

POWER OF ATTORNEY FOR EXTRAORDINARY GENERAL MEETING OF GOLDEN ENERGY OFFSHORE SERVICES AS ON 17 MARCH 2021

The undersigned shareholder hereby gives Per Ivar Fagervoll (or whom he appoints) power of attorney to meet on our behalf and vote our shares, in total _____ shares, in Golden Energy Offshore Services AS (the “**Company**”) at the extraordinary general meeting of the Company to be held on 17 March 2021, as follows:

	For	Against	Abstained
1. Election of Per Ivar Fagervoll to chair the meeting and [name] to sign the minutes together with the chairperson:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of notice and the agenda:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Power of attorney for issuance of new shares		<input type="checkbox"/>	<input type="checkbox"/>
a. Board’s original proposal 9 March 2021	<input type="checkbox"/>		
b. Alternative proposal 11 March 2021	<input type="checkbox"/>		

For item 3, please indicate either a) or b) if you vote in favour of the power of attorney for issuance of new shares. Alternative b) is backed by the board of directors.

Place, date: _____

Name of shareholder in print

Signature