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If you have sold or transferred, or subsequently sell or transfer, all of your Ordinary Shares in Savannah Energy PLC (the “**Company**”), please send this document and the accompanying Form of Proxy as soon as possible to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was or is effected for onward transmission to the purchaser or transferee. If you have sold or otherwise transferred only part of your holding of Ordinary Shares, you should retain these documents and consult the stockbroker, bank or other agent through whom the sale was effected.

The distribution of this document and/or the accompanying Form of Proxy into jurisdictions other than the United Kingdom may be restricted by law and therefore persons into whose possession this document and/or the Form of Proxy come should inform themselves about, and observe, any such restrictions. Any failure to comply with any such restrictions may constitute a violation of the securities laws of such jurisdictions.

The Company’s Ordinary Shares are admitted to trading on AIM under the symbol SAVE. AIM is a market designed primarily for emerging or smaller companies to which a higher investment risk tends to be attached than to larger or more established companies. AIM securities are not admitted to the Official List of the United Kingdom Listing Authority. A prospective investor should be aware of the risks of investing in such companies and should make the decision to invest only after careful consideration and, if appropriate, consultation with an independent financial adviser. Neither the London Stock Exchange nor the United Kingdom Listing Authority has examined or approved the contents of this document. This document does not constitute a recommendation regarding the securities of the Company.

The Directors, whose names appear on page 4 of this document, and the Company accept responsibility for the information contained in this document. To the best of the knowledge and belief of the Directors and the Company (who have taken all reasonable care to ensure that such is the case), the information contained in this document is in accordance with the facts and does not omit anything likely to affect the import of such information.

This document will be available on the Company’s website at <https://www.savannah-energy.com>.

Savannah Energy PLC

(Incorporated and registered in England and Wales under the Companies Act 2006

with company number 09115262)

Approval of 2024 Annual Report and Accounts Proposed buyback of certain Ordinary Shares Notice of General Meeting

This document should be read as a whole. Your attention is drawn to the letter from the Chair of the Company which is set out on pages 7 to 11 of this document and which contains a recommendation from the Board that Shareholders vote in favour of the Resolutions to be proposed at the General Meeting referred to below.

Notice of a General Meeting of Savannah Energy PLC, to be held at the offices of Burness Paul LLP, Level 3, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ at 9.30 a.m. on Friday 28 November 2025, is set out at the end of this document. Whether or not you propose to attend

the General Meeting, please complete and submit a Form of Proxy in accordance with the instructions printed on the enclosed form. To be valid, the accompanying Form of Proxy for use in connection with the General Meeting should be completed, signed and returned as soon as possible and, in any event, so as to reach the Company's registrars, Computershare Investor Services PLC of The Pavilions, Bridgwater Road, Bristol, BS99 6ZY by no later than 9.30 a.m. on Wednesday 26 November 2025 (or, in the case of an adjournment, not later than 48 hours before the time fixed for the holding of the adjourned meeting). If you hold your Ordinary Shares in uncertificated form (i.e., in CREST) you may appoint a proxy electronically by following the instructions set out in Note 11 on page 13 so that it is received by the Company's registrars by no later than 9.30 a.m. on Wednesday 26 November 2025 (or, in the case of an adjournment, not later than 48 hours before the time fixed for the holding of the adjourned meeting). The time of receipt of the electronic appointment of a proxy will be taken to be the time from which the Company's registrars are able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.

Completion and return of a Form of Proxy or completion and transmittal of the electronic appointment of a proxy will not preclude Shareholders from attending and voting at the General Meeting in person should they so wish.

Strand Hanson Limited ("**Strand Hanson**"), which is authorised and regulated in the United Kingdom by the Financial Conduct Authority ("**FCA**"), is acting as nominated adviser to the Company in connection with the matters described in this document. Persons receiving this document should note that Strand Hanson will not be responsible to anyone other than the Company for providing the protections afforded to customers of Strand Hanson or for advising any other person on the arrangements described in this document. Strand Hanson has not authorised the contents of, or any part of, this document and no liability whatsoever is accepted by Strand Hanson for the accuracy of any information or opinions contained in this document or for the omission of any information. Strand Hanson, as nominated adviser and broker to the Company, owes certain responsibilities to the London Stock Exchange which are not owed to the Company or the Directors.

