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If you have sold or otherwise transferred all of your shares in Nostrum Oil & Gas PLC (“**Nostrum**” or the “**Company**”) please send this document to the purchaser or transferee or to the stockbroker, bank, or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee or to the person who arranged the sale or transfer so they can pass this document to the person who now holds the shares. If you have sold or transferred part only of your holding in shares in Nostrum you should retain this document and consult the stockbroker, bank or other agent through whom the sale or transfer was effected.



NOSTRUM OIL & GAS PLC
(Incorporated in England and Wales with Registered No. 8717287)

Notice of Annual General Meeting

The Board plans to hold the AGM at the offices of White & Case LLP being 5 Old Broad Street, London, EC2N 1DW on Wednesday 8 June 2022 at 11:00 a.m. (BST). In order to satisfy the minimum quorum requirements pursuant to Article 76 of the Company’s Articles of Association, only a small number of the Company’s employees will be physically present at the General Meeting. Appropriate social distancing measures will be observed by these attendees.

Further details regarding voting arrangements can be found on page 2.

A summary of the action to be taken by Shareholders is set out in the notes to the Notice of the AGM at the end of this document.

EXPECTED TIMETABLE

Date of this Document	13 May 2022
Last time and date for appointment of a proxy	11:00 a.m. (BST) on Monday 6 June 2022
Annual General Meeting	11:00 a.m. (BST) on Wednesday 8 June 2022

VOTING ARRANGEMENTS

Given the current COVID-19 situation, we strongly encourage shareholders to vote electronically or to vote by proxy.

Shareholders are encouraged to submit their voting instructions as soon as possible, even if they might intend to attend the AGM in person. See below for details with regard to voting instructions.

Shareholders can submit questions to the Board in advance of the AGM by emailing such questions to IR@nog.co.uk by no later than 11:00am (BST) on 6 June 2022. We will consider all questions received and provide a written response.

You will not receive a form of proxy for the Annual General Meeting with this Notice. Instead, if you would like to vote on the resolutions, you may appoint a proxy via www.signalshares.com by following the instructions on that website or, if you hold your shares in CREST, via the CREST system. Notice of your appointment of a proxy should reach the Company's Registrar, Link Group, by no later than 11:00 a.m. (BST) on Monday 6 June 2022.

You may request a hard copy form of proxy directly from the Company's Registrar, Link Group, by calling 0371 664 0391. Calls are charged at the standard geographical rate and may vary by provider. If you are outside the United Kingdom, please call +44 (0)371 664 0391. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9:00 a.m. – 5:30 p.m. (BST), Monday to Friday, excluding public holidays in England and Wales.

If you hold your shares through a nominee service, please contact the nominee service provider regarding the process for appointing a proxy.

DEFINITIONS AND GLOSSARY OF TERMS

The following definitions apply throughout this document unless the context requires otherwise (in addition to the terms defined in the text):

2021 Annual Report	the Company's annual report for the financial year ended 31 December 2021
Act	the Companies Act 2006 (as amended)
AGM	the annual general meeting of the Company for which the notice is set out at the end of this document, or any reconvened meeting following adjournment thereof
Auditor	Ernst & Young LLP
Board	the board of Directors of the Company
Company or Nostrum	Nostrum Oil & Gas PLC
Directors	the directors of the Company, whose names are set out on page 4 of this document
FCA	Financial Conduct Authority
Listing Rules	the Listing Rules of the FCA
Ordinary Shares	ordinary shares of £0.01 each in the capital of the Company
Shareholder	a holder of Ordinary Shares
Resolutions	all resolutions to be put to the Annual General Meeting as set out in the notice of Annual General Meeting on page 6 of this document
United Kingdom or UK	United Kingdom of Great Britain and Northern Ireland
£ and p	pounds Sterling and pence Sterling respectively

All references in this document to laws and regulations are to English laws and regulations, unless otherwise stated, or as the context otherwise requires.

CHAIRMAN'S LETTER

NOSTRUM OIL & GAS PLC

(Incorporated in England and Wales with Registered No. 8717287)

20 Eastbourne Terrace, London, W2 6LG, United Kingdom

Directors:

Atul Gupta	Executive Chairman
Arfan Khan	Director and Chief Executive Officer
Martin Cocker	Director and Chief Financial Officer
Kaat van Hecke	Independent Non-Executive Director
Sir Christopher Codrington, Bt.	Independent Non-Executive Director

Company Secretary Thomas Hartnett

13 May 2022

Dear Shareholder

Annual General Meeting of the Company

I am pleased to enclose the Notice of Meeting for the Company's 2022 Annual General Meeting. This year's AGM will be held on Wednesday 8 June 2022 at the offices of White & Case LLP being 5 Old Broad Street, London, EC2N 1DW at 11:00 a.m. (BST).

