WIGTON ENERGY LIMITED

FORM OF PROXY

I _____ of _____ being a member of **Wigton Energy Limited** hereby appoint _____ (TRN_____) of _____ or failing him _____ (TRN_____) of _____ as my Proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on **Friday, October 3, 2025 at 11 a.m.** and at any adjournment thereof.

The Proxy will vote on the undermentioned resolutions as indicated:

RESOLUTIONS∞	**FOR**	**AGAINST**
1. Adoption of the Audited Financial Statements for the year ended March 31, 2025 and the Reports of the Auditors and Directors thereon		
2. Ratification and Declaration of Dividend		
3. Retirement and Re-election of Allison Philbert		
4. Retirement and Re-election of Omar Azan		
5. Election of Horace Messado		
6. Election of Camille Facey		
7. Election of Tito Sanjurjo		
8. Directors' Remuneration be fixed by the Nominations, Compensation and Human Resources Committee of the Board of Directors until the conclusion of the next Annual General Meeting		
9. Appointment and Remuneration of the Auditors		

∞ For the full text of the Resolutions please refer to the Notice of the 2025 Annual General Meeting.

Signed this _____day of _____ 2025

Signature _____

_____

Place Stamp Here

J$100

Notes:

(a) This Form of Proxy shall, unless the contrary is stated thereon, be valid as well for any adjournment of the meeting as for the meeting to which it relates and need not be witnessed.

(b) If the appointer is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorized.

(c) To be valid, this Form of Proxy must be lodged with the Secretary of the Company at 36 Trafalgar Road, Kingston 10, St. Andrew or via email to wigton.info@wigtonenergy.com not less than forty-eight (48) hours before the time fixed for the Meeting.

(d) The Form of Proxy must bear stamp duty of one hundred dollars (J$100.00) which may be in the form of adhesive stamp duty cancelled by the person signing the Proxy Form. The Company reserves the right to pay stamp duty on any unstamped Form of Proxy.