

## PROXY VOTE INSTRUCTION

## SeaBird Exploration Plc (the "Company") Proxy Solicited for Extraordinary General Meeting 31 December 2021

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Avra Arestis Zachariades, the Company's external legal counsel, as their true and lawful agent and proxy, to represent the undersigned at the Extraordinary 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.

Please mark your votes as

| Resolutions   | in | in this example. |    |         |
|---|----|------------------|----|---------|
|   |    | YES              | NO | ABSTAIN |
| 1. Appointment of Auditors  |    |                  |    |         |
| 2. Remuneration to Auditors   |    |                  |    |         |
| Signature(s) Date: Note: Please sign exactly as name appears below, joint signing as attorney, executor, administrator or guardia |    |                  | 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 30 December 2021, 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.