### NOTICE OF ANNUAL GENERAL MEETING IN

### **SeaBird Exploration PLC**

The Board of Directors hereby convene the Shareholders of

### SeaBird Exploration PLC

# to the Annual General Meeting to be held on 7 May 2015 11.00 Local time

at Diagoras House, 7th Floor, 16 Pantelis Catelaris Street, CY-1306 Nicosia, CYPRUS

The Annual General Meeting will be opened by a member of the Board of Directors

### The following agenda has been set for the general meeting:

- 1. Declaration and sanctioning of dividends
- 2. Adoption of the 2014 Annual Accounts of the Company
- 3. Appointment of Directors
- 4. Appointment of Auditors
- 5. Remuneration of Directors and Auditors
- **6.** Appointment of Nomination Committee
- Indemnification of Board members and management
- 8. Notice of Extraordinary General Meetings

The purpose of the Meeting is to consider and, if thought fit, approve the entry by SeaBird Exploration PLC ("SeaBird or the "Company") into each of the matters listed above.

Supporting documentation for the Annual General Meeting, including the 2014 Annual Accounts, is found on the Company's website <a href="https://www.sbexp.com">www.sbexp.com</a>.

### 1. DECLARATION AND SANCTIONING OF DIVIDENDS

At an Annual General Meeting of the Company, the declaration and sanctioning of dividends based on the proposal of the Directors is one of the matters that should be dealt at such meeting.

In consideration of the current commitments and the communicated investment plans the Board of Directors will not submit any such proposal to recommend the making of any declaration of dividends to the meeting and therefore no distributions of dividends shall be sanctioned or declared at this meeting.

# THE BOARD OF DIRECTORS PROPOSES THE FOLLOWING TO BE RESOLVED AS AN ORDINARY RESOLUTION

that the Company declares no dividend ("Resolution 1").

### 2. ADOPTION OF 2014 ANNUAL ACCOUNTS

The Annual General Meeting of the Company is responsible for the approval and adoption of the Annual Accounts of the Company for the year ended 31 December 2014 and the Annual Report for the same year (together the "2014 Accounts"), as adopted and presented by the Board of Directors. The 2014 Accounts are made available to each shareholder and posted on the Company's web site.

# THE BOARD OF DIRECTORS PROPOSES THE FOLLOWING TO BE RESOLVED AS AN ORDINARY RESOLUTION

that the 2014 Accounts be and are hereby approved, adopted and confirmed in all respects. ("Resolution 2")

### 3. APPOINTMENT OF DIRECTORS

The Nomination Committee ("the Committee") is by the Annual General Meeting given mandate to evaluate and recommend candidates for shareholder appointed Directors, as well as to propose remuneration for the Board of Directors (please see <u>Appendix 1</u> for more details). As is set out in the attached "Recommendation by the Nomination Committee", the Company has four Directors:

Mr. Åge Korsvold (Chairman) Mr. Kjell Mathiassen Mrs. Kitty Hall Mr. Melvin Teigen

The General Meeting is responsible for the election of Directors. The Committee recommends, as further described in the "Recommendation by the Nomination Committee" that the Board should consist of:

- Anette Malm Justad (Chair)
- Hans Petter Klohs
- Olav Haugland
- Katherine Jessie Martin (neé Hall)
- Gert Triest

## THE BOARD OF DIRECTORS PROPOSES THE FOLLOWING TO BE RESOLVED AS ORDINARY RESOLUTIONS

that Mrs Anette Malm Justad be and is hereby appointed as a director and Chairman of the Board until the Annual General Meeting to be held in 2016 ("Resolution 3 a)"),

that Hans Petter Klohs be and is hereby appointed as a director until the Annual General Meeting to be held in 2016 ("**Resolution 3 b)"**),

that Olav Haugland be and is hereby appointed as a director until the Annual General Meeting to be held in 2016 ("Resolution 3 c)"),

that Katherine Jessie Martin (neé Hall) be and is hereby appointed as a director until the Annual General Meeting to be held in 2016 ("**Resolution 3 d)**"), and

that Gert Triest be and is hereby appointed as a director until the Annual General Meeting to be held in 2016 ("Resolution 3 e)").

### 4. APPOINTMENT OF AUDITORS

The Annual General Meeting is responsible for the appointment of Auditors. The Board of Directors recommends Auditor to be re-appointed:

BDO Ltd.
Antonis Zenios Tower
1 Erehthiou Street
PO Box 25277, CY2413, Nicosia
CYPRUS

## THE BOARD OF DIRECTORS PROPOSES THE FOLLOWING TO BE RESOLVED AS AN ORDINARY RESOLUTION

that BDO Ltd. be and are hereby re-appointed as Auditors of the Company until the next Annual General Meeting. ("**Resolution 4**")

### 5. REMUNERATION OF DIRECTORS AND AUDITORS

The Annual General Meeting is responsible for the fixing of, or determining of the method of fixing of, remuneration of the Directors and of the Auditors.

## THE BOARD OF DIRECTORS PROPOSES THE FOLLOWING TO BE RESOLVED AS ORDINARY RESOLUTIONS

that the remuneration of the Directors and Auditors for services rendered up and until this Annual General Meeting with the amounts set out below be and are hereby approved, adopted and confirmed in all respects:

Remuneration to the Board of Directors for the period up to the AGM, a monthly fee of US\$ 3,333.34 for each Director and a monthly fee of US\$ 7,000.00 for the Chairman ("Resolution 5 a)").

Remuneration to the Auditor in total for the audit work with the Company's 2014 Annual Accounts is to be determined by the Board of Directors in accordance with the Articles of Association ("Resolution 5 b)").

