

Registered in England and Wales No. 05245689
Registered Office: Ground Floor, The Wharf, Abbey Mill Business Park,
Lower Eashing, Godalming, Surrey GU7 2QN



Hurricane Energy plc

Notice of Annual General Meeting 2021

Wednesday 30 June 2021, at 3.00 p.m.
The Company's Registered Office, Ground Floor, The Wharf,
Abbey Mill Business Park, Lower Eashing, Godalming, Surrey GU7 2QN.

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in doubt about the action you should take, you should immediately consult your stockbroker, bank manager, solicitor, accountant or other independent financial advisor duly authorised under the Financial Services and Markets Act 2000. If you have sold or otherwise transferred all your shares in Hurricane Energy plc, please forward this document and the accompanying proxy form to the person through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

In light of the current social distancing measures aimed at reducing the transmission of the COVID-19 virus in the United Kingdom, please note that attendance at the AGM in person will not be possible. The AGM will be held as a hybrid meeting, in accordance with the Company's Articles of Association. This year, shareholders can access the AGM through a live video webcast through which shareholders will be able to ask questions. Further information can be found on page 7.

The distribution of this document in certain jurisdictions may be restricted by law and therefore persons into whose possession this document comes should inform themselves about and observe any such restrictions. Shareholders must comply with all applicable laws and regulations in force in any jurisdiction in which they purchase, offer or sell shares in Hurricane Energy plc or possess or distribute this document. Any failure to comply with these restrictions may constitute a violation of the securities laws of any such jurisdiction.

Notice of Annual General Meeting

Part I

Directors:

Steven McTiernan	(Chairman)
Antony Maris	(Chief Executive Officer)
Richard Chaffe	(Chief Financial Officer)
Dr David Jenkins	(Senior Independent Director)
John van der Welle	(Non-executive Director)
Sandy Shaw	(Non-executive Director)
Beverley Smith	(Non-executive Director)

26 May 2021

Dear Shareholder,

Hurricane Energy plc: 2021 Annual General Meeting

The purpose of this document is to provide you with the details of the 2021 Annual General Meeting (AGM) which is being held as a hybrid meeting on Wednesday 30 June 2021 at 3.00 p.m.

The formal notice of AGM can be found in Part II on pages 3 to 6 of this document and a form of proxy for use in connection with the AGM is enclosed. The notes to the notice of AGM can be found in part III on pages 7 to 10.

A copy of this notice will be available on the Company's website at www.hurricaneenergy.com. The Company's Annual Report and Group Financial Statements for the year ended 31 December 2020 will be posted out to shareholders and will be available on the Company's website at www.hurricaneenergy.com on 4 June 2021.

At present large public gatherings are not permitted due to the COVID-19 pandemic. The Company is therefore proposing to hold the AGM as a combined physical and electronic meeting. Due to current restrictions, shareholders other than the directors will not be permitted to attend the physical location for the AGM in person but can attend virtually using electronic means as described below.

Shareholders will be able to access a live broadcast of the AGM, submit written questions and vote remotely. This can be done by accessing the AGM website, <http://web.lumiagm.com>. You can access the AGM using most well-known internet browsers such as Chrome, Firefox and Safari on a PC, laptop or internet-enabled device such as a tablet or smartphone.

All shareholders are able to lodge their vote via proxy well in advance of the AGM. To vote by proxy, please fill in the form of proxy sent to you with this document and return it to Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY as soon as possible. Proxy votes must be received by 3.00 p.m. on Monday 28 June 2021.

You may also register your proxy vote electronically by going to www.investorcentre.co.uk/eproxy and following the online instructions. For an electronic proxy appointment to be valid, your appointment must be logged on the website using the details contained in your hard-copy proxy form no later than 3.00 p.m. on Monday, 28 June 2021.

An explanation of the business to be considered at this year's AGM appears in Part II on page 4 of this document.

