NOTICE OF AVAILABILITY

The Notice of Annual General Meeting to which this Proxy Form relates and the Report and Accounts are available on the Company's website at https://oneiro.energy/

NOTES TO THE FORM OF PROXY

- If you wish to appoint someone other than the chairman as your proxy, please insert his/her name in the box provided. A proxy need not be a member of the Company. Pursuant to the Company's articles of association, every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If no name is entered on this form, the return of this form, duly signed, will authorise the chairman of the meeting to act as your proxy.
- You may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please return a separate form in relation to each proxy, clearly indicating in the box provided the number of shares in respect of which he is appointed. If you submit more than one valid proxy appointment in respect of the same shares, the appointment received last before the latest time for the receipt of proxies will take precedence. 2
- To direct your proxy how to vote on the resolutions, please mark the appropriate box next to each resolution with an "X". If no voting instruction is given, your proxy will vote or abstain from voting as he sees fit in his absolute discretion in relation to each resolution and any other matter which is put before the meeting. Please note that a vote 'withheld' is not a vote in law and will not be counted in the determination of the votes for or against the resolution. 3
- In the case of

an individual, this proxy form must be signed by the relevant member appointing the proxy or a duly appointed attorney on behalf of such member; and
a corporation, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or a duly appointed attorney for the company.

- 5 To appoint a proxy using this form, the form must be: completed and signed;
 completed to the Company's Registrars, Neville Registrars, at Neville House, Steelpark Road, Halesowen B62 8HD; and
 received by the Company's Registrars no later than 48 hours (excluding non-working days) before the time appointed for the meeting, or adjourned meeting, at which it is to be used.
- CREST members who wish to appoint a proxy or proxies by using the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent Neville Registrars Limited (CREST ID: 7RA11) by 11:00 a.m. (UK time) on 20 October 2023. See the notes to the Notice of Meeting for further information on proxy appointment through CREST. 6
- Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- Any alteration to this proxy form must be initialled by the person in whose hand it is signed or executed. 8
- q

In the case of joint holders: • where more than one of the joint holders purports to appoint a proxy in respect of the same shares, only the appointment submitted by the most senior holder will be accepted; and • the vote of the most senior holder who tenders a vote (whether in person or by proxy) shall be accepted to the exclusion of the votes of all other joint holders in respect of the same shares. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

Please complete and return this Form of Proxy to the Registrar at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

Oneiro Energy plc

Signed:

FORM OF PROXY

(Incorporated and registered in England and Wales under the Companies Act 2006 with registered number 13139365)

I/We being (a) member(s) of the Company and entited to vote at the Annual General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

or failing him/her, the Chairman of the meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 24 October 2023 at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG at 11:00 a.m. and at any adjournment thereof

Resolutions (*Special Resolution)			AGAINST	WITHHEL
1	To receive the audited accounts for the year ended 31 January 2022 together with the auditors' and Directors' reports on those accounts			
2	To receive the audited accounts for the year ended 31 January 2023 together with the auditors' and Directors' reports on those accounts			
3	To reappoint John Treacy as a Director of the Company			
4	To reappoint Andrew Yeo as a Director of the Company			
5	To reappoint RPG Limited as auditors of the Company			
6	To authorise the Directors to determine the auditors' remuneration			
7*	To authorise the calling of General Meetings on not less than 14 clear days' notice			
Marl	x this box with an "X" if you are appointing more than one proxy:		Leave	blank

If you are planning to attend the Annual General Meeting, please tick the following box:

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:







Date

Attendance Card

<u></u>	Name
123	Address 1
	Address 2
	Address 3
	Address 4
	Address 5
	Address 6

The Annual General Meeting will start at 11:00 a.m. and is being held on 24 October 2023 at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG.

If you plan to attend the Annual General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the Annual General Meeting.



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Neville Registrars Limited Neville House Steelpark Road Halesowen B62 8HD