The following pages set out the Notice of AGM, setting out the business that will be proposed and the procedures for your participation and voting.

In light of the COVID-19 situation, we strongly encourage you to vote by proxy and send us your questions in advance. See page 2 for further details on how to appoint a proxy.

The purpose of the remainder of this letter is to provide you with an explanation of the Resolutions to be proposed at the AGM.

All Resolutions are proposed as ordinary resolutions. For each of these to be passed, more than half the votes cast at the meeting must be in favour of the Resolution. Voting on all Resolutions to be proposed at the AGM will be by way of a poll.

Explanatory notes on all the business to be considered at this year's AGM appear on page 8 of this document.

A resolution to receive the Directors' Report and the Financial Statements for the year ended 31 December 2021 is included as an ordinary resolution (resolution 1).

An advisory resolution to approve the Directors' Remuneration Report is proposed (resolution 2). The Directors' Remuneration Report can be found on pages 103-119 of the 2021 Annual Report. The Directors' Remuneration Report gives details of the implementation of the Company's remuneration policy in terms of amounts paid or payable to Directors in connection with their performance and the performance of the Company during the year ended 31 December 2021. This vote is advisory and will not affect the way in which the remuneration policy has been implemented or the future remuneration that is paid to any Director.

Resolution 3 seeks approval for a new remuneration policy identical to the current remuneration policy except to the extent required to enable the payment of a maximum annual bonus of 240% of base compensation to Arfan Khan.

In accordance with best practice, the continuation of the appointments of all Board members is subject to their re-appointment at the Annual General Meeting (resolutions 4 to 8). Biographies of each of the Directors standing for re-appointment, as appropriate, can be found on pages 82 to 83 of the 2021 Annual Report.

Resolution 9 recommends the re-appointment of Ernst & Young LLP as auditors to the Company and Resolution 10 proposes that the Directors be authorised to set their remuneration on the recommendation of the Audit Committee.

Recommendation

The Board considers that all the proposals to be considered at the AGM are in the best interests of the Company and its Shareholders as a whole and are most likely to promote the success of the Company. The Board recommends that you vote in favour of all the proposed resolutions as the Directors intend to do in respect of their own beneficial holdings amounting to 181,669 ordinary shares (representing approximately 0.09% of the issued share capital of the Company as at 27 April 2022, being the latest practicable date prior to the date of this document).

Action to be taken

If you would like to vote on the resolutions, details regarding voting arrangements can be found on page 2.

Yours faithfully,

Atul Gupta

Executive Chairman

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 2022 Annual General Meeting of the Company will be held at the offices of White & Case LLP being 5 Old Broad Street, London, EC2N 1DW on Wednesday 8 June 2022 at 11:00 a.m. (BST).

At the AGM, you will be asked to consider and vote on the resolutions below and voting on all Resolutions will be by way of a poll. Resolutions 1 to 10 will be proposed as ordinary resolutions; this means that for each of those ordinary resolutions to be passed, more than half of the votes cast must be in favour.

ORDINARY RESOLUTIONS

Reports and Accounts

1. To receive the Company's annual accounts for the financial year ended 31 December 2021 together with the Directors' report and the Auditor's report on those accounts.

Directors' Remuneration Report

2. To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) set out on pages 103 to 119 of the Company's annual report and accounts for the financial year ended 31 December 2021.

Directors' Remuneration Policy

3. To approve a new remuneration policy (in the form set out on pages 113 to 119 of the Company's annual report and accounts for the financial year ended 31 December 2021) identical to the existing remuneration policy except to the extent required to enable the payment of a maximum annual bonus of 240% of base compensation to Arfan Khan and to authorise the Remuneration Committee to do all acts and things it may consider necessary or desirable in connection with the same.

(Re-)appointment of Directors

4. To re-appoint Mr Gupta as a director of the Company, who was appointed by the Board on 19 May 2014.
5. To re-appoint Ms van Hecke as a director of the Company, who was appointed by the Board on 31 December 2016.
6. To re-appoint Sir Christopher Codrington, Bt. as a director of the Company, who was appointed by the Board on 19 May 2014.
7. To re-appoint Mr Cocker as a director of the Company, who was appointed by the Board on 16 November 2017.
8. To re-appoint Mr Khan as a director of the Company, who was appointed by the Board on 26 January 2021.