Notice of Annual General Meeting

Part I continued

Electronic Communications

In order to make communications with all Shareholders easier, better and more environmentally friendly, Shareholders are encouraged to receive documents and information in electronic form. Shareholders who opted to receive hard copy documents can change to electronic communication simply by contacting the Company's Registrar at www.investorcentre.co.uk/contactus or by telephone on +44 (0) 370 707 1733.

Recommendations

The Directors consider that the passing of all of the resolutions will enable the Company to promote the success of the Company for the benefit of all its Shareholders. The Directors will be voting their shareholdings in favour of the resolutions and unanimously recommend that you do so as well, using your proxy vote.

Yours faithfully,

Steven McTiernan

Chairman

Registered Office:

Ground Floor, The Wharf
Abbey Mill Business Park
Lower Eashing, Godalming
Surrey GU7 2QN

Notice of Annual General Meeting

Part II

NOTICE IS HEREBY GIVEN that the 2021 Annual General Meeting (Meeting or AGM) of Hurricane Energy plc (Company) will be held as a hybrid meeting on Wednesday, 30 June 2021, at 3.00 p.m. for the following purposes:

Ordinary Resolutions

To consider and, if thought fit, to pass the following resolutions, which will be proposed as ordinary resolutions:

Annual Report and Group Financial Statements

1. To receive the Annual Report and Group Financial Statements of the Company and reports thereon of the Directors and auditor for the year ended 31 December 2020.

External auditor reappointment and remuneration

2. To re-appoint Deloitte LLP as the Company's auditor until the next Annual General Meeting and to authorise the Directors to agree their remuneration.

Election and re-election of Directors

3. To elect Richard Chaffe as a director of the Company pursuant to Article 62 of the Company's Articles of Association.
4. To elect Antony Maris as a director of the Company pursuant to Article 62 of the Company's Articles of Association.
5. To re-elect Steven McTiernan as a director of the Company who retires by rotation pursuant to Article 64 of the Company's Articles of Association.
6. To re-elect Sandy Shaw as a director of the Company who retires by rotation pursuant to Article 64 of the Company's Articles of Association.

By order of the Board

Steven McTiernan

Chairman

Registered Office:

Ground Floor, The Wharf
Abbey Mill Business Park
Lower Eashing, Godalming
Surrey GU7 2QN

Explanatory notes to the resolutions

Part II continued

Resolutions 1–6 inclusive are proposed as ordinary resolutions. This means that for each of these resolutions to be passed, more than half of the votes cast must be in favour of the resolution.

Resolution 1: Annual Report and Group Financial Statements

Each year the Directors are required to lay before the members in general meeting the annual accounts of the Company together with the directors' report and the auditor's report on those accounts. Resolution 1 deals with the receipt of such accounts and reports.

Resolution 2: Appointment of auditor and agreeing their remuneration

The Company is required to appoint an auditor at each general meeting at which accounts are laid to hold office until the next such meeting. Resolution 2 proposes the appointment of Deloitte LLP as auditor and, in accordance with normal practice, authorises the Directors to agree the auditor's remuneration.

Resolutions 3–6: Election and re-election of Directors

Each Director appointed by the Board may hold office until the next AGM and shall then be eligible for election. Resolution 3 and 4 propose the election of Richard Chaffe and Antony Maris in accordance with Article 62 of the Company's Articles of Association.

Each year at least one-third of the Directors, or if the number is not three, the number nearest to but not exceeding one-third are required by the Company's Articles of Association to retire by rotation and the retiring Directors are then eligible for re-appointment. Resolutions 5 and 6 propose the re-appointment of Steven McTiernan and Sandy Shaw as directors in accordance with Article 64 of the Company's Articles of Association.

