



Letter to the Shareholders of Sirius Petroleum Plc

6<sup>th</sup> December 2021

Dear Shareholder,

**Annual General Meeting (AGM) - Adjournment**

You will have received notice of the company's AGM to be held on 13 December, 2021.

We are writing to confirm our intention to adjourn the AGM until a date to be notified - we will give you at least seven clear days' notice of the new date for the meeting.

Yours sincerely,

Simon Hawkins

Company Secretary