

PROXY VOTE INSTRUCTION

SED Energy Holdings Plc (the "Company") Proxy for Extraordinary General Meeting of 29 December 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 on 29 December 2025 11.00am local time 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 Reduction of share premium account for the purpose of writing off losses of the Company			
2 Reduction of share premium account in excess of the wants of the Company and distribution to the Shareholders			
2a Reduction of share premium account in excess of the wants			
2b Reduction applied to the distribution to the shareholders			

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 SED Energy Holdings Plc. on or prior to 28 December 2026, hours 11.00 am local time, either by way of e-mail or ordinary mail:

E-Mail:

gm@energyholdings.cy

Address:

SED Energy Holdings Plc
Nicola Nicolaide Avenue 19,
PETRIDEIO MEGARON,
1st Floor, Office 103,
8010 Pafos
Cyprus