

## Letter Ballot

Letter Ballot to the Annual General Meeting of P/F Atlantic Petroleum, Friday the 3. May 2024, 13.00 (local time).

Name: \_\_\_\_\_

Address: \_\_\_\_\_ Postal code/ City: \_\_\_\_\_

VP reference (if any): \_\_\_\_\_

Undersigned shareholder hereby votes by letter ballot to the Annual General Meeting of P/F Atlantic Petroleum, Friday 3. May 2024. I have been made aware about the notice to convene the Annual General Meeting and the agenda for the General Meeting. The voting is as set out below.

This Letter ballot is valid for my total holding of shares registered in the Company's register of shareholders on the record day. The record day is Friday the 26. April 2024.

Agenda: (please mark "FOR", "AGAINST" or "BLANK")

	FOR	BLANK	AGAINST
1. Election of Chairman of the Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Submission of audited annual accounts and Annual Report for approval.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3A. Approval of remuneration to Members of the Board of Directors for 2023 and 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A. For 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B. For 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Decision on distribution of profit or cover of losses As set out in the Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of Board of Directors.			
<i>Reelection of Ben Arabo</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Reelection of Mark Højgaard</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Reelection of Mourits Joensen</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of auditor			
<i>Election of P/F Januar løggilt grannskoðanarvirki</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This voting ballot is irrevocable. In case this voting ballot is returned to the Company without a mark to one or more of the agenda items, this is considered as a blank vote regarding this/these items.

Date: \_\_\_\_\_ / \_\_\_\_\_ - 2024

Name [in letters]: \_\_\_\_\_ Signature: \_\_\_\_\_

The signed voting ballot must be delivered to the Company at its address Lucas Debesargøta 8, FO-110 Tórshavn or at the email address of the manager of the Company [markh@petroleum.fo](mailto:markh@petroleum.fo) no later than Thursday 2. May 2024. See also the notice to convene annual General Meeting for more information.