FORWARD-LOOKING STATEMENTS

This document contains "forward-looking" statements. These forward-looking statements are subject to a number of risks and uncertainties, many of which are beyond the Company's control and all of which are based on the Directors' current beliefs and expectations about future events. Forward-looking statements are typically identified by the use of forward-looking terminology such as "believes", "expects", "may", "will", "could", "should", "intends", "estimates", "plans", "assumes" or "anticipates" or the negative of such words or other variations of them or comparable terminology, or by discussions of strategy that involve risks and uncertainties. In addition, from time to time, the Company or its representatives have made or may make forward-looking statements orally or in writing. Such forward-looking statements may be included in, but are not limited to, press releases or oral statements made by or with the approval of one of the Company's authorised executive officers. These forward-looking statements and other statements contained in this document regarding matters that are not historical facts involve predictions. No assurance can be given that such future results will be achieved. Actual events or results may differ materially as a result of risks and uncertainties facing the Company and its subsidiary undertakings. Such risks and uncertainties could cause actual results to vary materially from the future results indicated, expressed or implied, in such forward-looking statements. The forward-looking statements contained in this document speak only as at the date of this document. Except to the extent required by the FCA, the London Stock Exchange or applicable law, the Company will not necessarily update any of them in light of new information or future events and undertakes no duty to do so.

The date of this document is 5 November 2025.

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DIRECTORS AND ADVISERS

Directors	Joseph Pagop Noupoué Andrew Allister Knott Nicholas Beattie Sarah Louise Clark Dr Djamila Ferdjani Mark Iannotti Stephen Ian Jenkins	Non-Executive Chair Chief Executive Officer Chief Financial Officer Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director
Company Secretary	Lauren Kelsall	
Registered Office	40 Bank Street, London, United Kingdom, E14 5NR	
Nominated Adviser	Strand Hanson Limited 26 Mount Row, London, W1K 3SQ	
Solicitors to the Company	Burness Paul LLP 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ	
Registrars	Computershare Investor Services PLC The Pavilions Bridgwater Road Bristol BS13 8AE	

EXPECTED TIMETABLE OF PRINCIPAL EVENTS

Announcement of the proposed Buyback	22 October 2025
Date of this Document	5 November 2025
Latest time and date for receipt of completed Forms of Proxy and electronic appointments of proxy	9.30 a.m. on 26 November 2025
General Meeting	9.30 a.m. on 28 November 2025

- 1 Each of the times and dates shown above and elsewhere in this document are indicative and accordingly are subject to change.
- 2 If any of the details contained in the timetable above should change, the revised times and dates will be notified to Shareholders by means of an announcement through a Regulatory Information Service.
- 3 References to time in this document are to London time unless otherwise stated.

DEFINITIONS

The following definitions apply throughout this document, unless the context requires otherwise:

“AIM”	AIM, a market operated by the London Stock Exchange;
“Board”	the board of Directors of the Company for the time being, including a duly constituted committee of the Directors;
“Buyback”	the proposed off-market purchase by the Company (or a third party or parties nominated by the Company) of up to 143,565,582 Ordinary Shares at 7 pence per share in one or more tranches prior to 31 March 2026, pursuant to the terms of the Buyback Agreement;
“Buyback Agreement”	the conditional buyback agreement dated 22 October 2025 governing the terms of the Buyback, which is conditional on shareholder approval as a ‘an off-market purchase’ pursuant to section 694 of the Companies Act 2006, as further described in paragraph 3 of the letter from the Chair set out in this document;
“Buyback Shares”	the 143,565,582 existing Ordinary Shares which may be bought back by the Company or purchased by one or more third parties during the period ending 31 March 2026 pursuant to the terms of the Buyback Agreement;
“Company” or “Savannah”	Savannah Energy PLC, a company incorporated in England and Wales with company number 09115262 whose registered office is at 40 Bank Street, London, United Kingdom, E14 5NR;
“CREST”	the relevant system (as defined in the Uncertificated Securities Regulations 2001 SI 2001: No.3755 (as amended)) in respect of which Euroclear UK & Ireland Limited is the operator (as defined in those regulations);
“Directors”	the directors of the Company whose names are set out on page 4 of this document;
“Notice of Meeting”	the notice of the General Meeting set out on pages 11 and 12 of this document;
“Resolutions”	the resolutions to be proposed at the General Meeting, which are set out on the Notice of Meeting;
“Shareholders”	the shareholders of the Company from time to time; and
“Strand Hanson”	Strand Hanson Limited, a company incorporated in England and Wales with company number 02780169 whose registered office is at 26 Mount Row, London, W1K 3SQ.

