



## Form of Proxy

I .....

of ..... being

a member of Regency Petroleum Company Limited hereby appoint .....of  
 or failing him .....of ..... as my proxy to  
 vote for me on my behalf at the Annual General Meeting of the Company to be held on Monday June  
 8, 2026 at 3:30p.m. at the The Jamaica Pegasus Hotel. Kingston, St Andrew and at any adjournment  
 thereof.

The Proxy will vote on the undermentioned resolutions as indicated:

Resolutions	For	Against
1. To receive the Audited Accounts and Report of the Directors for the year ended December 31, 2025		
2. To elect Director Edgar Barrett		
3. To fix the remuneration of Directors		
4. To appoint and authorize the Directors to fix the remuneration of the Auditors		

**NOTE:** If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.

As witness my hand this.....day of .....2026

...../.....

Note: if the shareholder is a corporation the form should be signed under its corporate seal.