

15 May 2020

Dear Shareholder

Notification of availability of Notice of 2020 Annual General Meeting (“AGM”) and 2019 Annual Report & Accounts on website

You have elected to receive electronic communications from Trinity Exploration & Production plc (“the Company”) and, accordingly, we have undertaken to notify you when documents and information are available.

This is to notify you that the following:

1. 2020 Notice of AGM; and
2. 2019 Annual Report & Accounts

(together the “Documents”) are now available on the Company’s website as follows:

- > The website address to access the Documents is <http://www.trinityexploration.com>
- > The Notice of the AGM is located at <https://trinityexploration.com/investors/financial-reports/>
- > The Annual Report & Accounts is located at <https://trinityexploration.com/investors/financial-reports/>

The Documents may be accessed on the website by use of the freely available Adobe Acrobat Reader.

The AGM will be held on Friday, 19 June 2020 at midday at the offices of Pinsent Masons LLP, Princes Exchange, 1 Earl Grey Street, Edinburgh EH3 9AQ.

As a result of the current coronavirus (“COVID-19”) pandemic and the United Kingdom (“UK”) Government’s measures to restrict travel and public gatherings currently in force, which includes banning public gatherings of more than two people, please note that it will not be possible to hold the Company’s 2020 AGM in its usual format. In particular, physical attendance in person by shareholders of the Company (other than the minimum number required to form a quorum, as arranged by the Company) will not be possible. Accordingly the AGM this year will be restricted to its formal business only and will be run as a closed meeting. **Shareholders are strongly encouraged to submit their proxy vote, appointing only the Chairman of the meeting as their proxy, to ensure that their votes are registered. Shareholders will not be permitted to attend the AGM in person and will be refused entry should they attempt to do so.**

To vote online you will need to log in to your Share Portal account or register for the Share Portal if you have not already done so. To register for the Share Portal you will need your investor code which can be located on your share certificate. Once registered, you will immediately be able to vote.

In accordance with the Company’s Articles of Association, whilst submission of a proxy vote or the using of the CREST Proxy Voting Service (as applicable) would not preclude shareholders from attending, speaking and voting in person at the AGM should they so wish, shareholders are reminded that to attend would currently breach the UK Government’s measures in relation to COVID-19. Voting will take place as usual, however, if the Company is of the view that this does not reflect the proxy votes, the Chairman will direct voting to be by poll.

If you would prefer to receive documents and information in hard copy form, rather than via the website, please inform the Registrar in writing at the below address or at www.signalshares.com.

FREEPOST PXS, 34 Beckenham Road, BR3 9ZA

Yours faithfully,



Amanda Bateman

AMBA Secretaries Limited
Company Secretary
Trinity Exploration & Production plc

Registered Address

United Kingdom
c/o Pinsent Masons LLP,
1 Park Row, Leeds LS1 5AB
United Kingdom

Trinidad & Tobago
3rd Floor, Southern Supplies Limited Building
40-44 Sutton Street, San Fernando, Trinidad, W.I.
PO Box 3519 La Romain