



PROXY VOTE INSTRUCTION

SeaBird Exploration Plc (the "Company") Proxy Solicited for Annual General Meeting 9 August 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Ms. Myria Georgiou, the Company's internal legal counsel, 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, 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 in this example.

| Resolutions | YES | NO | ABSTAIN |
|--|-------|-------|---------|
| 1. Declaration and sanctioning of dividends | | | |
| 2. Adoption of the 2018 Annual Accounts of the Company | | | |
| 3. Appointment of Directors | | | |
| 3 a Mr. Olav Haugland (Chair) | _____ | _____ | _____ |
| 3 b Mr. Heidar Engebret | _____ | _____ | _____ |
| 3 c Ms. Sidsel Godal | _____ | _____ | _____ |
| 3 d Mr. Nicholas Knag Nunn | _____ | _____ | _____ |
| 4. Appointment of Auditors | | | |
| 5. Remuneration of Directors and Auditors | | | |
| 5 a Remuneration to Auditors | _____ | _____ | _____ |
| 5 b Remuneration to Board of Directors up to the 2020 Annual General Meeting | _____ | _____ | _____ |
| 6. Appointment and remuneration of Nomination Committee | | | |
| 7. Indemnification of Board members and management | | | |
| 7 a Indemnification of the Board | _____ | _____ | _____ |
| 7 b Authority to indemnify management | _____ | _____ | _____ |
| 8. Notice of Extraordinary General Meetings | | | |
| 9. Exclusion of pre-emption rights in relation to new shares | | | |

Signature(s) _____

Date: _____

Note: Please sign exactly as name appears below, joint owners should each sign. When signing as attorney, executor, administrator or guardian, please give full title as such.

Name of shareholder in block

letters: _____

Please return your completed and signed proxy, to be received by DNB Bank ASA on or prior to 8 August 2019, 11:00 hours Central European Time, either by way of e-mail to e-mail address: vote@dnb.no 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.