

The Chairman of the
Annual General Meeting of
SeaBird Exploration Plc

Our ref.
Registrars Dept./kgb

Date
Oslo, Norway, 8 August 2019

SeaBird Exploration Plc - proxy authorisation Annual General Meeting 9 August 2019

We, DNB Bank ASA, Registrars Dept., holder of 538,931,381 shares of SeaBird Exploration Plc (the "Company") in the share register of the Company in Cyprus, hereby constitute and appoint the Chairman of the meeting, or failing the Chairman of the meeting, any individual appointed by the Chairman of the meeting, as his true and lawful agent and proxy, to represent the undersigned at the Annual General Meeting of shareholders of the Company to be held at Diagoras House, 7th Floor, 16 Pantelis Catelaris Street, CY-1306 Nicosia, Cyprus, at 11:00 (local time), for the purposes set forth below and in the Notice of Annual General Meeting issued by the Company, and at any adjournment thereof as specified below:

Resolutions:

Resolution 1: Declaration and sanctioning of dividends

Yes	No	Abstain	Broker non-votes*	Total
135,554,457	nil	35,053	403,341,871	538,931,381

Resolution 2: Adoption of the 2018 Annual Accounts of the Company

Yes	No	Abstain	Broker non-votes*	Total
135,589,458	nil	52	403,341,871	538,931,381

Resolution 3 – appointment of Directors

Resolution 3 a: Mr. Olav Haugland (Chair)

Yes	No	Abstain	Broker non-votes*	Total
135,100,867	488,591	52	403,341,871	538,931,381

Resolution 3 b: Mr. Heidar Engebret

Yes	No	Abstain	Broker non-votes*	Total
70,344,662	65,244,796	52	403,341,871	538,931,381

Resolution 3 c: Ms. Sidsel Godal

Yes	No	Abstain	Broker non-votes*	Total
135,587,419	2,091	nil	403,341,871	538,931,381

Resolution 3 d: Mr Nicholas Knag Nunn

Yes	No	Abstain	Broker non-votes*	Total
135,573,219	12,091	4,200	403,341,871	538,931,381

Resolution 4: Appointment of Auditors

Yes	No	Abstain	Broker non-votes*	Total
135,589,510	nil	nil	403,341,871	538,931,381

Resolution 5 – Remuneration of Directors and Auditors

Resolution 5 a: Remuneration to Auditors

Yes	No	Abstain	Broker non-votes*	Total
135,548,166	6,291	35,053	403,341,871	538,931,381

Resolution 5 b: Remuneration to Board of Directors up to the 2020 Annual General Meeting

Yes	No	Abstain	Broker non-votes*	Total
130,507,150	5,047,307	35,053	403,341,871	538,931,381

Resolution 6: Appointment and remuneration of Nomination Committee

Yes	No	Abstain	Broker non-votes*	Total
131,442,416	4,147,094	nil	403,341,871	538,931,381

Resolution 7 – Indemnification of Board members and management

Resolution 7 a: Indemnification of the Board

Yes	No	Abstain	Broker non-votes*	Total
130,558,476	5,030,982	52	403,341,871	538,931,381

Resolution 7 b: Authority to indemnify management

Yes	No	Abstain	Broker non-votes*	Total
130,544,276	5,040,982	4,252	403,341,871	538,931,381

Resolution 8: Notice of Extraordinary General Meetings

Yes	No	Abstain	Broker non-votes*	Total
132,085,310	3,504,200	nil	403,341,871	538,931,381

Resolution 9: Exclusion of pre-emption rights in relation to new shares

Yes	No	Abstain	Broker non-votes*	Total
130,517,150	5,033,159	39,201	403,341,871	538,931,381

* "Broker non-votes" – the number of shares for which no proxy vote instructions have been received from the beneficial shareholders. The shares are not to be voted for.

Yours sincerely,
on behalf of DNB Bank ASA


Kjetil Giil Berg
Head of Global Companies Registrars Section