



ZETAPETROLEUMPLC

Form of Proxy

I/We (full name in BLOCK capitals).....

of (address)

being a member/members of Zeta Petroleum plc hereby appoint the Chairman of the meeting or (see 'Voting Eligibility and Proxy Appointment')

as my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held on 21 December 2022 at 3:00pm AWST (7.00am GMT) at Level 14, 225 St Georges Terrace, Perth, WA, 6000 and at any adjournment thereof, on the following resolutions, as indicated by an 'X' in the appropriate box.

Items of Business		For	Against	Abstain
Resolution 1	Annual Report and Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature of Securityholders(s) This section must be completed.

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director/Company Secretary

Contact Name _____ Contact Daytime Telephone _____ Date _____

Please return to: (A) Company Secretary, Zeta Petroleum plc, C/O Tribis Pty Ltd, PO BOX 7029 Cloisters Square PO WA 6850; or (B) via contact@zetapetroleum.com. For your vote to be effective it must be received by 3.00pm (Perth time) (7.00am GMT) on Monday, 19 December 2022.