## PROXY VOTE INSTRUCTION

## SeaBird Exploration Plc (the "Company") Proxy Solicited for Annual General Meeting 03 August 2023

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.

 $\mathbf{X}$ 

Please mark your votes as

		in this ex	in this example.		
Resolutions		YES	NO	ABSTAIN	
1	Adoption of the 2022 Annual Accounts of the Company				
2	Appointment of Directors  a) Mr. Ståle Rodahl (Chair)  b) Mr. Sondre Svalastog Helsing  c) Mr. Øivind Dahl-Stamnes  d) Mr Hans Christian Anderson  e) Mr Sverre Strandenes				
3	Appointment of Auditors				
4	Remuneration of Directors and Auditors  a) Remuneration to Auditors				

b) Remuneration to Board of Directors up to the 2023

**Annual General Meeting** 

5 Appointment and remuneration of Nomination

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 2 August 2023, 12:00 hours Central European Time, either by way of e-mail to e-mail address: AGM2023@sbexp.com or by ordinary mail to SeaBird Exploration Plc, c/o SeaBird Exploration Norway AS, Sandviksboder 68, 5035 Bergen.