LETTER FROM THE CHAIR

(Registered and incorporated in England and Wales under the Companies Act 2006 with company number 09115262)

Directors:

Joseph Pagop Noupoué (Non-Executive Chair)
Andrew Knott (Chief Executive Officer)
Nicholas (Nick) Beattie (Chief Financial Officer)
Sarah Clark (Non-Executive Director)
Dr Djamila Ferdjani (Non-Executive Director)
Marco (Mark) Iannotti (Non-Executive Director)
Stephen (Steve) Jenkins (Non-Executive Director)

Registered Office:

Savannah Energy PLC
40 Bank Street
London
E14 5NR

To all Shareholders

5 November 2025

Dear Shareholder,

Approval of 2024 Annual Report and Accounts Proposed Buyback of certain Ordinary Shares Notice of General Meeting

1 INTRODUCTION

I am writing to invite you to a General Meeting of the Company to be held at 9.30 a.m. on Friday 28 November 2025 at the offices of Burness Paull LLP, Level 3, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ and to explain the proposed Resolutions to be proposed at the General Meeting, which is set out in the Notice of Meeting on pages 11 and 12 of this document.

The purpose of this document is to provide you with information on and the reasons for the Buyback and the other Resolutions to be proposed at the General Meeting, to explain why the Board considers the Buyback and the other Resolutions to be in the best interests of the Company and its Shareholders as a whole and why the Directors recommend that you vote in favour of the Resolutions to be proposed at the General Meeting.

You will find set out at the end of this document a notice of the General Meeting and a Form of Proxy is also enclosed with this document. Completion of the Form of Proxy will not preclude you from attending the General Meeting and voting in person.

The definitions section at page 6 of this document contains definitions of words and terms that have been used throughout this document. Please refer to this section as you review this document.

2 ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

The Company will, pursuant Resolution numbered 2, propose to receive the Company's annual accounts for the year ended 31 December 2024 together with the Strategic Report, Directors' Report and the Auditor's Report on those accounts (together the **"2024 Report and Accounts"**).

The Directors are currently undertaking a selection process to appoint a new auditor of the Company. The Directors expect to appoint a new auditor in Q4 2025 following the conclusion of its selection process and will seek shareholder approval for this appointment at a subsequent general meeting.

3 THE BUYBACK AGREEMENT

The Company announced on 22 October 2025 that it had conditionally agreed to acquire up to 143,565,582 existing Ordinary Shares from certain shareholders, by way of an off-market buyback at a price of 7p per Ordinary Share. The terms of the Buyback Agreement allow the Company to buyback (or nominate one or more third parties to purchase) up to 143,565,582 existing Ordinary Shares (in one or more tranches prior to 31 March 2026 (subject to the Company having sufficient distributable profits at the time of any such buyback)).

The Buyback Agreement provides for the Company (or third parties) having to acquire 50 per cent. of the Buyback Shares by 30 January 2026 (the “**Initial Tranche**”), and the balance of the Buyback Shares by 31 March 2026, subject in the case of any buybacks by the Company, to the Company having sufficient distributable profits. Where the Company does not have sufficient distributable profits to meet its obligation to buyback the Initial Tranche by 30 January 2026, the Company shall use what distributable profits it has at that time to buyback a portion of the Initial Tranche, with the obligation to buyback the balance of the Initial Tranche being deferred until the Company has the required distributable profits and to a date not later than 31 March 2026. The Buyback Agreement will terminate on 31 March 2026 and any Buyback Shares not purchased by the Company or third parties on or prior to that date would be released from the arrangement. There is no certainty that the Company will ultimately buyback (or any third parties will purchase) the Ordinary Shares subject to the Buyback Agreement.

The acquisition of the Buyback Shares from certain shareholders constitutes an off-market purchase and, pursuant to s.693(1)(a) of the Companies Act 2006, may only be made pursuant to a buyback contract (being the Buyback Agreement) which has been approved by Shareholders prior to the acquisition of the Buyback Shares.

