

## PROXY VOTE INSTRUCTION

## SeaBird Exploration Plc (the "Company") Proxy Solicited for Annual General Meeting 16 July 2020

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Ms. Avra Arestis Zachariades, as their 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, 7<sup>th</sup> 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.

Please mark your votes as

in this example.

Resolutions	YES	NO	ABSTAIN
Appointment of Director			
1. Mr. Hans Christian Anderson			
Appointment of Nomination Committee Member			
2. Mr. Hans Jan Henry Anderson			
Signature(s)			
Date:			
Note: Please sign exactly as name appears below, joint owners sh signing as attorney, executor, administrator or guardian, please g		0	
Name of shareholder in block letters:			

Please return your completed and signed proxy, to be received by DNB Bank ASA on or prior to 15 July 2020, 11:00 hours Central European Time, either by way of e-mail to e-mail address: <a href="mailto:vote@dnb.no">vote@dnb.no</a> or by ordinary mail to DNB Bank ASA, Registrars Dept., P.O. Box 1600 Sentrum, 0021 Oslo, Norway, or if delivery by hand to: DNB Bank ASA, Registrars Dept., attn.: K. G. Berg, Dronning Eufemias gate 30, 0191 Oslo, Norway.