



PROXY VOTE INSTRUCTION

SeaBird Exploration PLC (the "Company") Proxy Solicited for Extraordinary General Meeting 27 September 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Ms Avra Arestis Zachariades, the Company's legal advisor in Cyprus, as his true and lawful agent and proxy, to represent the undersigned at the Extraordinary General Meeting of shareholders of the Company to be held in 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 Extraordinary General Meeting issued by the Company.



Please mark your votes as in this example.

Resolutions:

Resolution 1: Appointment of directors

	YES	NO	ABSTAIN
1 a. Mrs. Sidsel Godal			

	YES	NO	ABSTAIN
1 b. Mr. Olav Haugland			

	YES	NO	ABSTAIN
1 c. Mr. Nicholas Knag Nunn			

	YES	NO	ABSTAIN
1 d. Mr. Ståle Rodahl			

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 26 September 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.