



Control Number:

Registration:

Shares:

**Your vote matters – here’s how to vote!**

You may vote online or by phone instead of mailing this card.

**Votes submitted electronically must be received by 11:59 p.m., Eastern Time, on August 25, 2022.**

**Online**

Go to <http://onlineproxyvote.com/epc/>— your control number to vote is in the upper left-hand corner of this proxy card.

**Phone**

Call 469-633-0101 within the USA, US territories and Canada.

Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.

**2022 Annual Meeting Proxy Card**

▼ **IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE.** ▼

**A. Proposals — The Board of Directors recommends a vote FOR all the nominees listed and FOR Proposal 2, the frequency of “1 Year” on Proposal 3 and FOR Proposal 4.**

1. Election of Directors:      01 — Thomas W. Pritchard      02 — Michael R. Morrisett      03 — Vice Admiral Andrew Lewis

**Mark here to vote FOR all nominees.**

**Mark here to WITHHOLD vote from all nominees.**

**For all EXCEPT — To withhold authority to vote for any nominee(s), write the name(s) of such nominee(s) below.**

2. To approve, on a non-binding advisory basis, the compensation of the company’s named executive officers.

**For**    **Against**    **Abstain**  
       

3. To select, on a non-binding advisory basis, the frequency of future stockholder advisory votes on the compensation of the company’s named executive officers.

**1 Year**    **2 Years**    **3 Years**    **Abstain**  
           

4. To approve the Empire Petroleum Corporation 2022 Stock and Incentive Compensation Plan.

      

In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting and at any and all adjournments thereof.

**B. Authorized Signatures — This section must be completed for your vote to count. Please date and sign below.**

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or custodian, please give full title.

Date (mm/dd/yyyy) — Please print date below.

Signature 1 — Please keep signature within the box.

Signature 2 — Please keep signature within the box.

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**Important Notice Regarding the Availability of Proxy Materials for the 2022 Annual Meeting of Stockholders to be Held on August 26, 2022.** Stockholders may view the proxy statement, this form of proxy and our 2021 Annual Report to Stockholders over the Internet by accessing our website at: <https://empirepetroleumcorp.com>.

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**Proxy — Empire Petroleum Corporation**



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Annual Meeting – August 26, 2022  
2200 S. Utica Place, Suite 150  
Tulsa, Oklahoma

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**

The undersigned hereby appoints Thomas W. Pritchard and Michael R. Morrisett, and each of them, with full power of substitution, as proxies to represent and vote all of the shares of Common Stock the undersigned is entitled to vote at the Annual Meeting of Stockholders of Empire Petroleum Corporation to be held on the 26th day of August, 2022, at 9:00 a.m., local time, at 2200 S. Utica Place, Suite 150, Tulsa, Oklahoma, and at any and all adjournments thereof, on all matters coming before said meeting.

**THIS PROXY WILL BE VOTED AS DIRECTED, OR IF NO DIRECTION IS INDICATED, WILL BE VOTED “FOR” ALL NOMINEES ON PROPOSAL 1, “FOR” PROPOSAL 2, THE FREQUENCY OF “1 YEAR” ON PROPOSAL 3 AND “FOR” PROPOSAL 4.**

**PLEASE MARK, SIGN AND DATE THE PROXY ON THE REVERSE SIDE AND RETURN THE PROXY CARD PROMPTLY USING THE ENCLOSED ENVELOPE.**

**(Items to be voted appear on reverse side)**

**C. Non-Voting Items**

**Change of Address** — Please print new address below.

**Comments** — Please print your comments below.

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**Meeting Attendance**  
Mark box to the right if you plan to attend the Annual Meeting.