

Reply to: **Awilco LNG ASA**, P.O. Box 1583 Vika, NO-0118 Oslo,
Telefax (+47) 2201 4370 or mk@awilcolng.no **within 10th June 2014.**

NOTIFICATION OF ATTENDANCE AT THE ANNUAL GENERAL MEETING

The undersigned shareholder of Awilco LNG ASA will attend the Company's Annual General Meeting in Oslo on **12 June 2014 at 1 p.m.** at Company office address Beddingen 8 Aker Brygge, Oslo.

I/We own shares.

Signed at on 2014

Shareholder:

.....
(signature)

.....
(block letters)

Reply to: **Awilco LNG ASA**, P.O. Box 1583 Vika, NO-0118 Oslo,
Telefax (+47) 2201 4370 or mk@awilcolng.no **within 10th June 2014.**

NOTIFICATION OF REPRESENTATION BY PROXY AT THE ANNUAL GENERAL MEETING

The undersigned shareholder of Awilco LNG ASA hereby appoints

.....
(block letters)

as proxy to attend the Annual General Meeting on **12 June 2014 at 1 p.m.** and to vote on my/our behalf.

I/We own shares.

Signed at on 2014

Shareholder:

.....
(signature)

.....
(block letters)