

Trinidad & Tobago

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PO Box 3519 La Romain

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1 Park Row, Leeds LS1 5AB
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This document is important and requires your immediate attention. If you are in any doubt as to what action you should take, you are recommended to seek your own financial advice from your stockbroker or other independent adviser authorised under the Financial Services and Markets Act 2000, as amended.



22 April 2019

How we communicate with you

Dear Shareholder

The purpose of this letter is for Trinity Exploration & Production plc (the "**Company**") to seek your consent to sending or supplying you with shareholder documents and information in electronic form and by way of website publication.

You will also find details of other shareholder services overleaf which you may find of interest.

These services have a number of advantages for you and the Company. They increase the speed of communication, save you time and reduce print and distribution costs making the Company more environmentally friendly and sustainable.

Shareholder communications

Trinity Exploration & Production plc would like you to receive shareholder information, such as our Annual Reports, electronically. This has a number of advantages for the Company and its shareholders. It increases the speed of communication, saves you time and reduces print and distribution costs and our impact on the environment.

Please note that if you consent to website publication you will continue to be notified by post in writing (or by email, if you select Option 2) below) and through the release of an announcement on the London Stock Exchange each time the Company places a statutory communication on its website. Annual Reports, Notices of Meetings and other documents which are required to be sent to shareholders ("**shareholder information**") are published on our website: www.trinityexploration.com. If you consent to electronic communications, the website will be the way in which you access all future shareholder information.

Please note that you still have the right to request hard copies of shareholder information at no charge.

Action required:

Your options for receiving shareholder information going forward are as follows:

- 1) If you would like to receive shareholder information by means of a website, there is nothing more you need to do. You will be notified by post when shareholder information has been placed on our website.
- 2) If you would like to receive notifications by email, you can register your email address via the Share Portal: www.signalshares.com or by writing to the Company registrar, Link Asset Services ("**Link**"), at: FREEPOST SAS, 34 BECKENHAM ROAD, BR3 9ZA (no stamp is required. Please write in BLOCK CAPITALS). You will receive an email notification each time a new shareholder report or other shareholder communication is placed on our website.
- 3) If you would like to continue to receive shareholder information in hard copy form, you can register your request via the Share Portal: www.signalshares.com or by writing to Link at the above address.

Please note that if you hold your shares corporately in a CREST account, you are not able to use the Share Portal to inform us of your preferred method of communication and should instead write to Link at the above address. **If we do not receive a reply from you within 28 days from the date of this letter, you will be deemed to have consented to website publication of shareholder information and you will not receive hard copies of shareholder information in the post (i.e. Option 1) above).**

The Company reserves the right to send hard copy documents to shareholders where, for example, overseas securities laws do not permit electronic communications or other circumstances where the Company considers that electronic delivery may not be appropriate.

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Shareholder portal

You can register online to view your holding using the Share Portal, a service offered by Link Asset Services at www.signalshares.com. You will require your investor code which can be found on your share certificate.

The Share Portal is an online service enabling you to quickly and easily access and maintain your shareholding online – reducing the need for paperwork and providing 24-hour access for your convenience.

Through your Share Portal you may:

- > Cast your proxy vote online
- > View your holding balance and get an indicative valuation
- > View movements on your holding
- > Update your address
- > Elect to receive shareholder communications electronically or in hard copy
- > Access a wide range of shareholder information including the ability to download shareholder forms

Shareholder services

If you have any queries in relation to your shareholding please contact the Company's registrar:

Online at: **www.signalshares.com;**
Email at: **enquiries@linkgroup.com;**
Post at: **Link Asset Services,
The Registry,
34 Beckenham Road,
Beckenham,
Kent BR3 4TU.**

Telephone within the UK: 0871 664 0300 or +44 (0) 371 664 0300 from outside the UK (calls cost 12p per minute plus your phone company's access charge. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales).

Yours faithfully,

AMBA Secretaries Limited

Company Secretary