The Company anticipates funding the consideration payable under the Buyback Agreement from available cash reserves (in circumstances where the Company is buying back the Buyback Shares in question). It is a requirement of the Companies Act 2006 that the Company must finance the Buyback out of distributable profits. The Directors have confirmed that the Company currently has sufficient distributable profits to comply with its obligations under the Buyback Agreement, but there can be no guarantee that this will remain the case for the term of the Buyback Agreement.

4 EFFECT OF THE BUYBACK

The issued share capital of the Company as at the date of this document is 2,120,654,235 Ordinary Shares.

Following the buyback by the Company of any of the Buyback Shares, such Buyback Shares will either be cancelled or placed into treasury (at the Company’s discretion). On the assumption the Company buys back all of the Buyback Shares and they are subsequently cancelled by the Company, and assuming no further Ordinary Shares are issued by the Company prior to that time, the resulting issued share capital of the Company would be 1,977,088,653 Ordinary Shares.

5 OTHER RESOLUTIONS TO BE PROPOSED AT THE GENERAL MEETING

Along with Resolution numbered 1 seeking approval of the Buyback Agreement, and Resolution numbered 2 relating to the receipt of the 2024 Report and Accounts, the Company will propose one special resolution at the General Meeting.

In certain circumstances it may be advantageous for the Company to purchase its own Ordinary Shares. Resolution numbered 3, if passed, would authorise the Company to make market purchases of up to 318,098,135 of its own Ordinary Shares, representing approximately 15 per cent. of the issued share capital of the Company as at 4 November 2025 (being the latest practicable date prior to publication of this document) (the “**Market Buyback Authority**”). This Resolution specifies the minimum and maximum prices at which the Ordinary Shares may be bought under this authority. This authority will expire on the earlier of the conclusion of the Company’s next annual general meeting and 28 November 2026. The authority granted pursuant to Resolution numbered 3, if passed, would apply in substitution for the existing authority pursuant to Section 701 of the Act approved at the Annual General Meeting of the Company held on 30 June 2025.

The Directors have no present intention to exercise the authority that would be granted by Resolution numbered 3, but the authority would provide the flexibility to allow them to do so in future. The Directors would not exercise the authority unless they believed that the expected effect would promote the success of the Company for the benefit of its Shareholders as a whole. Other investment opportunities, appropriate gearing levels and overall position of the Company will be taken into account when exercising this authority. Any shares purchased would be effected by a purchase in the market and may either be cancelled or held as treasury shares, which may then be cancelled, sold for cash or used to meet the Company’s obligations under any employee share scheme. Once held in treasury, the Company is not entitled to exercise any rights, including the right to attend and vote at meetings, in respect of the Ordinary Shares. Further, no dividend or other distribution of the Company’s assets may be made to the Company in respect of the Ordinary Shares held in treasury. As at 4 November 2025, being the latest practicable date before the publication of this document, the Company did not hold any shares in treasury.

6 **GENERAL MEETING**

Set out at the end of this document is a notice convening the General Meeting to be held at the offices of Burness Paull LLP, Level 3, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ, at 9.30 a.m. on Friday 28 November 2025 to consider the Resolutions.

The Resolutions (if passed) will approve and authorise:

1. the Buyback Agreement in accordance with section 694 of the Companies Act 2006;
2. the Company receiving the 2024 Report and Accounts; and
3. the Market Buyback Authority.

Resolutions 1 and 2 will be proposed as ordinary resolutions; this means that for each of those ordinary resolutions to be passed, more than half of the votes cast must be in favour of the resolution. Resolution 3 will be proposed as a special resolution; this means that for this resolution to be passed, at least three-quarters of the votes cast must be in favour of the resolution.

7 **VOTING ARRANGEMENTS - ACTION TO BE TAKEN BY SHAREHOLDERS**

A Form of Proxy for use at the General Meeting accompanies this document. The Form of Proxy should be completed and signed in accordance with the instructions printed on it and returned to the Company’s registrars, Computershare Investor Services PLC of The Pavilions, Bridgwater Road, Bristol, BS99 6ZY as soon as possible and, in any event, so as to be received by no later than 9.30 a.m. on 26 November 2025, being 48 hours before the time appointed for holding the General Meeting.

