

You will need your SRN or HIN, and Control Number as shown on your Proxy Form.

You will be taken to have signed the Proxy Form if you lodge your proxy in accordance with the instructions on the website. Please read the instructions for online proxy submissions carefully before you lodge your proxy.

- (ii) Mail, using the reply-paid envelope (only for use in Australia), to:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001 Australia

- (iii) Mobile voting:

Scan the QR Code on your Proxy form and follow the prompts.

- (iv) Custodian voting:

For Intermediary Online subscribers only (custodians) please visit www.intermediaryonline.com to submit your voting intentions.

- (v) Fax to:

In Australia 1800 783 447

From outside of Australia +61 3 9473 2555

If you are entitled to attend and cast a vote at the Scheme Meeting, you may appoint up to two proxies. A proxy may be an individual or a corporation but need not be a Shareholder. If you appoint two proxies each proxy may exercise half of your votes if no proportion or number of votes is specified.

If you appoint a proxy but attend the Scheme Meeting yourself, the rights of the proxy to speak and vote on your behalf at the Scheme Meeting will be suspended while you are present

The Proxy Form provides further details on appointing proxies and lodging Proxy Forms.

CORPORATE REPRESENTATIVES

A corporation may appoint an individual as a representative to exercise its powers as Shareholder or as a Shareholder's proxy. The representative should bring to the Scheme Meeting evidence of his or her appointment, including any authority under which it is signed, unless it has been previously given to the Company's share registry.

POWERS OF ATTORNEY

A person appearing as an attorney for a Shareholder should produce a properly executed original (or certified copy) of an appropriate *power* of attorney for admission to the annual general meeting.

VPS SHAREHOLDERS


In accordance with market practice in Norway and system requirements of the Norwegian Central Securities Depository (**VPS**) and Oslo Euronext Expand, holders of Depository Receipts registered in the VPS are registered in the VPS as beneficial owners of the equivalent number of PetroNor shares and the instruments listed and traded on Oslo Euronext Expand. For the purpose of Australian law, the Australian Custodian (Citicorp Nominees Pty Limited) is, however, regarded as the legal owner of such PetroNor shares and investors registered as the beneficial owners of such PetroNor shares in the VPS will have to exercise all rights of ownership relating to the PetroNor shares, indirectly through the VPS Registrar (DNB Bank ASA) as their nominee.


ANNEXURE 1 – PROXY FORM



PERU
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Need assistance?

 **Phone:**
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

 **Online:**
www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **4:00pm (AWST) on Saturday, 27 November 2021.**

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

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Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999
SRN/HIN: I9999999999
PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

Proxy Form

Please mark to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

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I/We being a member/s of Petronor E&P Limited hereby appoint

the Chairman of the Meeting OR

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Scheme Meeting of Petronor E&P Limited to be held at Level 4, 16 Milligan Street, Perth, WA 6000 on Monday, 29 November 2021 at 4:00pm (AWST) and at any adjournment or postponement of that meeting.

Step 2 Item of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

	For	Against	Abstain
Resolution "That, pursuant to and in accordance with section 411 of the Corporations Act, the scheme of arrangement proposed between PetroNor and the holders of its ordinary shares as contained in and more particularly described in the Scheme Booklet of which the Notice forms part, is approved, and the directors of PetroNor are authorised to agree to such alterations or conditions as are thought fit by the Court, and subject to approval by the Court, to implement the Scheme with any such alterations or conditions."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of the item of business.

Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1 Securityholder 2 Securityholder 3 / /
Sole Director & Sole Company Secretary Director Director/Company Secretary Date

Update your communication details (Optional)

Mobile Number Email Address
By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically



ANNEXURE 2 – DEPOSITORY RECEIPT HOLDERS

**PROXY VOTE INSTRUCTION**

(the "Company")

Proxy instruction solicited for Scheme Meeting to be held Monday, 29 November 2021 at 4:00pm (Australian Western Standard Time)

In accordance with market practice in Norway and system requirements of the Norwegian Central Securities Depository (VPS) and Oslo Euronext Expand, holders of Depository Receipts registered in the VPS are registered in the VPS as beneficial owners of the equivalent number of Company shares and the instruments listed and traded on Oslo Euronext Expand. For the purpose of Australian law, the Australian Custodian (Citicorp Nominees Pty Limited) is, however, regarded as the legal owner of such Company shares and investors registered as the beneficial owners of such Company shares in the VPS will have to exercise all rights of ownership relating to the Company shares, indirectly through the VPS Registrar (DNB Bank ASA) as their nominee.

As a Depository Receipt Holder, you have the right to instruct the VPS Registrar to procure the Australian Custodian to vote the number of Company shares which are held beneficially by the Australian Custodian on your behalf.

As you are not recorded in the Company Register of Members maintained by Computershare in Australia in which the Company is incorporated, any voting at the Company's General Meeting, or alternatively issue of a proxy, will have to be executed via DNB Bank ASA ("DNB").

You must ensure this form reaches DNB by 21 November 2021, 17:00 hours Central European Time, otherwise your instruction to lodge a proxy vote will not count. See further details below.

The undersigned hereby authorize DNB to instruct Citicorp Nominees Pty Limited to vote that number of Company shares held by Citicorp Nominees Pty Limited in a custodian capacity, on behalf of the undersigned, in accordance with the below instruction:



Please mark your votes as in this example.

Resolution:

	FOR	AGAINST	ABSTAIN
1. Approval of the Scheme resolution: "That, pursuant to and in accordance with section 411 of the Corporations Act, the scheme of arrangement proposed between PetroNor and the holders of its ordinary shares as contained in and more particularly described in the Scheme Booklet of which the Notice forms part, is approved, and the directors of PetroNor are authorised to agree to such alterations or conditions as are thought fit by the Court, and subject to approval by the Court, to implement the Scheme with any such alterations or conditions."			

Signature(s) _____ Date: _____

Name of shareholder in block letters: _____

Note: Please sign exactly as name appears below, joint owners should each sign. When signing as attorney, executor, administrator or guardian, please give full title as such.

Please return your completed and signed proxy, to be received by DNB Bank ASA on or prior to 21 November 2021, 17:00 hours Central European Time, preferably by way of e-mail to e-mail address: vote@dnb.no or by ordinary mail to DNB Bank ASA, Registrars Dept., P.O. Box 1600 Sentrum, 0021 Oslo, Norway, or if delivery by hand to: DNB Bank ASA, Registrars Dept., attn.: K. G. Berg, Dronning Eufemias gate 30, 0191 Oslo, Norway.