



## PROXY VOTE INSTRUCTION

### SeaBird Exploration Plc (the "Company") Proxy Solicited for Annual General Meeting 14 May 2020

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, 7<sup>th</sup> 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 2019 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. Rolf Inge Jacobsen	_____	_____	_____
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 2021 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. Consolidation of 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 x May 2020, 11:00 hours Central European Time, either by way of e-mail to e-mail address: [vote@dnb.no](mailto: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.