Re-appointment of Auditors

9. To re-appoint Ernst & Young LLP as Auditor of the Company, to hold office from the conclusion of this meeting for a period that may continue until the conclusion of the next general meeting at which the annual report and accounts are laid before the Company.

Auditor's Remuneration

10. To authorise the Directors to determine the remuneration of the Auditor on the recommendation of the Audit Committee.

Dated 13 May 2022

By order of the Board

Thomas Hartnett
Company Secretary

Registered office:
20 Eastbourne Terrace, London, W2 6LG

EXPLANATION OF RESOLUTIONS

RESOLUTION 1 – TO RECEIVE THE REPORT AND ACCOUNTS

The Directors are required to present the accounts, Directors' report and auditor's report to the meeting. These are contained in the Company's Annual Report and Financial Statements for the year ended 31 December 2021.

RESOLUTION 2 – TO APPROVE THE DIRECTORS' REMUNERATION REPORT

The Directors' Remuneration Report for the year ended 31 December 2021, a copy of which can be found on pages 103 to 119 of the 2021 Annual Report, is submitted for approval by the Shareholders. The report gives details of the Directors' remuneration for the year ended 31 December 2021. The Auditors have audited those parts of the Directors' Remuneration Report capable of being audited. Resolution 2 is an advisory vote.

RESOLUTION 3 – TO APPROVE A NEW REMUNERATION POLICY

A new remuneration policy (identical to the existing remuneration policy except to the extent required to enable the payment of a maximum annual bonus of 240% of base compensation to Arfan Khan) is submitted for approval by the Shareholders. The new policy is set out in full on pages 113 to 119 of the Company's annual report and accounts for the financial year ended 31 December 2021.

RESOLUTION 4 TO 8 APPOINTMENTS OF DIRECTORS

The UK Corporate Governance Code provides for all directors of companies forming part of the FTSE 350 to be subject to annual appointment by shareholders. In accordance with best practice, all members of the Board are standing for re-appointment by the Shareholders at this year's AGM.

The Board has reviewed the role of each of the Directors and remains satisfied that each of the Directors continues to be fully competent to carry out his or her responsibilities as a member of the Board and that each such Director's performance continues to be effective and demonstrates commitment to the role. Biographies of each of the Directors can be found on pages 82 to 83 of the 2021 Annual Report.

RESOLUTION 9 RE-APPOINTMENT OF AUDITORS

The Company is required at each general meeting at which the Company's annual report and accounts for the previous financial year are presented to appoint auditors to hold office until the next such meeting. Accordingly, the Board, on the recommendation of the Audit Committee, recommends to shareholders the re-appointment of Ernst & Young LLP as the Company's auditors.

An external audit tender was last carried out during the 2015 financial year which resulted in the re-appointment of Ernst & Young LLP. The Company intends to carry out an audit tender in Q3 2022.

RESOLUTION 10 AUDITORS REMUNERATION

This resolution, which is conditional on the passing of resolution 9, seeks Shareholder consent for the Directors to set the remuneration of the Auditors on the recommendation of the Audit Committee.

The Board confirms that, in its opinion, all of the resolutions are in the best interests of the Shareholders of the Company as a whole and recommends that Shareholders vote in favour of them.

Notes:

1. Voting on all Resolutions will be conducted by way of a poll rather than a show of hands. In a poll, each shareholder has one vote for every share held. This is a more transparent method of voting as shareholders' votes are counted according to the number of shares registered in their names. As soon as practicable following the meeting, the results of the voting will be announced via a regulatory information service and also placed on the Company's website.
3. Only those Shareholders registered in the Company's register of members at:
 - (a) close of business on Monday 6 June 2022; or
 - (b) if this meeting is adjourned, at close of business on the day two days prior to the adjourned meeting,shall be entitled to attend and vote at the meeting. Changes to the register of members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the meeting.
4. Every member entitled to attend and vote at the AGM has the right to appoint some other person(s) of their choice, who need not be a Shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. A proxy need not be a member of the Company but must attend the meeting for the member's vote to be counted. A member may appoint more than one proxy in relation to the AGM provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member.
5. In order to be valid, a proxy appointment must be made by one of the following methods, in each case so as to be made no later than 11:00 a.m. (BST) on Monday 6 June 2022 or, in the case of an adjourned meeting, not less than 48 hours before the time appointed for holding such adjourned meeting (ignoring for these purposes non-working days) or (in the case of a poll taken otherwise than at or on the same day as the meeting or adjourned meeting) for the taking of the poll at which it is to be used:
 - via www.signalshares.com by logging on and selecting the 'Proxy Voting' link. If you have not previously registered for electronic communications, you will first be asked to register as a new user, for which you will require your investor code (IVC) (which can be found on your share certificate), family name and postcode (if resident in the UK). If for any reason a member does not have this information, they will need to contact the Registrar by telephone on 0371 664 0391 (calls are charged at the standard geographical rate and may vary by provider). If you are outside of the United Kingdom, please call +44 371 664 0391. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9:00 a.m. – 5:30 p.m. Monday to Friday, excluding public holidays in England and Wales;
 - if your shares are held electronically via CREST, the proxy appointment may be lodged using the CREST Proxy Voting Service in accordance with notes 15 to 18 below; or
 - you may request a hard copy form of proxy directly from the Registrar, Link Group, on 0371 664 0391. Calls are charged at the standard geographical rate and may vary by provider. If you are outside the United Kingdom, please call +44 (0)371 664 0391. 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.