The biographies, strengths and experience of the Directors seeking election and re-election at the AGM are set out in the 2020 Annual Report which will be available on the Company's website at www.hurricaneenergy.com on 4 June 2021 and can be found on pages 5 to 6 of this Notice. Having conducted an evaluation during the year, it is the view of the Chairman that the performance of each of the directors continues to be effective and each director demonstrates commitment to the role and has sufficient time to meet his or her commitment to the Company.

Directors' biographies

Richard Chaffe

Chief Financial Officer, age 43

Richard joined Hurricane as Head of Finance in 2016, progressing to Financial Director in 2019. He became Acting CFO in February 2020, following the departure of Alistair Stobie. As announced on 8 June 2020, he was confirmed as CFO and a Director of the Company.

Experience relevant to Hurricane's long-term success: Richard is a Chartered Accountant with over 11 years' experience in the industry in the UK. Before joining Hurricane as Head of Finance, he was Finance Director of the UK subsidiary of EOG Resources Inc., an independent oil and gas exploration and production company with a market value of over \$35 billion. Prior to this, he worked for Ernst & Young for nine years, split between client facing work and working as part of an audit quality team within the London office.

Current external roles: None

Antony Maris

Chief Executive Officer, age 60

Antony joined the Board as CEO designate as announced on 21 August 2020 and transitioned into the role of CEO on 11 September 2020.

Experience relevant to Hurricane's long-term success: Antony brings over 36 years' of wide-ranging oil and gas sector technical and business leadership experience to Hurricane. Prior to his appointment as CEO, he spent 15 years with Pharos Energy plc (previously SOCO International plc) where he was Chief Operating Officer from 2012 to early 2020. In this role, he was responsible for the development and operation of several oilfields, in joint venture with local and other parties, including fractured basement reservoirs offshore Vietnam and onshore Yemen. Pharos Energy's Vietnam assets, which delivered 60,000 bopd gross peak volumes, contributed significantly to Vietnam's overall hydrocarbon output. He was awarded the Friendship Order Medal by the Vietnam Government for his significant contribution to exploration and production activities.

Previously, Antony worked in a variety of engineering, commercial and management roles with Consort Resources Limited, LASMO plc, Monument Oil and Gas plc, and Phillips Petroleum. He holds a B.Sc. in Petroleum Engineering and an MBA.

Current external roles: None

Explanatory notes to the resolutions

Part II continued

Steven McTiernan

Chairman, age 70

Steven was appointed Chairman of the Board and Chair of the Nominations Committee on 1 May 2018.

Experience relevant to Hurricane's long-term success: Steven has over 47 years' oil and gas industry and investment banking experience. He held senior and executive roles at Iraq Petroleum, Amoco, BP, Mesa, Chase Manhattan Bank, NatWest Markets and CIBC and a variety of board positions including non-executive director and Senior Independent Director of Tullow Oil plc and independent director at First Quantum Minerals Ltd and Songa Offshore SE.

Current external roles: Steven is currently Chairman of Kenmare Resources plc, a FTSE-listed mineral sands mining company.

Sandy Shaw

Independent non-executive director, age 67

Sandy joined the Board on 3 January 2019. She is Chair of the Remuneration Committee and the Environmental, Social and Governance Committee. She is also a member of the Audit and Risk Committee.

Experience relevant to Hurricane's long-term success: Sandy has over 36 years' oil and gas industry experience, focussed on legal and commercial roles. From 2008 until its takeover in 2013, Sandy was Executive Director Corporate & Commercial, and Company Secretary of Valiant Petroleum, a company of which she was a founder and initially a non-executive director. She has also held senior executive positions including as Group Legal Counsel and/or Commercial Director for a number of other oil and gas companies including Consort Resources, LASMO, Esso Petroleum and Marathon Oil.

Current external roles: Sandy is currently a non-executive director and Chair of Remuneration Committee of Velocys plc, an AIM-quoted sustainable fuels company.