If you hold your Ordinary Shares in uncertificated form (i.e. in CREST) you may appoint a proxy electronically by following the instructions set out in Note 11 on page 13 so that it is received by the Company's registrars by no later than 9.30 a.m. on 26 November 2025. The time of receipt of the electronic appointment of a proxy will be taken to be the time at which the Company's registrars are able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. The completion and return of a Form of Proxy or completing and transmitting the electronic appointment of a proxy will not preclude Shareholders from attending the General Meeting and voting in person should they so wish.

8 DOCUMENTS AVAILABLE FOR INSPECTION

The Buyback Agreement is available for inspection during normal business hours at the registered office of the Company from 9 a.m. on 5 November 2025 until the conclusion of the General Meeting and will also be available for inspection at the General Meeting fifteen minutes before and during the General Meeting itself.

9 RECOMMENDATION

The Directors believe that the Resolutions will help promote the success of the Company for the benefit of its Shareholders as a whole.

The Directors unanimously recommend Shareholders to vote in favour of the Resolutions to be proposed at the General Meeting as they intend to do so in respect of their own beneficial holdings amounting, in aggregate, to 286,881,469 Ordinary Shares, representing approximately 13.53 per cent. of the Ordinary Shares which are eligible to be voted on the Resolutions.

Yours faithfully



Joseph Pagop Noupoué

Chair of the Board

NOTICE OF GENERAL MEETING
Savannah Energy PLC (“the Company”)
(Company number 09115262)

Notice is given that a general meeting of the Company will be held at the offices of Burness Paull LLP, Level 3, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ, at 9.30 a.m. on Friday 28 November 2025, to consider and, if thought fit, pass the following resolutions, which will be proposed as ordinary resolutions and as a special resolution.

ORDINARY RESOLUTIONS

Approval of Buyback Agreement

1. THAT, the terms of the buyback agreement between the Company and certain existing shareholders of the Company (a copy of which has been produced to the meeting and made available at the Company’s registered office for not less than 15 days ending with the date of this meeting) pursuant to which the Company may make off-market purchases (as defined by section 693(2) of the Companies Act 2006 (the “**Act**”)) of up to 143,565,582 of its ordinary shares of £0.001 each (in one or more tranches prior to 31 March 2026, and subject to the Company having sufficient distributable profits at the time of any such buyback), be and are hereby approved and authorised for the purposes of section 694 of the Act, provided that this authority shall expire on the date which is one year after the date this resolution is passed.

Receipt of 2024 Report and Accounts

2. To receive the Company’s annual accounts for the year ended 31 December 2024 together with the Strategic Report, Directors’ Report and the Auditor’s Report on those accounts.

SPECIAL RESOLUTION

Authority to purchase Company’s own shares

3. THAT, in substitution for any existing authority, the Company be generally and unconditionally authorised for the purpose of Section 701 of the Act to make market purchases (within the meaning of Section 693(4) of the Act) of Ordinary Shares, on such terms and in such manner as the Directors may from time to time determine provided that:
 - 3.1. the maximum number of Ordinary Shares which may be purchased is 318,098,135;
 - 3.2. the minimum price, exclusive of any expenses, which may be paid for each Ordinary Share is £0.001, being the nominal value of each Ordinary Share; and
 - 3.3. the maximum price, exclusive of any expenses, which may be paid for each Ordinary Share is an amount equal to the higher of:
 - 3.3.1. 105% of the average market value of an Ordinary Share, as derived from the London Stock Exchange Daily Official List for the five business days prior to the day on which the purchase is made; and
 - 3.3.2. an amount equal to the higher of the price of the last independent trade of an Ordinary Share and the highest current independent bid for an Ordinary Share,and unless previously revoked, renewed, extended or varied, the authority hereby conferred shall expire at the conclusion of the next annual general meeting of the Company

or on 28 November 2026, whichever is the earlier, but, in each case, provided that the Company may, before such expiry, enter into a contract or contracts to purchase shares which will or may be executed wholly or partly after the expiry of such authority and the Company may make a purchase of shares under such contract or contracts as if the authority had not expired.

By order of the Board



Joseph Pagop Noupoué
Chair

Date: 5 November 2025

Savannah Energy PLC
Registered office: 40 Bank St, London E14 5N

A member entitled to attend and vote at the above meeting has the right to appoint a proxy or proxies to attend and vote in his place. A proxy need not be a member of the Company.

