays in England and Wales.

Please note the deadline for receiving proxies is 10.00am on Friday 24 June 2022.

### ANNUAL GENERAL MEETING 2022 (the Meeting)

You may submit your proxy electronically using the Share Portal service at [www.signalshares.com](http://www.signalshares.com). If not already registered for the Share Portal, you will need your Investor Code.

### FORM OF PROXY

#### Rockhopper Exploration plc – ANNUAL GENERAL MEETING 2022

Bar Code:

I/We being a member of the Company hereby appoint the Chair of the Meeting or (see note 1 over)

Event Code:

Name of Proxy

Number of shares appointed over



as my/proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at The Clubhouse, Skew Bridge, Wilton Road, Salisbury, Wiltshire SP2 9NY at 10.00am on 28 June 2022 and at any adjournment thereof. I/we have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolutions. If you wish to appoint multiple proxies please see note 2 over.  Please also tick here if you are appointing more than one proxy.

#### RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

For  
Against  
Vote Withheld

- |  |                                     |                                     |                                     |
|--|-------------------------------------|-------------------------------------|-------------------------------------|
| 1 To receive the Annual Report and Financial Statements for the year ended 31 December 2021, together with the reports of the Directors and the Auditor. | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2 To re-elect Alison Baker as a Director.  | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3 To re-elect Keith Lough as a Director.   | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4 To re-elect Samuel Moody as a Director.  | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5 To re-elect John Summers as a Director.  | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

#### RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

For  
Against  
Vote Withheld

- |   |                                     |                                     |                                     |
|---|-------------------------------------|-------------------------------------|-------------------------------------|
| 6 To appoint BDO LLP as Auditor and to authorise the Directors to determine the Auditor's remuneration. | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 7 To authorise the Directors to allot shares.   | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

#### SPECIAL RESOLUTIONS

- |  |                                     |                                     |                                     |
|--|-------------------------------------|-------------------------------------|-------------------------------------|
| 8 To approve the disapplication of shareholder pre-emption rights. | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 9 To authorise the Company to make market purchases of shares.     | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity.

Signature

Date

You may submit your proxy electronically at [www.signalshares.com](http://www.signalshares.com)

## Notes

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chair of the Meeting, please insert the name of your chosen proxy holder in the space provided (see over). If no name is entered, the return of this form duly signed will authorise the Chair of the Meeting to act as your proxy. If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).

**Shareholders are encouraged to appoint the Chair of the Meeting as their proxy (rather than a named individual) to ensure their vote will be counted if they (or any proxy they might appoint) are unable to attend the Meeting.**

2. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.

3. In the case of joint holders, the vote of the senior who tenders a vote shall be accepted to the exclusion of the votes of the other joint holder. Seniority shall be determined by the order in which the names of the holders appear on the Register of Members.

4. The right to appoint a proxy does not apply to persons whose shares are held on their behalf by another person and who have been nominated to receive communication from the Company in accordance with section 146 of the Companies Act 2006 ("nominated persons"). Nominated persons may

have a right under an agreement with the registered shareholder who holds shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if nominated persons do not have such a right, or do not wish to exercise it, they may have a right under such an agreement to give instructions to the person holding the shares as to the exercise of voting rights.

5. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

6. Entitlement to attend and vote at the meeting and the number of votes which may be cast there at will be determined by reference to the Register of Members of the Company at close of business on 24 June 2022. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.

7. Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual. Shareholders wishing to vote online should visit [www.signalshares.com](http://www.signalshares.com) and follow the instructions.

8. The completion and return of this form will not preclude a member from attending the meeting and voting in person. If you attend the meeting in person, your proxy appointment will automatically be terminated.

9. The Form of Proxy must arrive at Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL during usual business hours accompanied by any power of attorney under which it is executed (if applicable) no later than 10.00am on Friday 24 June 2022.

10. If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST RUCA-ESGL-RSXY, PXS 1, Link Group, Central Square, 29 Wellington Street, LEEDS LS1 4DL.

11. Any alterations made to this form should be initialled.