Notes to the Notice of AGM

Part III

Your attention is drawn to the notes below and the arrangements put in place by the Company relating to the impact of the ongoing COVID-19 pandemic. Given that you are being asked not to attend the meeting in person, it is strongly advised that you participate in the meeting remotely via a live video cast which you can access by logging on to the AGM website, <http://web.lumiagm.com> or appoint a proxy to vote on your behalf in accordance with the procedure set out in the notes below.

1. In light of the current UK Government guidance and restrictions on meetings due to COVID-19, Shareholders will not be permitted to attend the physical AGM. This year, we are enabling shareholders to attend and participate in the meeting electronically, should they wish to do so. Electronically, shareholders will be able to listen to a live video cast of the AGM, ask written questions and vote remotely. This can be done by accessing the AGM website, <http://web.lumiagm.com> on the day of the AGM.
2. Only those members who are entered in the register of members of the Company as at 5.00 p.m. on 29 June 2021, or in the event the Meeting is adjourned, at 5.00 p.m. on the day before the adjourned meeting, shall be entitled to vote at the Meeting in respect of the number of shares registered in their names at that time. Changes to entries in the register of members of the Company after 5.00 p.m. on 29 June 2021, or, in the event that the Meeting is adjourned, after 5.00 p.m. on the day before the adjourned meeting, shall be disregarded in determining the rights of any person to vote at the Meeting. This is the time specified by the Company for the purposes of Regulation 41 of the Uncertificated Securities Regulations 2001.
3. Under the changing UK Government guidance and restrictions on meetings due to COVID-19, neither you nor any other person you might appoint as your proxy will be able to attend the AGM and vote in person. You are still entitled to participate electronically in the meeting. A member will also still be entitled to appoint a proxy to exercise all or any of its, his or her rights to attend, to submit questions and vote instead of it, him or her at the meeting via live video cast. A member may appoint more than one proxy in relation to a meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares. A proxy need not be a member of the Company. If you appoint another person as your proxy, that person will not, as a result of potential changes to Government restrictions and guidance, be permitted to attend the AGM in person and vote on your behalf, and therefore you are strongly encouraged to appoint the Chairman of the meeting as your proxy. A proxy form which may be used to make such appointment and give proxy instructions accompanies this Notice of Meeting. The person you appoint as proxy must vote in accordance with your instructions. If you do not give them any instructions, a proxy may vote or not vote as he or she sees fit on any business of the AGM. Appointing a proxy in this way will not prevent you from attending and voting at the AGM electronically using the means described at Note 1 above.

Notes to the Notice of AGM

Part III continued

4. To appoint the chairman of the meeting as your proxy using the proxy form, the form must be:

- completed and signed;
- sent or delivered to the Company's registrars at Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY; and
- received by the Company's registrars no later than 3.00 p.m. on Monday, 28 June 2021.

In the case of a member which is a company, the proxy 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.

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

5. Members are encouraged to appoint a proxy electronically by going to www.investorcentre.co.uk/eproxy and following the online instructions. For an electronic proxy appointment to be valid, your appointment must be logged on the website using the details contained in your proxy form no later than 3.00 p.m. on Monday 28 June 2021.
6. CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so for the Meeting and any adjournment(s) of it by using the procedures described in the CREST Manual (available from <https://www.euroclear.com/site/public/EUI>). CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message (a CREST Proxy Instruction) must be properly authenticated in accordance with Euroclear UK & Ireland Limited's (EUI) specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the issuer's agent (ID number 3RA50) by not later than 48 hours (excluding non-working days) 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 applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.

