

APPENDIX 2

POWER OF ATTORNEY FOR ANNUAL GENERAL MEETING IN ELECTROMAGNETIC GEOSERVICES ASA ON 3 JUNE 2014 AT 14:00, TO BE HELD IN THE COMPANY'S OFFICES ON THE 7TH FLOOR OF DRONNING MAUDS GT 15, 0250 OSLO

If you are prevented from attending the Annual General Meeting on 3 June 2014, you may assign a power of attorney. In such event, you may use this power of attorney form. The form must be received by Nordea Bank Norge ASA by 09:00 a.m. (Norwegian time) on 30 May 2014.

Nordea Bank Norge ASA, Issuer Services, P.O. Box 1166 – Sentrum, 0107 Oslo
Fax at + 47 22 48 63 49, Email: Issuerservices.no@nordea.com

The undersigned shareholder in Electromagnetic Geoservices ASA hereby assigns (tick as appropriate):

☐ Chairman of the Board Bjarte Bruheim or a person designated by him

☐ _____ Name of proxy (in capital letters)

power of attorney to attend the AGM and vote my/our shares at the Annual General Meeting of Electromagnetic Geoservices ASA on 3 June 2014. Where the power of attorney is submitted without naming a proxy, the power of attorney will be considered assigned to the Chairman of the Board or a person designated by him.

Voting shall take place in accordance with the instructions below. Please note that in the event a power of attorney is submitted without crossing off any of the boxes, your vote will be considered cast “in favour” of the motions in the notice, yet so that the proxyholder decides how to vote to the extent that other motions are made in addition to or instead of the motions in the notice.

	In favor	Against	Abstention
1. Election of a person to co-sign the minutes of meeting			
2. Approval of the notice and agenda			
3. Approval of 2013 annual accounts and director's report			
4. Statement on the determination of salaries and other remuneration for leading personnel			
5. Corporate governance statement (non-voting item)			
6. Board authorization to issue shares 6.1. Board power of attorney – transactions and general corporate purposes 6.2. Board power of attorney – option incentive schemes			
7. Board power of attorney to acquire own shares			
8. Board compensation			
9. Auditor's fee for 2013			
10. Resolution for two weeks calling notice			
11. Election of new director			
12. Re-election of current directors 12.1 Berit Svendsen – Director. Two years 12.2 Jeffrey Allan Harris – Director. Two years			

Date

Place

Shareholder's signature