

## PROXY VOTE INSTRUCTION

### SED Energy Holdings Plc (the "Company") Proxy for Extraordinary General Meeting of 26 May 2026

The undersigned hereby constitutes and appoints Mr. Konstantinos Michail, 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 26 May 2026 11.00am local time at Arch. Makariou III, 195, Neocleous House, 3030, Limassol, 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. Appointment of Directors			
1(a) Appointment of Alf Christian Thorkildsen as director			
1(b) Appointment of Kjell Erik Jacobsen as director			
1(c) Appointment of Kurt Magne Waldeland as director			
1(d) Appointment of Lefki Savvidou as director			
1(e) Appointment of Pantelakis Evangelou as director			
1(f) Appointment of Savvas Savvides as director			
1(g) Appointment of Marcus Chew Siong Huat as director			
1(h) Appointment of Zhao Beijia as director			
1(i) Appointment of Tan Ching Chin as director			
2. Remuneration of Directors			

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, Issuer Services no later than 21 May 2026, at 12.00 CEST, either by way of e-mail or ordinary mail:

E-Mail:  
vote@dnb.no

Address:  
DNB Bank ASA  
Issuer Services  
P.O. Box 1600 Sentrum  
0021 Oslo  
Norway