

**FORM OF PROXY**  
**CONTANGO HOLDINGS PLC - GENERAL MEETING**  
*(Registered in England and Wales with company number 10186111, the “Company”)*

I/We \_\_\_\_\_ being (a) members(s) of the Company and (b) entitled to vote at general meetings of the Company, hereby appoint the Chairman of the Meeting or the following person(s) (see note 1)

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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 General Meeting of the Company to be held at 10 a.m. on 29 July 2026 (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 Circular as indicated below, of which resolution 3 is a Special Resolution.

**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.**

<b>ORDINARY RESOLUTIONS</b> <small>(Please mark 'X' to indicate how you wish to vote)</small>	<b>For</b>	<b>Against</b>	<b>Vote Withheld</b>
1. THAT the Rule 9 waiver granted by the Panel for the Strategic Investors to make a general offer to shareholders as a result of the Subscription to repay the Loan Repayment Shareholders, be and is hereby approved.			
2. THAT the Directors be authorised in accordance with section 551 of Act to allot shares or grant rights to subscribe for, or to convert any security, into shares.			
<b>SPECIAL RESOLUTION</b> <small>(Please mark 'X' to indicate how you wish to vote)</small>	<b>For</b>	<b>Against</b>	<b>Vote Withheld</b>
3. THAT subject to Resolution 2, the Directors be authorised to allot equity securities for cash as if section 561(1) of the Act did not apply.			

**\* 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.**

**As WITNESS my/our hand(s) this..... day of July 2026**

**Signature(s) .....**

**Notes:**

1. To appoint as a proxy a person other than the Chairman of the General Meeting insert the full name in the space provided. A proxy need not be a member of the Company. 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 (being no later than 10 a.m. on 27 July 2026) at the Company's registrar, Avenir Registrars Limited, 5 St John's Lane, London EC1M 4BH, England, during usual business hours or as a duly executed scan by email to [proxy@avenir-registrars.co.uk](mailto:proxy@avenir-registrars.co.uk).
3. 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.
4. 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.
5. 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.
6. The notes attached to the Notice of the Meeting should be referred to for additional guidance to complete this Form of Proxy and to submit the same.