Please note that any electronic communication sent to the Company or to the Shareportal Service that is found to contain a computer virus will not be accepted. The use of the internet service in connection with the AGM is governed by the conditions of use set out on the website, www.signalshares.com and may be read by logging on to that site. If you want to appoint more than one proxy electronically please contact the Company's registrar on the Link Telephone Helpline on 0371 664 0391 (calls are charged at the standard geographical rate and may vary by provider, lines are open 9:00am-5:30pm Mon-Fri) or if you are calling from overseas please call +44 371 664 0391 (calls outside the United Kingdom will be charged at the applicable international rate).

Completion and return of such a proxy will not prevent a member from attending the AGM and voting in person.

6. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name the number of Ordinary Shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a Shareholder, the full voting entitlement for that designated account).
7. To appoint more than one proxy you should log on to www.signalshares.com or contact the Registrar by telephone on 0371 664 0391 (calls are charged at the standard geographical rate and may vary by provider). If you are outside of the United Kingdom, please call +44 371 664 0391. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9:00 a.m. – 5:30 p.m. Monday to Friday, excluding public holidays in England and Wales. If you submit more than one valid proxy appointment in respect of the same share or shares, the appointment received last before the latest time for the receipt of proxies will take precedence. If the Company is unable to determine which was received last, none of the proxy appointments in respect of that share or shares shall be valid.
8. In the case of joint holders, where more than one of the joint holders completes a proxy appointment, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

9. Any person receiving a copy of this Notice as a person nominated by a member to enjoy information rights under section 146 of the Act (a **Nominated Person**) should note that the provisions in this Notice concerning the appointment of a proxy or proxies to attend the meeting in place of a member, do not apply to a Nominated Person as only Shareholders have the right to appoint a proxy. However, a Nominated Person may have a right under an agreement between the Nominated Person and the member by whom he or she was nominated to be appointed, or to have someone else appointed, as a proxy for the meeting. If a Nominated Person has no such proxy appointment right or does not wish to exercise it, he/she may have a right under such an agreement to give instructions to the member as to the exercise of voting rights at the meeting.
10. Nominated persons should also remember that their main point of contact in terms of their investment in the Company remains the member who nominated the Nominated Person to enjoy information rights (or, perhaps the custodian or broker who administers the investment on their behalf). Nominated Persons should continue to contact that member, custodian or broker (and not the Company) regarding any changes or queries relating to the Nominated Person's personal details and interest in the Company (including any administrative matter). The only exception to this is where the Company expressly requests a response from a Nominated Person.
11. Pursuant to regulation 41(1) of the Uncertificated Securities Regulations 2001 (2001 No. 3755) (as amended) and for the purposes of section 360B of the Act, the Company has specified that only those members registered on the register of members of the Company at close of business on Monday 6 June 2022 or if the meeting is adjourned, on the day which is two days prior to the time of the adjourned meeting shall be entitled to attend and vote at the AGM in respect of the number of Ordinary Shares registered in their name at that time. Changes to the register of members after close of business on Monday 6 June 2022 shall be disregarded in determining the rights of any person to attend and vote at the AGM.
12. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the AGM to be held on Wednesday 8 June 2022 and any adjournment(s) thereof by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members and those CREST members who have appointed a voting service provider(s) should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
13. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (CREST Proxy Instruction) must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual (available via www.euroclear.com/CREST). The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the Company's agent (ID number RA10) by the latest time(s) for receipt of proxy appointments, together with any power of attorney or other authority under which it is sent. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which Link Group is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
14. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings (www.euroclear.com/CREST).
15. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001 (as amended). For further information relating to the CREST proxy system, please refer to the CREST Manual.
16. A corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member (provided, in the case of multiple corporate representatives of the same corporate shareholder, they are appointed in respect of different shares owned by the corporate shareholder or, if they are appointed in respect of those same shares, they vote those shares in the same way). Corporate shareholders can also appoint one or more proxies in accordance with Notes 3-7 and, if relevant, Notes 8-9 above. Please note, however, that if multiple corporate representatives purport to vote the same block of shares in different ways, they will be treated as not having voted.
17. Shareholders may change proxy instructions by submitting a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

