

Reply to: **Awilco LNG ASA**, P.O. Box 1583 Vika, NO-0118 Oslo,  
Telefax (+47) 2201 4370 or mk@awilcolng.no **within 25 April 2017.**

## **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 **26 April 2017 at 10:00 a.m.** at Company office address Beddingen 8 Aker Brygge, Oslo.

I/We own ..... shares.

Signed at ..... on ..... 2017

Shareholder: .....

.....  
Signature

.....  
Name in block letters

.....

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## **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 **26 April 2017 at 10:00 a.m.** and to vote on my/our behalf.

I/We own ..... shares.

Signed at ..... on ..... 2017

Shareholder: .....

.....  
Signature

.....  
Name in block letters