

Company number: 07114196

## **NOTICE OF GENERAL MEETING**

### **AWILCO DRILLING PLC** (the "Company")

**NOTICE IS HERBY GIVEN** that a **GENERAL MEETING** of the Company will be held at the Company's registered office of Suite 1, 7<sup>th</sup> Floor, 50 Broadway, London, SW1H 0BL on 26 June 2025 at 12 noon (UK time) precisely for the purpose of considering and, if thought fit, passing the following resolutions:

### **ORDINARY RESOLUTIONS**

1. That Joyce Thomson of Interpath Ltd, 130 St Vincent Street, Glasgow, G2 5HF and Nicholas James Timpson of Interpath Ltd, 10 Fleet Place, London EC4M 7RB, be and are hereby appointed as Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them.
2. That the Joint Liquidators' remuneration be fixed in accordance with the Interpath Ltd engagement letter dated 31 March 2025 and that they be authorised to draw their remuneration on account at such intervals as they may determine.
3. That the Joint Liquidators be authorised to draw Category 2 disbursements out of the assets as an expense of the liquidation, at the rates disclosed in the policy statement attached to the notice of the general meeting.
4. That following any appointment of the Joint Liquidators becoming effective, the continuance of the powers of Sigurd Einar Thorvildsen as a director of the Company, be sanctioned for the sole purpose of transferring the entire funds held in the Company's bank account to a liquidation estate bank account, if/when instructed by the Joint Liquidators.

### **SPECIAL RESOLUTIONS**

5. That the Company be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.
6. That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

By Order of the Board  
5 June 2025

**Registered Office**  
Awilco Drilling PLC  
c/o VISTRA (UK) LTD  
Suite 1, 7<sup>th</sup> Floor, 50 Broadway  
London, SW1H 0BL  
United Kingdom

## **NOTES TO THE NOTICE OF GENERAL MEETING**

### ***Euronext Securities Oslo (ESO) Shareholders***

1. As your beneficial entitlement to shares of the Company is registered with Euronext Securities Oslo (the "ESO") and such shares are registered in the name of Equro Issuer Services AS ("EIS") (on behalf of the ESO Register) in the Company's register of members located in the United Kingdom, attending, voting and speaking at the above-mentioned general meeting of the shareholders of the Company to be held on 26 June 2025 (the "**Meeting**") will have to be executed through EIS.

#### **Important notice:**

Note 1. Above does not constitute any recommendations or advice on behalf of, or from EIS. You are recommended to seek legal and/or financial advice from your preferred advisor should you have any questions related to note 1. And/or to the information contained in documents to which this notice is attached. You or your advisor may contact the issuer of the documents for guidance; this is including, but not limited to, any exercise of (indirect) shareholder rights you may have and/or should want to exercise. EIS may on direct request give technical guidance on how to retire your interest in the issuer of the documents to which this notice is attached from the ESO for the purpose of you being entered into the Register of Members, i.e. the primary register of the issuer referred to, in order for you to exercise any shareholder rights, as applicable, directly against the issuer, or any other third parties, including, but not limited to, any compulsory buy-out ("squeeze out") proceedings or any other legal or litigation proceedings.

#### ***Voting Instructions***

2. You may either:
  - a. instruct EIS to appoint someone of your choosing as proxy to exercise rights to attend, speak and vote at the Meeting on your behalf and in accordance with your instructions; or
  - b. authorise EIS to appoint a proxy of their choosing to exercise rights to attend, speak and vote at the Meeting on your behalf and in accordance with your instructions.
3. You should have received a Voting Instruction Form with this notification of the Meeting. You can only issue Voting Instructions in accordance with note 2 above using the procedures set out in these notes and the notes to the Voting Instruction Form.
4. To provide instructions using the Voting Instruction Form, the form must be:
  - completed and signed;
  - and delivered to EIS as a PDF file by email sent to [info@equro.com](mailto:info@equro.com) (or alternatively by mail to address: Equro Issuer Services AS, S-T Strom, Billingstadsletta 13, 1396, Billingstad, Norway); and
  - received by EIS no later than 12:00 noon (UK time) on 23 June 2024.
5. If you do not give an indication of how to vote on any resolution, the proxy will vote your shares in favour. The proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting. If you do not return a Voting Instruction Form within the deadline set out in note 4 above, neither EIS nor a proxy will exercise any rights to attend, speak and vote at the Meeting on your behalf in respect of the shares to which you are beneficially entitled.
6. In the case of a beneficial owner which is a company, the Voting Instruction Form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
7. Any power of attorney or any other authority under which the Voting Instruction Form is signed (or a duly certified copy of such power or authority) must be included with the Voting Instruction Form.

