

PROXY FORM

(Shareholders other than other than shareholders via the systems of LuxCSD)

Corre Energy B.V.
("Company")

proxy form for the extraordinary general meeting of the Company on 7 December 2021

This proxy form is for the extraordinary general meeting ("**EGM**") of the Company to be held on Tuesday 7 December 2021 at 14:00 hours CET.

The undersigned:

(name),

(address),

(postal code, city and country),

("Grantor"), acting in his/her/its capacity as holder of:

_____ (number) ordinary shares in the capital of the
Company, hereby grants a proxy to:

Timothy Francis Allen, Chair and board member of the Company (or his substitute), to represent the Grantor at the EGM and to speak on behalf of the Grantor and to vote the shares in respect of the items on the agenda for the EGM¹:

- a. without specific voting instruction² ; or
- b. in the manner set out below;

¹ In case no box a. or b. is ticked the proxy is deemed to be given without specific voting instructions.

² A proxy granted without a specific voting instruction will be regarded to include a voting instruction in favour of all items on the agenda for the EGM.

Please mark your votes as in this example.

Agenda items
ABSTAIN

FOR **AGAINST**

1. Opening of the meeting and announcements	N.A.	N.A.	N.A.
2a. Announcement regarding the composition of the Board	N.A.	N.A.	N.A.
2b. Appointment of Mr Luca Moro as Non-Executive Director			
3c. Remuneration of Mr Luca Moro as Non-Executive Directors			
10. Any other business	N.A.	N.A.	N.A.
11. Close	N.A.	N.A.	N.A.

-signature page follows-

- signature page written proxy EGM Corre Energy B.V. –

Signed in _____ on _____ 2021.

Signature: _____

Please return your completed and signed proxy form. The proxy form is to be received by Corre Energy B.V. by email (cosec@corre.energy) no later than 17.00 hours CET on 6 December 2021.