

## PROXY VOTE INSTRUCTION

### SeaBird Exploration Plc (the "Company") Proxy Solicited for Extraordinary General Meeting 19 December 2024

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, 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 Reduction of share premium account in excess of the wants of the Company and distribution to the Shareholders			
a) Reduction of share premium account			
b) Reduction is applied towards the Distribution			

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 18 December 2024, 11:00 hours 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.