



## PROXY VOTE INSTRUCTION

### SeaBird Exploration PLC (the "Company") Proxy Solicited for Annual General Meeting 10 August 2018

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Ms Myria Georgiou, the Company's internal legal counsel, as his true and lawful agent and proxy, to represent the undersigned at the Annual General Meeting of shareholders of the Company to be held in 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 2017 Annual Accounts of the Company			
3. Appointment of Mr Olav Haugland as director of the Company			
4. Appointment of Auditors			
5. Remuneration of Directors and Auditors			
5 a Remuneration up to the 2018 AGM	_____	_____	_____
5 b Remuneration to Auditors	_____	_____	_____
5 c Remuneration up to the 2019 AGM	_____	_____	_____
6. Appointment 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. Consolidation of shares			
10. Exclusion of pre-emption rights in relation to new 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 9 August 2018, 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.