CREST members and, where applicable, their CREST sponsors or voting service providers should note that EUI does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

7. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. 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).
8. Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers to vote by proxy as a member provided that they do not do so in relation to the same shares.
9. To change your proxy voting instructions after the cut-off time for receipt of proxy appointments (see Notes 4 to 6) also applies in relation to amended instructions; any amended proxy instruction received after the relevant cut-off time may be disregarded. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
10. To access the AGM website, please navigate to the AGM website <https://web.lumiagm.com>, you will then be asked to enter a Meeting ID which is 109-904-361. You will then be prompted to enter your unique SRN and Password. These can be found printed on your form of proxy. Access to the meeting will be available from 2.30 p.m. on 30 June 2021, however, please note that your ability to vote will not be enabled until the Chairman formally opens the poll.
11. The electronic meeting will be broadcast in video format with presentation slides. Once logged in, and at the commencement of the meeting, you will be able to listen to the proceeding of the meeting on your device, as well as being able to see the directors and the slides of the meeting which will include the resolutions to be put forward to the meeting. These slides will progress automatically as the meeting progresses. Once the resolutions have been proposed, the list of resolutions will appear along with the voting options available. Select the option that corresponds with how you wish to vote: "FOR", "AGAINST" or "WITHHELD". Once you have selected your choice, the option will change colour and a confirmation message will appear to indicate your vote has been cast and received. There is no submit button. If you make a mistake or wish to change your vote, simply select the correct choice. If you wish to "cancel" your vote, select the "cancel" button. You will be able to do this at any time whilst the poll remains open and before the Chairman announces its closure at the end of the meeting.
12. Members attending the meeting have the right to ask questions. The Company strongly encourages shareholders to submit any questions they would like to have answered at the AGM by email to communications@hurricaneenergy.com in advance of the meeting, so as to be received no later than 12.30 p.m. on 28 June 2021.
13. Notwithstanding anything to the contrary contained in this notice, the Chairman of the meeting will be responsible for determining, in accordance with the Company's Articles of Association and applicable law, the entitlement of any member to vote at the AGM. The Chairman of the meeting will have discretion to accept a Form of Proxy submitted after 3.00 p.m. on 28 June 2021 but prior to the AGM.

Notes to the Notice of AGM

Part III continued

14. Shareholders attending electronically may ask questions via the website by typing and submitting their question in writing – Select the messaging icon from within the navigation bar and type your question at the bottom of the screen.
15. An active internet connection is required at all times in order to allow you to cast your vote when the poll opens, submit questions and watch the video cast. It is the user's responsibility to ensure you remain connected for the duration of the meeting.
16. Duly appointed proxies and corporate representatives are encouraged to please contact the Company's registrar before 3.00 p.m. on 28 June 2021 on 0370 707 1733 or +44 (0)370 707 1733 if you are calling from outside the UK for your unique username and password. Lines are open 9.00 a.m. to 5.00 p.m. Monday to Friday (excluding public holidays in England & Wales).
17. A copy of this Notice of Meeting can be found on our website at www.hurricaneenergy.com.

Registered Office:

Ground Floor, The Wharf
Abbey Mill Business Park
Lower Eashing, Godalming
Surrey GU7 2QN

Lumi Website User Guide



Meeting Access

Shareholders can participate in the AGM electronically, should they wish to do so. This can be done by accessing the meeting website: <https://web.lumiagm.com>

This can be accessed online using most well-known internet browsers such as Chrome, Firefox and Safari on a PC, laptop or internet-enabled device such as a tablet or smartphone.

On accessing the meeting website, you will be asked to enter the Meeting ID above.

You will then be prompted to enter your unique shareholder reference number (SRN) and PIN. These can be found printed on your voting form.

Access to the meeting will be available from 2.30 p.m. on 30th June 2021; however, please note that your ability to vote will not be enabled until the Chairman formally declares the poll open.



Broadcast

The meeting will be broadcast in audio format. Once logged in, and at the commencement of the meeting, you will be able to listen to the proceeding of the meeting on your device.



Voting

Once the Chair has formally opened the meeting, the voting procedure will be explained. Once voting has opened, the polling icon will appear on the navigation bar. From here, the resolutions and voting choices will be displayed.

