

Company number: 07114196

## **NOTICE OF GENERAL MEETING**

### **AWILCO DRILLING PLC**

(the "**Company**")

**NOTICE IS HEREBY GIVEN** that a **GENERAL MEETING** of the Company will be held at Suite 1, 7th Floor, 50 Broadway, London, SW1H 0BL United Kingdom on 16 April 2025 at 10:00am (UK time) for the purpose of considering and, if thought fit, passing the following resolution:

### **SPECIAL RESOLUTION**

**THAT** the application for a delisting of the Norwegian Depositary Receipts, representing all £0.02 ordinary shares in the Company, from Euronext Growth Oslo be and is hereby approved and each of the directors, separately, be and are hereby authorised to sign and submit a delisting application and to do or procure to be done all actor things as they may consider desirable or is necessary in accordance with Euronext Growth Rules.

#### **Registered Office**

Awilco Drilling PLC  
c/o VISTRA (UK) LTD  
Suite 1, 7th Floor, 50 Broadway  
London, SW1H 0BL  
United Kingdom

#### **By Order of the Board**

31 March 2025

## **NOTES TO THE NOTICE OF GENERAL MEETING**

### ***Euronext Securities Oslo (ESO) Shareholders***

1. As your beneficial entitlement to shares of the Company is registered with Euronext Securities Oslo (the "**ESO**") and such shares are registered in the name of Equoro Issuer Services AS ("**EIS**") (on behalf of the ESO Register) in the Company's register of members located in the United Kingdom, attending, voting and speaking at the above-mentioned general meeting of the shareholders of the Company to be held on 16 April 2025 (the "**Meeting**") will have to be executed through EIS.

#### **Important notice:**

Note 1 above does not constitute any recommendation or advice on behalf of, or from, EIS. You are recommended to seek legal and/or financial advice from your preferred advisor should you have any questions related to note 1 and/or to the information contained in documents to which this notice is attached. You or your advisor may contact the issuer of the documents for guidance; this is including, but not limited to, any exercise of (indirect) shareholder rights you may have and/or should want to exercise. EIS may on direct request give technical guidance on how to retire your interest in the issuer of the documents to which this notice is attached from the ESO for the purpose of you being entered into the Register of Members, i.e. the primary register of the issuer referred to, in order for you to exercise any shareholder rights, as applicable, directly against the issuer, or any other third parties, including, but not limited to, any compulsory buy-out ("squeeze out") proceedings or any other legal or litigation proceedings.

### ***Voting Instructions***

2. You may either:
  - a. instruct EIS to appoint someone of your choosing as proxy to exercise rights to attend, speak and vote at the Meeting on your behalf and in accordance with your instructions; or
  - b. authorise EIS to appoint a proxy of their choosing to exercise rights to attend, speak and vote at the Meeting on your behalf and in accordance with your instructions.
3. You should have received a Voting Instruction Form with this notice of the Meeting. You can only issue Voting Instructions in accordance with note 2 above using the procedures set out in these notes and the notes to the Voting Instruction Form.
4. To provide instructions using the Voting Instruction Form, the form must be:
  - completed and signed;
  - delivered to EIS as a PDF file by email sent to [info@equoro.com](mailto:info@equoro.com) (or alternatively by mail to address: Equoro Issuer Services AS, S-T Strom, Billingstadsletta 13, 1396, Billingstad, Norway) and
  - received by EIS no later than 12:00 noon (UK time) on 11 April 2025.
5. If you do not give an indication of how to vote on any resolution, the proxy will vote your shares in favour. The proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting. If you do not return a Voting Instruction Form within the deadline set out in note 4 above, neither EIS nor a proxy will exercise any rights to attend, speak and vote at the Meeting on your behalf in respect of the shares to which you are beneficially entitled.
6. In the case of a beneficial owner which is a company, the Voting Instruction Form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

7. Any power of attorney or any other authority under which the Voting Instruction Form is signed (or a duly certified copy of such power or authority) must be included with the Voting Instruction Form.

#### ***Changes to Voting Instruction Form***

8. To change your Voting Instructions simply submit a new Voting Instruction Form using the methods set out above. Note that the latest time for receipt of Voting Instruction Forms (see note 4 above) also apply in relation to amended instructions; any amended Voting Instruction Form received after such time will be disregarded.
9. If you submit more than one valid Voting Instruction Form, the appointment received last before the latest time for the receipt will take precedence.

#### ***Termination of Voting Instruction Form***

10. In order to revoke a Voting Instruction Form you will need to inform EIS by sending a signed hard copy notice clearly stating your intention to revoke your Voting Instruction Form.
11. The revocation notice must be received by EIS no later than 12 noon (UK time) on 11 April 2025. If you attempt to revoke your Voting Instruction Form but the revocation is received after the time specified then your Voting Instruction Form will remain valid.

## **EXPLANATORY NOTES TO THE RESOLUTION**

An explanation of the resolution contained in the notice of Meeting is set out below.

The resolution will be proposed as a special resolution. For a special resolution to be passed, at least three quarters of the votes cast must be in favour of the resolution.

This resolution seeks authority to de-list the Company from the Euronext Growth Oslo.

As the Company no longer has any operational business, it has decided that it is in the shareholders' best interest to have the Company's capital returned to them.

If shareholders approve the resolution at the Meeting, the Directors intend to make an application to the Euronext Growth Oslo in order to apply for de-listing.

**GENERAL MEETING  
VOTING INSTRUCTION FORM**

**AWILCO DRILLING PLC** (the "**Company**")

**Before completing this form, please read the explanatory notes.**

(\*Please complete in BLOCK CAPITALS)

I/We \_\_\_\_\_ (insert name)\* of

\_\_\_\_\_ (insert address)\*

being beneficially entitled to \_\_\_\_\_ (insert number)\* ordinary shares ("**Voting Shares**")

of the Company hereby instruct Equo Issuer Services AS in accordance with:

<b><u>Please indicate selected option with an 'X'</u></b>	
<b>Voting Option A</b>	
<b>Voting Option B</b>	

**VOTING OPTION A**

I/We instruct Equo Issuer Services AS to appoint the following proxy:

Name: \_\_\_\_\_ (insert name)\*

Address: \_\_\_\_\_ (insert address)\*

to vote in respect of the Voting Shares on the resolution to be proposed at the General Meeting of the Company to be held on 16 April 2025 and at any adjournment thereof (the "**Meeting**") as I/we have indicated in the Voting Instructions below.

**VOTING OPTION B**

I/We instruct Equo Issuer Services AS to appoint a proxy of their choosing to vote in respect of the Voting Shares on the resolution to be proposed at the Meeting as I/we have indicated in the Voting Instructions below.

## **VOTING INSTRUCTIONS**

I/We direct that any proxy appointed by Equro Issuer Services AS in respect of the Voting Shares vote on the following resolution as I/we have indicated by marking the appropriate box with an 'X'.\*

\*If no indication is given, such proxy will vote your shares in favour.

<b>SPECIAL RESOLUTION</b>	<b>For</b>	<b>Against</b>	<b>Vote Withheld</b>
<b>THAT</b> the cancellation by the Company of the listing of all £0.02 ordinary shares on Euronext Growth be and is hereby approved and the directors be and are hereby authorised to do or procure to be done all actor things as they may consider desirable or is necessary in accordance with Euronext Growth Rules	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Signature**

.....

**Date**

.....