Your attention is drawn to the notes appearing overleaf.

IMPORTANT NOTES

- 1 To be entitled to attend and vote at the General Meeting (and for the purpose of the determination by the Company of the votes you may cast), you must be registered in the Register of Members of the Company at close of trading on Wednesday 26 November 2025 (or, in the event of any adjournment, close of business on the day two business days before the time of the adjourned meeting). Changes to the Register of Members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the General Meeting. There are no other procedures or requirements for Shareholders to comply with in order to attend and vote at the General Meeting.
- 2 To be admitted to the General Meeting, Shareholders may be asked to present proof of identity. On arrival at the place of the General Meeting, all those entitled to attend and vote will be required to register and collect a poll card. Whether or not you intend to attend the General Meeting, you are strongly encouraged to submit a Form of Proxy as further detailed in the notes below.
- 3 It is the current intention that voting at the General Meeting will be conducted by way of a poll and not by a show of hands. The Company believes that a poll is more representative of Shareholders' voting intentions because Shareholder votes are counted according to the number of Ordinary Shares held and all votes tendered are taken into account.
- 4 If you are a Shareholder at the time set out in note 1 above, you are entitled to appoint a proxy to exercise all or part of your rights to attend, speak and vote at the General Meeting and you should have received a Form of Proxy with this Notice. You can only appoint a proxy using the procedures set out in these notes and the notes to the Form of Proxy. If you do not have a Form of Proxy and believe that you should have one or if you require additional forms, please contact the Company's Registrar using the contact details set out in note 23 below. A proxy need not be a Shareholder but must attend the General Meeting to represent you. If you wish your proxy to speak on your behalf at the General Meeting you will need to appoint your own choice of proxy (not the Chair) and give your instructions directly to them.
- 5 You may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to different Ordinary Shares. You may not appoint more than one proxy to exercise the rights attached to any one Ordinary Share. To appoint more than one proxy, please contact the Company's Registrar using the contact details set out in note 23 below.
- 6 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).
- 7 Any person to whom this Notice is sent who is a person nominated under Section 146 of the Act to enjoy information rights (a "Nominated Person") may, under an agreement between him/her/them and the Shareholder by whom he/she/they was/were nominated, have a right to be appointed (or to have someone else appointed) as a proxy for the General Meeting. If a Nominated Person has no such proxy appointment right or does not wish to exercise it, he/she/they may, under any such agreement, have a right to give instructions to the Shareholder as to the exercise of voting rights.
- 8 The statement of the rights of Shareholders in relation to the appointment of proxies in notes 4, 6 and 11 does not apply to Nominated Persons. The rights described in these paragraphs can only be exercised by Shareholders.
- 9 The notes to the Form of Proxy explain how to direct your proxy on how to vote on each resolution or withhold their vote. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his/her/their discretion. Your proxy will vote (or abstain from voting) as he/she/they thinks fit in relation to any other matter which is put before the General Meeting.
- 10 The return of a completed Form of Proxy, other such instrument or any CREST Proxy Instruction (as described in note 13 below) will not prevent a Shareholder attending the General Meeting and voting in person if he/she/they wishes to do so.
- 11 To be valid, any Form of Proxy or other instrument appointing a proxy must be received by post or (during normal business hours only) by hand at the Company's Registrar, at the address shown on the Form of Proxy or, in the case of shares held through CREST, via the CREST system (see note 13 below). You can also appoint your proxy electronically via the Registrar's website at www.investorcentre.co.uk/eproxy. You will need your Control Number, SRN and PIN which can be found on your Form of Proxy or email instruction. Alternatively, a duly completed Form of Proxy may be scanned and sent by email to externalproxyqueries@computershare.co.uk. In each case, for proxy

appointments to be valid they must be received no later than 9.30 a.m. on Wednesday 26 November 2025. Electronic communication facilities are open to all Shareholders and those who use them will not be disadvantaged. If you return more than one proxy appointment, either by paper or electronic communication, the proxy appointment received last by the Company's Registrar before the latest time for the receipt of proxies will take precedence.

