

**ROMREAL LTD**  
**(the “Company”)**

**PROXY FORM**

**Proxy Solicited for 2014 Annual General Meeting - 25 April 2014**

The undersigned hereby authorise DNB Bank ASA to constitute and appoint the Chairman of the Meeting, or failing him, any individual duly appointed by the Chairman of the Meeting, to represent the undersigned at the 2014 Annual General Meeting of shareholders of the Company to be held at Victoria Place, 31 Victoria Street, Hamilton HM10, Bermuda on 25 April 2014 at 1.00pm (local time) or any adjournment thereof, for the purposes set forth below and in the Notice of 2014 Annual General Meeting issued by the Company on 04<sup>th</sup> April 2014.

☒ Please mark your votes as in this example.

Item	Resolutions	For	Against	Abstain
5	Appoint Ernst & Young as Auditors until the close of the next Annual General Meeting and refer remuneration of the Auditors to the Board of Directors.			
6 (a)	Determine the number of Directors to be up to a maximum of EIGHT(8);			
6 (b)	Elect directors for the ensuing year: (a)Kjetil Gronskag    (b)Jonas N. Bjerg (c)Arve Nilsson      (d)Lacramioara Isarescu    (e) Arne Reinemo			
6 (c)	Authorise the Directors to fill any vacancies on the Board as and when they deem fit;			
6 (d)	Authorise the Directors to appoint Alternate Directors as and when they deem fit; and			
6 (e)	Consider fees payable to the Director(s) of EUR 1,500 per quarter. Directors Kjetil Gronskag, Jonas N. Bjerg, and Arve Nilsson abstain from any fees in case they are being re-elected.			

Signature(s):

Date:

*Note: Please sign exactly as name appears above, joint owners should each sign. When signing as attorney, executor, administrator or guardian, please give full title as such.*

Name of shareholder (in block letters): \_\_\_\_\_

***Please return this proxy form to DNB Bank ASA via e-mail in PDF format to [vote@dnb.no](mailto:vote@dnb.no), or by post to DNB Bank ASA, Registrars Dept., P.O. Box 1600 Sentrum, 0021 Oslo, Norway, to be received no later than 18.00 Norwegian Time on 23 April 2013.***