

**ROMREAL LTD.**  
(the "Company")

**PROXY FORM**

**Proxy Solicited for 2016 Annual General Meeting – 22 April 2016**

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 2016 Annual General Meeting of the Shareholders of the Company to be held at Burnaby Building, 16 Burnaby Street, Hamilton HM11, Bermuda on **Friday, 22 April 2016 at 1.00pm (local time)**, or at any adjournment thereof, for the purposes set forth below and in the Notice of the 2016 Annual General Meeting issued by the Company on 1 April 2016.

<b>Item</b>	<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
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 as follows:  Kjetil Gronskag Bendt Thorkildsen Arve Nlsson Lacramioara Isarescu 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;			
6(e)	Consider fees payable to the Director(s) of EUR 1,500 per quarter. Director Kjetil Gronskag abstains from any fees in the case he is being re-elected.			

.....  
Signature(s):

.....  
Date:

*Note: Please sign exactly as the name appears above; joint owners should each sign. When signing as an 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 either via e-mail in PDF format to [vote@dnb.no](mailto:vote@dnb.no), or by post to DNB Bank ASA, Registrars Department, PO Box 1600 Sentrum, 0021 Oslo, Norway, to be received no later than 18.00 Norwegian time on 20 April 2016.***