- 12 CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the General Meeting (and any adjournment of the General Meeting) by using the procedures described in the CREST Manual (available from <https://www.euroclear.com>). CREST personal members or other CREST sponsored members, and those CREST members who have appointed a 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.
- 13 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 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 3RA50) by 9.30 a.m. on Wednesday 26 November 2025. 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 Application Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
- 14 CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular message. 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/her/their 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 system 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.
- 15 In the case of a Shareholder which is a company, the Form of Proxy must be executed under its common seal or signed on its behalf by an officer of the company or an attorney of the company. Any power of attorney or any other authority under which the Form of Proxy is signed (or a duly certified copy of such power or authority) must be included with the Form of Proxy.
- 16 Any corporation which is a Shareholder may, by resolution of its directors or other governing body, appoint one or more corporate representatives who may exercise on its behalf all of its powers as a Shareholder provided that no more than one corporate representative exercises powers in relation to the same shares. Corporate representatives should bring with them either an original or certified copy of the appropriate board resolution or an original letter confirming the appointment, provided it is on the corporation's letterhead and is signed by an authorised signatory and accompanied by evidence of the signatory's authority.
- 17 Under Section 527 of the Companies Act 2006 (the "Act"), Shareholders meeting the threshold requirements set out in that section have the right to require the Company to publish on a website a statement setting out any matter relating to: (i) the audit of the Company's accounts (including the Auditor's Report and the conduct of the audit) that are to be laid before the General Meeting; or (ii) any circumstances connected with an auditor of the Company ceasing to hold office since the previous meeting at which annual accounts and reports were laid in accordance with Section 437 of the Act. The Company may not require the Shareholders requesting any such website publication to pay its expenses in complying with Sections 527 or 528 of the Act. Where the Company is required to place a statement on a website under Section 527 of the Act, it must forward the statement to the Company's auditor not later than the time when it makes the statement available on the website.
- 18 Any Shareholder attending the General Meeting has the right to ask questions. If you are a Shareholder and you wish to submit a question in relation to the business of the General Meeting, please send your question by completing the form at <https://www.savannah-energy.com/investors/general-meeting/> before 9.00 a.m. on Wednesday 26 November 2025. The Company must cause to be answered any such question relating to the business being dealt with at the General Meeting but no such answer need be given if: (a) to do so would interfere unduly with the preparation for the General Meeting or involve the disclosure of confidential information; (b) the answer has already been given on a website in the

form of an answer to a question; or (c) it is undesirable in the interests of the Company or the good order of the General Meeting that the question be answered.

- 19 A copy of the Buyback Agreement is available for inspection during normal business hours at the registered office of the Company and may also be inspected at the General Meeting venue for 15 minutes prior to and during the General Meeting.
- 20 As at 4 November 2025 (being the last practicable business day prior to the publication of this Notice), the Company's ordinary issued share capital consists of 2,120,654,235 Ordinary Shares, carrying one vote each. No shares were held in treasury. Therefore, the total voting rights in the Company as at 4 November 2025 were 2,120,654,235.
- 21 Information regarding the General Meeting can be found at www.savannah-energy.com. As soon as practicable following the General Meeting, the results of the voting at the meeting and the numbers of proxy votes cast for and against and the number of votes actively withheld in respect of each of the resolutions will be released via Regulatory News Service. Information regarding any subsequent General Meeting will be made available at www.savannah-energy.com.
- 22 You may not use any electronic address provided in either this Notice or any related documents (including the Form of Proxy) to communicate with the Company for any purposes other than those expressly stated.
- 23 Shareholders who have general queries about the General Meeting should call the Company's Registrar, Computershare Investor Services PLC, on 0370 707 1133 (or, if calling from outside the UK, on +44 (0) 370 707 1133). Calls are charged at the current national rate from within the UK plus network extras; lines are open 8.30 a.m. – 5.30 p.m., Monday to Friday. Calls from outside the UK will be charged at the applicable international rate. Different charges may apply to calls made from mobile telephones and calls may be recorded and randomly monitored for security and training purposes. Please note that Computershare Investor Services PLC cannot provide investment advice, nor advise you how to cast your vote on the resolutions.
- 24 The safety of Shareholders is its main priority. The Company will not permit behaviour that may interfere with anyone's security or safety or the good order of the General Meeting. Anyone who wishes to attend the General Meeting must follow our safety and security arrangements. Anyone who does not comply may be removed from the General Meeting. The use of electrical equipment, recording devices and cameras will not be permitted during the General Meeting.