The Extraordinary General Meeting in Petrolia Drilling ASA to be held on 19.04.2010 at 13:00 at Thon Vika Atrium, Munkedamsveien 45, 0121 Oslo

Petrolia Drilling ASA – Extraordinary General Meetting

The Attendance slip must be returned to Nordea Bank Norge ASA no later than 15:00 hours on 15.04.2010.
Address: Nordea Bank Norge ASA, Issuer Services, P.O.Box 1166 Sentrum, 0107 Oslo, Norway.
Telefax + 47 22 48 63 49. Registration may also be performed, within the same deadline on www.petrolia.no

The undersigned will attend Petrolia Drilling ASA's
Annual General Meeting on 19.04.2010 and

☐ **vote for my/our shares**

☐ **vote for other shares in accordance with proxy(ies) enclosed**

Shareholders who are unable to attend the Extraordinary General Meeting, may execute a proxy in the name of any other person attending the meeting.

The proxy must be returned to Nordea Bank Norge ASA no later than 15.00 hours on 15.04.2010.
Address: Nordea Bank Norge ASA, Issuer Services, P.O. Box 1166 Sentrum, 0107 Oslo, Norway.
Telefax + 47 22 48 63 49. Execution of a proxy may also be performed, within the same deadline, on www.petrolia.no

The undersigned shareholder in Petrolia DrillingASA hereby authorises:

☐ **Chairman of the Corporate Assembly**

☐ **CEO**

☐ ____
Other person (name)

to attend and vote on my/our behalf at Petrolia Drilling ASA's Extraordinary General Meeting on 19.04.2010.

Name and address of shareholder: ____

________ ________ ______________________
date place shareholder's signature