



PROXY VOTE INSTRUCTION

SeaBird Exploration Plc (the "Company") Proxy Solicited for Annual General Meeting 13 August 2021

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Adoption of the 2020 Annual Accounts of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 a Mr. Ståle Rodahl (Chair)	_____	_____	_____
3 b Mr. Nicholas Knag Nunn	_____	_____	_____
3 c Mr. Øivind Dahl-Stammes	_____	_____	_____
3 d Mr. Hans Christian Anderson	_____	_____	_____
4. Appointment of Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Remuneration of Directors and Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 a Remuneration to Auditors	_____	_____	_____
5 b Remuneration to Board of Directors up to the 2022 Annual General Meeting	_____	_____	_____
6. Appointment and remuneration of Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Indemnification of Board members and management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 a Indemnification of the Board	_____	_____	_____
7 b Authority to indemnify management	_____	_____	_____
8. Notice of Extraordinary General Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Exclusion of pre-emption rights in relation to new shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. The rebranding into Green Energy Group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. Redenomination of the Company's share capital from USD to EUR			
11 a Redenomination of authorised share capital	_____	_____	_____
11 b Redenomination of issued share capital	_____	_____	_____
12. Reduction of the share premium standing to the credit of the Company's premium account			

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 13 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.