### ***Changes to Voting Instruction Form***

8. To change your Voting Instructions simply submit a new Voting Instruction Form using the methods set out above. Note that the latest time for receipt of Voting Instruction Forms (see above) also apply in relation to amended instructions; any amended Voting Instruction Form received after such time will be disregarded.
9. If you submit more than one valid Voting Instruction Form, the appointment received last before the latest time for the receipt will take precedence.

### ***Termination of Voting Instruction Form***

10. In order to revoke a Voting Instruction Form you will need to inform EIS by sending a signed hard copy notice clearly stating your intention to revoke your Voting Instruction Form.
11. The revocation notice must be received by EIS no later than 12:00 noon UK time on 23 June 2024. If you attempt to revoke your Voting Instruction Form but the revocation is received after the time specified then your Voting Instruction Form will remain valid.

**GENERAL MEETING  
VOTING INSTRUCTION FORM**

**AWILCO DRILLING PLC (the “Company”)**

**Before completing this form, please read the explanatory notes.**

(\*Please complete in BLOCK CAPITALS)

I/We \_\_\_\_\_ (insert name)\* of  
\_\_\_\_\_ (insert address)\* being beneficially entitled to  
\_\_\_\_\_ (insert number)\* ordinary shares (“**Voting Shares**”) of the Company hereby instruct  
Equro Issuer Services AS in accordance with:

Please indicate selected o  
with an ‘X’

**Voting Option A**

**Voting Option B**


VOTING OPTION A

I/We instruct Equro Issuer Services AS to appoint the following proxy:

Name: \_\_\_\_\_ (insert name)\*

Address: \_\_\_\_\_ (insert address)\*

to vote in respect of the Voting Shares on the resolutions to be proposed at the General Meeting of the Company to be held on 26 June 2025 and at any adjournment thereof (the “**Meeting**”) as I/we have indicated in the Voting Instructions below.

VOTING OPTION B

I/We instruct Equro Issuer Services AS to appoint a proxy of their choosing to vote, in respect of the Voting Shares on the resolutions to be proposed at the Meeting as I/we have indicated in the Voting Instructions below.

## VOTING INSTRUCTIONS

I/We direct that any proxy appointed by Equo Issuer Services AS in respect of the Voting Shares vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, such proxy will vote your shares in favour.

<b>ORDINARY RESOLUTIONS</b>		For	Against	Vote Withheld
1.	That Joyce Thomson of Interpath Ltd, 130 St Vincent Street, Glasgow, G2 5HF and Nicholas James Timpson of Interpath Ltd, 10 Fleet Place, London EC4M 7RB, be and are hereby appointed as Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them.			
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3.	That the Joint Liquidators be authorised to draw Category 2 disbursements out of the assets as an expense of the liquidation, at the rates disclosed in the policy statement attached to the notice of the general meeting.			
4.	That following any appointment of the Joint Liquidators becoming effective, the continuance of the powers of Sigurd Einar Thorvildsen as a director of the Company, be sanctioned for the sole purpose of transferring the entire funds held in the Company's bank account to a liquidation estate bank account, if/when instructed by the Joint Liquidators.			

<b>SPECIAL RESOLUTIONS</b>		For	Against	Vote Withheld
5.	That the Company be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.			
6.	That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.			

**Signature**

**Date**

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## Interpath Liquidators' disbursements recovery policy

### Policy for the recovery of disbursements

Where funds permit the officeholders will seek to recover both Category 1 and Category 2 disbursements from the estate. For the avoidance of doubt, such expenses are defined within SIP 9 as follows:

*Category 1 disbursements:* These are costs where there is specific expenditure directly referable to both the appointment in question and a payment to an independent third party. These may include, for example, advertising, room hire, storage, postage, telephone charges, travel expenses, and equivalent costs reimbursed to the officeholder or his or her staff.

*Category 2 disbursements:* These are costs that are directly referable to the appointment in question but not to a payment to an independent third party. They may include shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis, for example, business mileage.

Category 2 disbursements charged by Interpath Advisory include mileage. This is calculated as follows:

Mileage claims fall into three categories:

- Use of privately-owned vehicle or car cash alternative – 45p per mile.
- Use of company car – 60p per mile.
- Use of partner's car – 60p per mile.

For all of the above car types, when carrying Interpath Advisory passengers an additional 5p per mile per passenger will also be charged where appropriate.