PREMIER ENERGY PLC
(THE "COMPANY")
(COMPANY NO. 316455)

INSTRUMENT OF PROXY

I/We,…………………………………………………………………..of……………………………… …………, being a member of the Company, **HEREBY APPOINT** ……………………………………….. with passport no. ………………………………………., as my/our proxy to attend and vote instead of me/us on the Resolutions that will be proposed at the Annual General Meeting of the Company to be held on the 3rd of June 2025 at 10:00 AM Cyprus and Bucharest time (EEST) / 09:00 AM CET / 08:00 AM UK. We wish this Instrument to be used as shown below:

Voting Instructions to proxy (Choice to be marked with an 'x')			
Number & description of resolution	**In Favour**	**Abstain**	**Against**
Resolution No. 1 To receive, consider and approve the Company's Annual Financial Report which includes the final audited separate Financial Statements of the Company, the final audited consolidated Financial Statements of the Company for the financial year ended 31st December 2024, the ESEF financial statements, including applied iXBRL tags in the 2024 consolidated Financial Statements, the Management Report of the Company's Board of Directors (the "Board of Directors"), the Sustainability Report drafted in accordance with the Corporate Sustainability Reporting Directive (CSRD), which is accompanied by the limited assurance report issued by the Auditors, the Statement on Corporate Governance and the Independent Auditors' Report of the Company upon those financial statements. **Resolution No. 2** To re-appoint the independent auditors Ernst & Young Cyprus Ltd as the auditors of the Company for the Financial Year 2025, and authorization to the Board of Directors to fix their remuneration for the year 2025.			

Voting Instructions to proxy (Choice to be marked with an 'x')			
Number & description of resolution	**In Favour**	**Abstain**	**Against**
<u>Resolution No. 3</u> To approve the payment of EUR 15,000,150.00, gross amount dividend, (RON 74,660,246.595) to be paid to all members of the Company according to their shareholding percentages, representing a gross dividend per share of EUR 0.12 (RON 0.597276). The dividends in RON have been calculated based on the applicable RON-EUR exchange rate provided by the National Bank of Romania on 2 May, 2025. The last cum date in relation to which the shares of the Company will be traded with a right to participate in the dividend distribution will be **18 June, 2025** (last cum date: **18 June, 2025**). From **19 June, 2025** shares of the Company will be traded without the right to a dividend (ex-dividend date: **19 June, 2025**). The beneficiaries of the dividend will be the investors who will on **20 June, 2025** be included in the registry of members of the Company provided by the Central Depositary (record date: **20 June, 2025**). The payment date will be **07 July, 2025**. Payment will be carried out in accordance with the policy regarding the payment of dividends, which will be made available to all shareholders before the record date **<u>Resolution No. 4</u>** To approve the Company's remuneration policy, in accordance with the presentation materials. **<u>Resolution No. 5</u>** To cast an *advisory* vote on the Remuneration Report of the			

Executive and Non-Executive Directors for the financial year ended 31 December 2024.			

A soft copy of the AGENDA for the Annual General Meeting constitutes an appendix to this Instrument.

Signature of member ___________________________

Dated:

NOTES TO THE MEMBER

1. Please indicate with an "X" in the appropriate boxes how you wish your votes to be cast. If no indication is given, your proxy will be deemed to have authority to vote or abstain as they think fit.
2. To be valid, this signed instrument must be deposited together with the power of attorney or other authority (if any) under which they are signed, or a notarial certified copy of such power of authority, at the registered office of the Company (Themistokli Dervi 48,ATHIENITIS CENTENNIAL BUILDING, 3rd floor, Flat/Office 303, 1066 Nicosia, Cyprus) or send by an electronic message to andri.pangalou@cpm.com.cy and costas.christoforou@cpm.com.cy ***at least 48 hours before the time of the Meeting.***
3. An Instrument of Proxy given by a corporation must be under its common seal or signed on its behalf by a duly authorised officer.
4. In the case of joint holders, the signature of any one of these will suffice but the names of all joint holders should be shown.