

Oceanteam Shipping ASA

POWER OF ATTORNEY – ORDINARY GENERAL ASSEMBLY Thursday 31 May 2012

NAME OF SHAREHOLDER: _____

Shareholders wanting to be represented by attorney in the ordinary general assembly 31.05.2012 at 13:00, must complete this form of **POWER OF ATTORNEY** and submit it to:

Oceanteam Shipping ASA
Tveiteråsveien 12
N-5853 BERGEN
Fax no.: +47 55 10 82 49
E – mail: kathleen@oceanteam.no

The number of shares registered in the shareholders register with the Norwegian Registry of Securities (VPS) on Thursday 10 May 2012 is _____ shares.

If the shareholder does not submit a **SEPARATE NOTICE OF ATTENDANCE AT THE ORDINARY GENERAL ASSEMBLY** (please see below), then this **POWER OF ATTORNEY** must have arrived **not later than on Saturday 26.05.2012 at 16:00**.

The above named shareholder who owns _____ shares in **Oceanteam Shipping ASA**, does hereby appoint:

Tick off

☐ The chairman of the board of directors, Mr Hessel Halbesma ☐ or _____ (insert name in capital letters)

.....
(If this form is submitted with no alternative name filled in, the chairman of the board will be considered as having been appointed as Attorney)

as my/our lawful attorney with power and authority to attend and represent me/us at the ordinary general assembly in **Oceanteam Shipping ASA** 31.05.2012 at 13:00.

Place: _____ Date: _____ 2012 Signature: _____

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✂

Oceanteam Shipping ASA

NOTICE OF ATTENDANCE - ORDINARY GENERAL ASSEMBLY

NAME OF SHAREHOLDER: _____

Shareholders wanting to attend the ordinary general assembly in **Oceanteam Shipping ASA**, must submit this **NOTICE OF ATTENDANCE AT THE ORDINARY GENERAL ASSEMBLY** to:
Oceanteam Shipping ASA, Tveiteråsveien 12, 5853 BERGEN, Fax no.: +47 55 10 82 49,
E- mail: kathleen@oceanteam.no

THE NOTICE OF ATTENDANCE AT THE ORDINARY GENERAL ASSEMBLY must have arrived **not later than on Saturday 26.05.2012 at 16:00**.

The number of shares registered in the shareholders register with the Norwegian Registry of Securities (VPS) on Thursday 10 May 2012 in the name of the shareholder is _____ shares.

The above named shareholder in **Oceanteam Shipping ASA** hereby confirm that I/we will attend the ordinary General assembly on Thursday 31.05.2012 at 13:00 in addition, the undersigned will represent the following shareholders according to the enclosed or separately submitted Powers of Attorney:

Shareholders Name:	Shares (number):
_____	_____
_____	_____

Place: _____ Date: _____ 2012 Signature: _____