

## PROXY VOTE INSTRUCTION

### SeaBird Exploration Plc (the "Company") Proxy Solicited for Extraordinary General Meeting of 25 April 2025

The undersigned hereby constitutes and appoints Ms. Avra Arestis-Zachariades, as their true and lawful agent and proxy, to represent the undersigned at the Extraordinary General Meeting of shareholders of the Company to be held at Diagoras House, 7th Floor, 16, Pantelis Catelaris Street, 1097 Nicosia, Cyprus, 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	YES	NO	ABSTAIN
1 Creation of new class B shares			
2 Increase of authorised share capital			
3 Amendments to the Articles of Association			
4 Change of name of the Company			
5(a) Appointment of Alf Christian Thorkildsen as director			
5(b) Appointment of Kjell Erik Jacobsen as director			
5(c) Appointment of Ståle Roar Rodahl as director			
5(d) Appointment of Kurt Magne Waldeland as director			
5(e) Appointment of Lefki Savvidou as director			
5(f) Appointment of Pantelis Evangelou as director			
5(g) Appointment of Savvas Savvides as director			
5(h) Appointment of Marcus Chew Siong Huat as director			
5(i) Appointment of Zhao Beijia as director			
5(j) Appointment of Tan Ching Chin as director			
6 Remuneration of Directors			
7 Allotment of additional 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 SeaBird Exploration Plc on or prior to 24 April 2025, hours 10.00 am Central European Time, 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.