

**GULF KEYSTONE
PETROLEUM LTD.**



20 May 2011

**Information on attending and voting at the Annual General Meeting of
Gulf Keystone Petroleum Ltd. (AIM: GKP)**
("Gulf Keystone" or "the Company")

Dear Shareholder,

Please be informed that the Company's Annual General Meeting ("AGM") will be held on Thursday 16 June 2011 at 2pm (local time) at the Hilton Arc de Triomphe Paris, 51-57, rue de Courcelles, 75008 Paris, France as detailed in the Notice of the AGM, which is available on the Company's website at www.gulfkeystone.com/Report.aspx.

If you wish to attend and vote at the Company's AGM and you hold shares in the Company directly, your name will appear on the Shareholders' Register and you will have been sent the Notice of the 2011 AGM and the relevant voting form.

If you wish to attend and vote at the Company's AGM and you hold shares in the Company in electronic form in CREST via a nominee account (i.e. you are the "underlying holder"), you need to obtain a letter of authority from your bank/broker ("the Nominee Company") confirming your eligibility to attend and vote at the Company's AGM. Every underlying holder should bring such letter to the AGM. The Nominee Company should also forward a copy of the letter to Computershare at the contact address below:

The Company Secretary
Gulf Keystone Petroleum Ltd
For the attention of: George Czekalski
Relationship Manager – Depository Interest Team
Computershare Investor Services PLC,
The Pavilions, Bridgwater Road,
Bristol BS99 6ZY

Telephone number: 0870 703 1743
Email address: George.Czekalski@computershare.co.uk

The letter of authority from your Nominee Company should reach Computershare no later than 48 hours before the time of the AGM. Computershare will then issue a Letter of Representation, which will be provided to the Company.

All shareholders are kindly requested to bring a form of ID to register at the Company's AGM.

Best regards,

Gulf Keystone Petroleum Ltd.