

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).

[Empty box for appointing a proxy]

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 10.00 am on 9 February 2022 (and at any adjournment thereof).

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.

Table with 4 columns: ORDINARY RESOLUTIONS, FOR, AGAINST, VOTE WITHHELD. Rows include resolutions on audited accounts, re-appointing auditors, and director remuneration.

* please indicate by marking 'X' in the appropriate space how you wish your vote to be cast. Unless so indicated the proxy will vote or abstain as they think fit.

Please specify below an email address only if a Zoom invitation for electronic participation is required for a Shareholder or proxy:

.....

As WITNESS my/our hand(s) this day of

Signature(s)

Notes

- 1. 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. The Board of the Company has elected, in view of the current Government guidelines on social distancing, to limit attendance at the Meeting to the minimum required to ensure that the Meeting is quorate, i.e. a Chairman of the Meeting and one other member. The Board will arrange for Shareholders to be able to vote in person on the day of the meeting by attending the meeting virtually and voting electronically. An email address should be inserted in the relevant section of the proxy form if this is the case. Unless otherwise indicated the proxy will vote as they think fit or, at their discretion, abstain from voting.
2. 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 5 St John's Lane London EC1M 4BH, England, during usual business hours.
3. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
4. 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.
5. 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.
6. 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.