

## PROXY VOTE INSTRUCTION

### SeaBird Exploration Plc (the "Company") Proxy Solicited for Annual General Meeting 06 June 2024

The undersigned hereby constitutes and appoints Mr Ståle Rodahl, Chairman of the Board, 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 Andrea Tselepou 14, 8201 Geroskipou, Pafos, 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 Adoption of the 2023 Annual Accounts of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Appointment of Directors			
a) Mr. Ståle Rodahl (Chair)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Mr. Sondre Svalastog Helsing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Mr. Øivind Dahl-Stamnes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Mr Hans Christian Anderson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Mr Sverre Strandenes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Appointment of Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Remuneration of Directors and Auditors			
a) Remuneration to Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Remuneration to Board of Directors up to the 2023 Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Appointment and remuneration of Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Indemnification of Board members and management			
a) Indemnification of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Authority to indemnify management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Notice of Extraordinary General Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Exclusion of pre-emption rights in relation to new shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Declaration and sanctioning of dividends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Acquisition by the Company of its own Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Conversion to SE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 SeaBird Exploration Plc on or prior to 12.00 hours CET on 5 June 2024 either by way of e-mail to e-mail address: [gm@sbexp.com](mailto:gm@sbexp.com) or by ordinary mail to SeaBird Exploration Plc, c/o SeaBird Exploration Norway AS, Sandviksboder 68, 5035 Bergen.