

PROXY FORM

(Shareholders other than shareholders via the systems of LuxCSD)

Corre Energy B.V.

("Company")

proxy form for the annual general meeting of the Company on 28 June 2022

This proxy form is for the annual general meeting ("**AGM**") of the Company to be held on 28 June 2022 at 10:00 hours (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 AGM and to speak on behalf of the Grantor and to vote the shares in respect of the items on the agenda for the AGM²:

- 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
ABSTAIN

FOR **AGAINST**

1. Opening of the meeting and announcements	N.A.	N.A.	N.A.
2a. Presentation of the Annual Report 2021	N.A.	N.A.	N.A.
2b. Adoption of the Annual Accounts 2021			
3. Appropriation of result 2021			
4a. Release from liability of the Executive Directors			
4b. Release from liability of the Non-Executive Directors			
5. Delegations to the Board of Directors regarding the issue of shares			
6. Authorisation of the Board of Directors to repurchase shares			
7. Language annual accounts for the financial year 2022			
8. Any other business	N.A.	N.A.	N.A.
9. Close	N.A.	N.A.	N.A.

-signature page follows-

- signature page written proxy AGM 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 hours CEST on 27 June 2022.