Where you have appointed a proxy using the hard-copy form and would like to change the instructions using another hard-copy proxy form, please contact Link Telephone Helpline on 0371 664 0391 (calls are charged at the standard geographical rate and may vary by provider, lines are open 9:00am-5:30pm Mon-Fri) or if you are calling from overseas please call +44 371 664 0391 (calls outside the United Kingdom will be charged at the applicable international rate).

If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

18. If the Chairman, as a result of any proxy appointments, is given discretion as to how the votes the subject of those proxies are cast and the voting rights in respect of those discretionary proxies, when added to the interests in the Company's securities already held by the Chairman, result in the Chairman holding such number of voting rights that he has a notifiable obligation under the Disclosure, Guidance and Transparency Rules, the Chairman will make the necessary notifications to the Company and the Financial Conduct Authority. As a result, any member holding 3 per cent. or more of the voting rights in the Company who grants the Chairman a discretionary proxy in respect of some or all of those voting rights and so would otherwise have a notification obligation under the Disclosure, Guidance and Transparency Rules, need not make a separate notification to the Company and the Financial Conduct Authority.
19. Any Shareholder attending the AGM has the right to ask questions. The Company must cause to be answered any question relating to the business being dealt with at the meeting put by a Shareholder attending the AGM. However, members should note that no answer need be given in the following circumstances:
- (i) if to do so would interfere unduly with the preparation of the AGM or would involve a disclosure of confidential information;
 - (ii) if the answer has already been given on a website in the form of an answer to a question; or
 - (iii) if it is undesirable in the interests of the Company or the good order of the AGM that the question be answered.
- Please refer to page 2 above for further details on the procedure to follow if you wish to submit a question.
20. As at 27 April 2022, being the latest practicable date before the publication of this Notice, the Company's issued capital consisted of 188,182,958 Ordinary Shares carrying one vote each. Therefore, the total voting rights in the Company as at 27 April 2022 are 188,182,958 Ordinary Shares.
21. This Notice, together with information about the total numbers of shares in the Company in respect of which members are entitled to exercise voting rights at the meeting as at 27 April 2022, being the latest practicable date before the publication of this Notice, and, if applicable, any members' matters of business received after the publication of this Notice can be found on the Company's website at <http://www.nostrumoilandgas.com>.
22. Shareholders are advised that, unless otherwise stated, any telephone number, website and email address set out in this Notice or Chairman's letter should not be used to communicate with the Company (including the service of documents or information relating to the proceedings at the AGM). Shareholders who have general queries about the meeting should email IR@nog.co.uk or telephone +44 203 740 7430 (no other methods of communication will be accepted).
23. Under section 527 of the Act, Shareholders meeting the threshold requirements set out in that section have the right to require the Company to publish on a website a statement setting out any matter relating to: (i) the audit of the Company's accounts (including the auditor's report and the conduct of the audit) that are to be laid before the AGM; or (ii) any circumstances connected with an auditor of the Company ceasing to hold office since the previous meeting at which annual accounts and reports were laid in accordance with section 437 of the Act. The Company may not require the Shareholders requesting any such website publication to pay its expenses in complying with sections 527 or 528 of the Act. Where the Company is required to place a statement on a website under section 527 of the Act, it must forward the statement to the Company's auditor not later than the time when it makes the statement available on the website. The business which may be dealt with at the AGM includes any statement that the Company has been required under section 527 of the Act to publish on a website.
24. A Shareholder wishing to request publication of a statement under note 23 above must send the request to the Company using one of the following methods:
- 24.1 in hard copy form to Thomas Hartnett, Company Secretary, at the Company's registered office; or
 - 24.2 by email to hartnett@nog.co.uk and to be confirmed in writing to the registered office address.
25. Copies of service contracts of the executive directors and non-executive directors' letters of appointment are available for inspection at the Company's registered office during normal business hours and at the AGM from at least 15 minutes prior to the AGM until the end of the meeting.
26. Other information required by section 311A of the Act can be found in the copy of the Company's annual report and accounts for the financial year ended 31 December 2021 which are available, together with this Notice, at www.nog.co.uk.

