



Form of Proxy

I

of being

a member of Regency Petroleum Company Limited hereby appointof
 or failing himof as my proxy
 to vote for me on my behalf at the Annual General Meeting of the Company to be held on Monday
 June 2, 2025 at 3:00p.m. at the Courtleigh Hotel, 85 Knutsford Boulevard, Kingston 5, St Andrew and
 electronically 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, 2024		
2. To elect Director Radcliff Knibb .		
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 of2025

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