

Date: 2 June 2025

**Gulfsands Petroleum Plc – Annual Report 2024 and Notice of 2025 Annual General Meeting**

Dear Shareholder

Please accept this letter as notification that Gulfsands Petroleum Plc's (the "Company") Annual Report for the year ended 31 December 2024 together with the Notice of the 2025 Annual General Meeting ("AGM") have both now been published on the Company's website at <http://gulfsands.com/publications/> and are enclosed for shareholders who have elected to receive a hard copy of the documents.

**AGM attendance**

The Company's Annual General Meeting will be held at Huckletree Bishopsgate, 8 Bishopsgate, London EC2N 4BQ on Thursday 26 June 2025 at 11.00am.

This letter does not contain the full details of the resolutions to be tabled at the meeting, and these are contained in the Notice of AGM and should be read before you complete your vote. The Directors consider that the proposed resolutions contained in the Notice of AGM are in the best interests of the Company and shareholders as a whole and unanimously recommend that you vote in favour of them.

**Proxy voting**

You will not receive a hard copy form of proxy for the 2025 AGM in the post. Instead, you will be able to vote electronically in any of the following ways:

- by accessing the Investor Centre web browser at <https://uk.investorcentre.mpms.mufg.com/> and following the instructions; or
- by using the Investor Centre app, a free app for smartphone and tablet provided by MUFG Corporate Markets (the company's registrar). Its free to download via the Apple App Store and Google Play; or
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures described in the CREST Manual; or
- if you are an institutional investor, you may be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to [www.proxymity.io](http://www.proxymity.io); or
- by requesting a hard copy form of proxy directly from the Company's Registrars, MUFG Corporate Markets, via email at [shareholderenquiries@cm.mpms.mufg.com](mailto:shareholderenquiries@cm.mpms.mufg.com) or on +44 (0) 371 664 0300 and returning the completed form of proxy to MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL. 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. Lines are open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales.

Proxy votes must be received no later than **11.00am on Tuesday 24th June 2025**.

Thank you for your continued support as a shareholder of Gulfsands Petroleum Plc.

Yours sincerely

Ben Harber  
Company Secretary