

FORM OF PROXY

CONTANGO HOLDINGS PLC – ANNUAL GENERAL MEETING

(Registered in England and Wales with company number 10186111, the “Company”)

I/We being (a) members(s) of Contango Holdings PLC (the “Company”) and entitled to vote at annual general meetings of the Company, hereby appoint the Chairman of the Meeting or the following person(s) (see note 1).

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 11.00 am on 22 February 2021 (and at any adjournment thereof).

I/We note that the meeting will be held as a closed meeting in accordance with the provisions of the Corporate Insolvency and Governance Act 2020 (the “Act”) and that all rights to attend, speak and vote shall be in accordance with the Act.

I/We direct that my/our proxy will vote (or abstain from voting) on the Resolutions set out in the Notice of General Meeting as indicated below:

Please indicate with a cross in the appropriate box how you wish your votes to be cast. On receipt of this Form of Proxy duly signed, in the absence of any specific direction, the proxy will vote (or abstain from voting) at his or her discretion. On any other business which properly comes before the General Meeting (including any motion to amend any resolution or adjourn the meeting) the proxy will vote or abstain at his or her discretion.

Please note that a “vote withheld” is not a vote in law and will not be counted in the calculation of the votes cast for or against the resolution(s).

PLEASE COMPLETE THIS FORM AND SIGN AND DATE BELOW.

ORDINARY RESOLUTIONS (Please mark 'X' to indicate how you wish to vote)	FOR	AGAINST	VOTE WITHHELD
1. To adopt the audited accounts to 31 May 2020.			
2. To re-appoint Crowe U.K. LLP as auditors.			
3. To authorise the directors to fix the remuneration of the auditors			

Notes

- To appoint as a proxy a person other than the Chairman of the Annual General Meeting insert the full name in the space provided. A proxy need not be a member of the Company. Due to Stay at Home Measures, we strongly advise shareholders to appoint the Chairman of the Meeting as their proxy. If someone other than the Chairman is appointed then their vote will not be capable of being exercised due to the meeting being closed.
- Unless otherwise indicated the proxy will vote as they think fit or, at their discretion, abstain from voting.
- The Form of Proxy below must arrive not later than 48 hours before the time set for the meeting at the Company's registrar, Avenir Registrars Limited, of 31 Primrose Road, London, E18 1DD, England, during usual business hours.
- A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
- The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
- 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.