

PROXY VOTE INSTRUCTION

SeaBird Exploration Plc (the "Company") Proxy Solicited for Extraordinary General Meeting 8 January 2021

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, 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
Reduction of share premium account for the purposes of writing off losses of the Company			
1. That the Company's share premium account be reduced by US\$277,201,000 for the purpose of writing off losses of the Company			
Reduction of share premium account in excess of the wants of the Company			
2. That the Company's share premium account be reduced by an amount of US\$3,800,000 which amount is in excess of the wants of the Company and that the reduction be effected by the distribution to the Company's shareholders of up to 3,000,000 shares in Green Minerals AS.			

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 7 January 2021, 12:00 hours Central European Time, either by way of e-mail to e-mail address: <u>vote@dnb.no</u> 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.