Select the option that corresponds with how you wish to vote. Once you have selected your choice, the option will change colour and a confirmation message will appear to indicate your vote has been cast and received. There is no submit button. If you make a mistake or wish to change your vote, simply select the correct choice. If you wish to “cancel” your vote, select the “cancel” button. You will be able to do this at any time whilst the poll remains open and before the Chair announces its closure.



Questions

Shareholders attending electronically may ask questions by typing and submitting their question in writing. Select the messaging icon from within the navigation bar and type your question at the bottom of the screen. To submit your question, click on the arrow icon to the right of the text box.

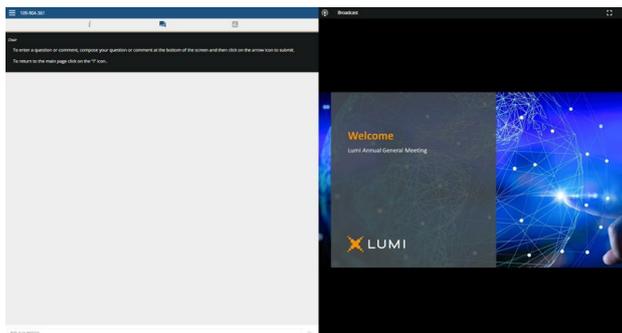
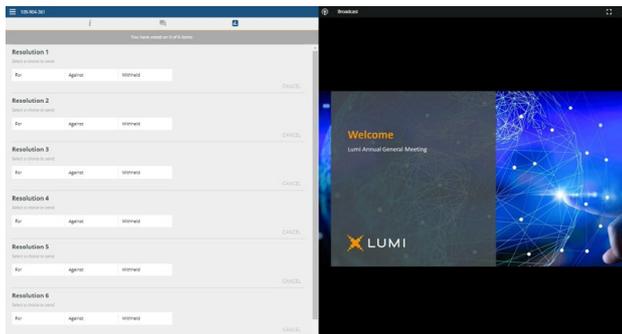
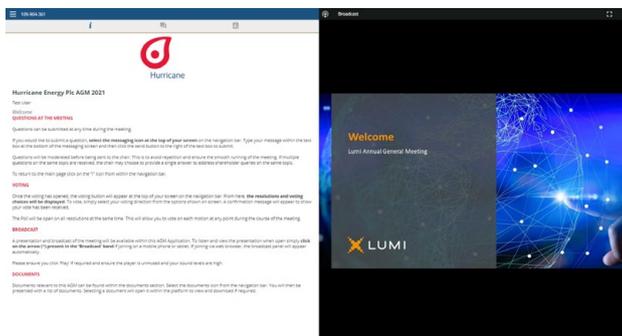
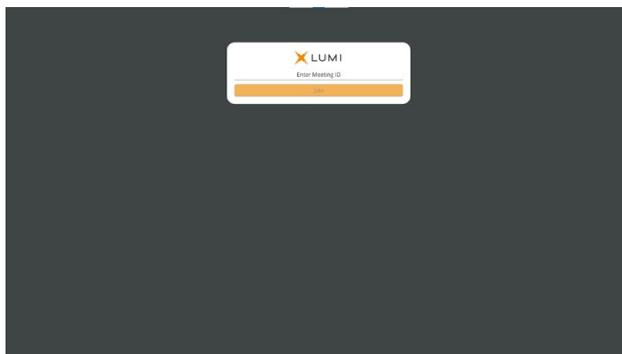
Lumi Website User Guide continued

Requirements

An active internet connection is required at all times in order to allow you to cast your vote when the poll opens, submit questions and listen to the audiocast. It is the user's responsibility to ensure you remain connected for the duration of the meeting.

Duly appointed proxies and corporate representatives

Following receipt of a valid appointment, please contact the Company's registrar before 3.00 p.m. on 28 June 2021 on 0370 707 1733 or +44 (0)370 707 1733 if you are calling from outside the UK for your SRN and PIN. Lines are open 9:00am to 5:00pm Monday to Friday (excluding public holidays in England & Wales).





Hurricane

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