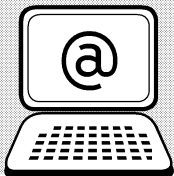


Hurricane Energy plc Annual General Meeting to be held at the **Company's Registered Office, Ground Floor, The Wharf, Abbey Mill Business Park, Lower Eashing, Godalming, Surrey, GU7 2QN** on 3 June 2020 at 11.00 a.m.

Shareholder Reference Number

Please detach this portion before posting this proxy form.

Form of Proxy - Annual General Meeting to be held on 3 June 2020



Cast your Proxy online...It's fast, easy and secure!
www.investorcentre.co.uk/eproxy

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 916339

SRN:

PIN:



View the Annual Report and Notice of Annual General Meeting online: www.hurricaneenergy.com

Register at www.investorcentre.co.uk - elect for electronic communications & manage your shareholding online!

To be effective, all proxy appointments must be lodged with the Company's Registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 1 June 2020 at 11.00 a.m.

Explanatory Notes:

- Further to recent UK Government advice on public health and the stay at home measures introduced due to the COVID-19 pandemic, your vote must be submitted by proxy, well in advance of the meeting, appointing the chairman of the meeting to vote on your behalf.
- To change your vote, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 707 1733 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy (the chairman of the meeting). Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is 48 hours before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to vote at the meeting.
- To appoint a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 707 1733 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
- Any alterations made to this form should be initialled.
- Any power of attorney or other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with this proxy form.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Poll Card

To be completed **only** at the AGM if a Poll is called.

Whilst there is a restriction on AGM attendance due to the COVID-19 pandemic, this Poll Card will not be required for this meeting. Please complete your proxy vote appointing the chairman of the meeting as your proxy - see Form of Proxy attached.

Ordinary Resolutions

- | | For | Against | Vote Withheld |
|---|--------------------------|--------------------------|--------------------------|
| 1. To receive the Annual Report and Group Financial Statements of the Company and reports thereon of the directors and auditors for the year ended 31 December 2019. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To re-appoint Deloitte LLP as the Company's auditors until the next Meeting and to authorise the directors to agree their remuneration. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To elect Beverley Smith as a director of the Company pursuant to article 62 of the Company's articles of association. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-elect Dr. David Jenkins as a director of the Company who retires by rotation pursuant to article 64 of the Company's articles of association. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To re-elect Neil Platt as a director of the Company who retires by rotation pursuant to article 64 of the Company's articles of association. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. That, in accordance with section 551 of the Companies Act 2006 (Companies Act), the directors of the Company be generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Special Resolution

- | | | | |
|---|--------------------------|--------------------------|--------------------------|
| 7. To empower the directors, subject to the passing of Ordinary Resolution 6 and in accordance with section 570 of the Companies Act, to allot equity securities. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|---|--------------------------|--------------------------|--------------------------|

Signature

In the case of a Corporation, a letter of representation will be required (in accordance with section 323 of the Companies Act 2006) unless this has already been lodged at registration.

Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman. Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).

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I/We hereby appoint the Chairman of the Meeting above as my/our proxy to vote in respect of my/our full voting entitlement on my/our behalf at the Annual General Meeting of Hurricane Energy plc to be held at **the Company's Registered Office, Ground Floor, The Wharf, Abbey Mill Business Park, Lower Eashing, Godalming, Surrey, GU7 2QN on 3 June 2020 at 11.00 a.m.** and at any adjourned meeting.

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



Ordinary Resolutions

- | | For | Against | Vote Withheld |
|---|--------------------------|--------------------------|--------------------------|
| 1. To receive the Annual Report and Group Financial Statements of the Company and reports thereon of the directors and auditors for the year ended 31 December 2019. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To re-appoint Deloitte LLP as the Company's auditors until the next Meeting and to authorise the directors to agree their remuneration. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To elect Beverley Smith as a director of the Company pursuant to article 62 of the Company's articles of association. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-elect Dr. David Jenkins as a director of the Company who retires by rotation pursuant to article 64 of the Company's articles of association. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To re-elect Neil Platt as a director of the Company who retires by rotation pursuant to article 64 of the Company's articles of association. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. That, in accordance with section 551 of the Companies Act 2006 (Companies Act), the directors of the Company be generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Special Resolution

- | | | | |
|---|--------------------------|--------------------------|--------------------------|
| 7. To empower the directors, subject to the passing of Ordinary Resolution 6 and in accordance with section 570 of the Companies Act, to allot equity securities. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|---|--------------------------|--------------------------|--------------------------|

I/We instruct my/our proxy (the chairman of the meeting) as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature

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Date

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

