



PROXY VOTE INSTRUCTION

**SeaBird Exploration Plc (the "Company")
Proxy Solicited for Annual General Meeting 8 August 2022**

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Ms. Avra Arestis Zachariades, the Company’s external 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 2021 Annual Accounts of the Company			
3. Appointment of Directors			
3 a Mr. Ståle Rodahl (Chair)	_____	_____	_____
3 b Mr. Nicholas Knag Nunn	_____	_____	_____
3 c Mr. Øivind Dahl-Stamnes	_____	_____	_____
3 d Mr. Hans Christian Anderson	_____	_____	_____
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 2023 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			
10. Increase of authorized share capital			
11. Change of name of the company to GEG Holding PLC			
12. Authorization to purchase own 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 5 August 2021, 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.