



If you plan to attend the Annual General Meeting, please send this notification to Prosafe Production Management B.V., Attn: Ellen Altena, no later than 9 May 2010 at 13:00 CET (telefax no. **+31 2 3727 1242**, e-mail **ellen@ppmbv.com**).

NOTICE OF ATTENDANCE AT THE ANNUAL GENERAL MEETING

The undersigned shareholder in Prosafe Production Public Limited will attend the annual general meeting on Tuesday 11 May 2010 at 13:00 Cyprus time at Four Seasons, Limassol, Cyprus

I will vote for the following shares:

Own shares: shares

Other shares according to the enclosed power of attorney: shares

Total: shares

..... (place and date)

..... (signature)

..... (name, typed)

..... (address, typed)

The statement must be dated and signed

If you are unable to attend the annual general meeting, this proxy can be used to appoint a representative by sending it to Prosafe Production Management B.V., Attn: Ellen Altena, no later than 7 May 2010 at 16:00 CET (telefax no. **+31 2 3727 1242**, e-mail **ellen@ppmbv.com**).

PROXY

I/We,, of, being a Member/Members of the above-named Company, hereby appoint of, or failing him Mr. Reidar Lund, chair of the board, as my/our proxy to vote for me/us or on my/our behalf at the annual general meeting of the Company to be held on Tuesday 11 May 2010, and at any adjournment thereof.

Number of shares:

Signed this day of 2010

The proxy will vote as he thinks fit.* / The proxy is instructed to vote as per the attached detailed voting instructions*.

* Strike out whichever is not desired.

..... (signature)

..... (name, typed)

..... (address, typed)

The statement must be dated and signed