

PROXY FORM

(Shareholders 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 June 2022

This proxy form is for the extraordinary general meeting ("**EGM**") of the Company to be held on Tuesday 7 June 2022 at 17:00 (CEST).

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 made at his discretion) or Ms. Naomi Bailey, Company Secretary (or her substitute made at her discretion),¹ 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 EGM²:

- a. without specific voting instruction³ ; or
- b. in the manner set out below;

¹ In case no person is crossed out, the proxy is deemed to be given to Timothy Francis Allen.

² In case no box a. or b. is ticked the proxy is deemed to be given without specific voting instructions.

³ 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

FOR AGAINST ABSTAIN

1. Opening of the meeting and announcements	N.A.	N.A.	N.A.
2. Presentation of the CEO on the proposed private placement	N.A.	N.A.	N.A.
3a. Resolve to issue new shares			
3b. Resolve to exclude the pre-emptive rights			
4. Close	N.A.	N.A.	N.A.

-signature page follows-

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

Signed in _____ on _____ 2022.

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 CEST on 6 June 2022.