



Voting instructions, Annual General Meeting Prosafes Production Public Limited 11 May 2010:

Resolution	For	Against	Abstain	Proxy to vote as he deems fit
1. Election of the chair of the meeting				
2. Approval of the notice of meeting and agenda				
3. Approval of the report of the Board of Directors				
4. Approval of the annual financial statements for the year ended 31 December 2009				
5. Approval of the report of the auditors on the annual financial statements for the year ended 31 December 2009				
6. Election of Directors				
Ronny Johan Langeland (Chair) (2 years)				
Christian Brinch (1 year)				
Arne Austreid (2 years)				
Michael Raymond Parker (1 year)				
Carine Smith Ihenacho (2 years)				
Christakis Klerides (2 years)				
7. Determination of the remuneration of the Board of Directors				
8. Determination of the remuneration of the members and alternate member of the nomination committee				
9. Re-appointment of Ernst & Young as auditors of Prosafes				
10. Approval of the remuneration of the auditors				

..... (signature)

..... (name, typed)

..... (address, typed)