

To the beneficial shareholders of
SeaBird Exploration Limited

Our ref.
Registrars Department/kgb

Date
Oslo, 17 April 2008

SeaBird Exploration Limited
VOTING ANNUAL GENERAL MEETING 8 MAY 2008

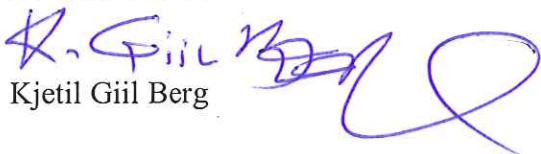
As your holding of shares in SeaBird Exploration Limited.(registered in The Norwegian Central Securities Depository - the "VPS") is registered in the name of DnB NOR Bank ASA in the main register of shareholders in British Virgin Islands on behalf of the VPS Register, voting at the above-mentioned Annual General Meeting will have to be executed through DnB NOR Bank ASA.

Attached please find a copy of the Notice of Annual General Meeting issued by SeaBird Exploration Limited on 17 April 2008 and a proxy form you may use if you want to cast your votes on the issues set forth in the above referred notice.

You are encouraged to specify your votes by marking the appropriate boxes on the enclosed proxy form. When properly executed, the proxy will be voted in the manner directed therein. If you sign and return your proxy without marking any appropriate boxes, the Chairman of the meeting or any individual appointed by the Chairman of the meeting, will as true and lawful agent and proxy for DnB NOR Bank ASA vote your shares as he sees appropriate.

Your proxy is to be received by DnB NOR Bank ASA, Registrars Department, Oslo, not later than **6 May 2008 12:00 hours Oslo Time**. The P O Box address of DnB NOR Bank ASA is: DnB NOR Bank ASA, Registrars Dept., 0021 Oslo, Norway. Alternatively, send the proxy by facsimile + (47) 22 94 90 20 within the aforementioned date and time.

Yours sincerely,
for DnB NOR Bank ASA


Kjetil Giil Berg

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**SeaBird Exploration Limited (the "Company")
Proxy Solicited for Annual General Meeting 8 May 2008**

The undersigned hereby authorize DnB NOR Bank ASA to constitute and appoint the Chairman of the meeting, or failing the Chairman of the meeting, any individual appointed by the Chairman of the meeting, 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 the Conference Entre at May Fair Hotel, Stratton Street, London W1J 8LT, United Kingdom on 8 May 2008 at 2 p.m. (UK time), for the purposes set forth below and in the Notice of Annual General Meeting issued by the Company on 17 April 2008.

Please mark your votes as in this example.

Issues	YES	NO	ABSTAIN
1. Declaration and sanctioning of dividends			
2. Adoption of the 2007 Annual Accounts of the Company			
3. Appointment of Directors			
4. Appointment of Auditors			
5.			
5.1 Remuneration of Directors and Auditors			
5.2 Principle of remuneration of Directors until AGM 2009			
6. Appointment of Nomination Committee			
7. Indemnification of Board members and management			

Signature(s) _____ Date: _____

Note: Please sign exactly as name appears above, 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: _____