Noting that the remuneration of the Directors until next AGM needs to be fixed in principle in line with international practice, it is proposed that the fees to apply for the full term of service until the Annual General Meeting in to be held in 2016 shall be EUR 40,000 for each Director, and for the chairperson NOK 2,500 per hour worked in the capacity as the chairperson, however, so that the total remuneration shall not fall below EUR 80,000, nor exceed NOK 1 million, per annum. In addition, the board members shall receive USD 1,500 per travel day in connection with board meetings, for any board meeting held in another country than that in which the board member resides, and each member of the Company's Remuneration Committee and Audit Committee should receive USD 1,500 per meeting day each, up to a total of USD 6,000.

# THE BOARD OF DIRECTORS PROPOSES THE FOLLOWING TO BE RESOLVED AS AN ORDINARY RESOLUTION

that the principal remuneration to be paid to each Director and to the Chairman until the AGM to be held in 2016 be and is hereby approved as proposed viz. a fee of EUR 40,000 for each Director, and for the chairperson NOK 2,500 per hour worked in the capacity as the chairperson, however, so that the total remuneration shall not fall below EUR 80,000, nor exceed NOK 1 million, per annum. In addition, the board members shall receive USD 1,500 per travel day in connection with board meetings, for any board meeting held in another country than that in which the board member resides and the Company be and is hereby authorized to pay the Directors and the Chairman in line with said remuneration principle by monthly instalments ("Resolution 5 c)").

#### 6. NOMINATION COMMITTEE

The 2013 Annual General Meeting elected the following persons to the Committee:

Name Resident

Thomas Aanmoen (Chair) Norway

Kjell Mathiassen Norway

Birger Nergaard Norway

For the period until the Annual General Meeting to be held in 2016, it is proposed that the Committee be unchanged, so that Thomas Aanmoen (Chair), Kjell Mathiassen and Birger Nergaard be appointed to the committee.

It is proposed that the Nomination Committee is remunerated with an annual fixed fee of US\$ 3,000 per member until the Annual General Meeting to be held in 2016.

## THE BOARD OF DIRECTORS PROPOSES THE FOLLOWING TO BE RESOLVED AS AN ORDINARY RESOLUTION

that Thomas Aanmoen (Chair), Kjell Mathiassen and Birger Nergaard are appointed as the Nomination Committee of the Company. The members of the Nomination Committee shall be remunerated with an annual fixed fee of US\$ 3,000 per member until the Annual General Meeting to be held in 2016 ("Resolution 6").

### 7. INDEMNIFICATION OF BOARD MEMBERS AND MANAGEMENT

The Directors of the Board are insured in relation to claims related to their service for the Company. However, such insurance cover is limited in a number of ways and may not give adequate cover in all situations, including after resignation of a director.

The Board of Directors therefore recommends that the Board of Directors, and the executive management to the extent that the Board finds appropriate, are indemnified with respect to liabilities or expenses related to their service for the Company up until the Annual General Meeting to be held in 2016.

# THE BOARD OF DIRECTORS PROPOSES THE FOLLOWING TO BE RESOLVED AS ORDINARY RESOLUTIONS

that

(i) the Board of Directors and the individual members of the Company's Board of Directors are indemnified, to the fullest extent permitted by law and subject to

Regulation 24 of the Company's Articles of Association, from liabilities and expenses of any kind that they may incur in connection with any civil, administrative and/or criminal action to which any such persons may become a party as a result of service to the Company as a Director. ("Resolution 7 a)"),

(ii) the Board of Directors shall have authority, on behalf of the Company, to indemnify, to the fullest extent permitted by law, its management from liabilities and expenses of any kind that they may incur in connection with any civil, administrative and/or criminal action to which any such persons may become a party as a result of service to the Company or any of its associated companies or affiliates as an officer or director ("Resolution 7 b)").

### 8. NOTICE OF EXTRAORDINARY GENERAL MEETINGS

Pursuant to the Companies' Law, Cap. 113 and Article 8.4 of the Company's Articles of Association any Extraordinary General Meeting of the Company is called by 21 days' notice, unless a special resolution, that shortens the notice period to fourteen days, is approved in the immediately preceding Annual General Meeting, or at a General Meeting that is conducted after that Meeting, in which case Extraordinary General Meetings, other than Meetings for the passing of a special resolution, may be called by 14 days' notice.

# THE BOARD OF DIRECTORS PROPOSES THE FOLLOWING TO BE RESOLVED AS A SPECIAL RESOLUTION

that any Extraordinary General Meetings of the Company to be held between the Annual General Meeting of 2015 and the Annual General Meeting of 2016, other than Meetings for the passing of a special resolution, shall be called by 14 days' notice ("Resolution 8").

Cyprus 14 April 2015

Chairman of the Board of Directors (sign)

### Notes:

1. A member entitled to attend and vote at the above Meeting is entitled to appoint one or more proxies to exercise all or any of their rights to attend and to speak and to vote on their behalf. A proxy need not be a member of the Company.

2. All persons/companies registered with the Norwegian Central Securities Depository (the "VPS") being holders of depositary ownership interest in SeaBird Exploration Plc for the relevant shares may attend and/or exercise their voting rights at the

General Meeting by notifying the Company's VPS Registrar, DnB Bank ASA, by 12.00 hours CET on 6 May 2015 in the form of the attached proxy.

- 3. In the case of a corporation, the proxy must be signed on its behalf by a duly authorised officer or attorney, and a copy of the power of attorney or other authority (if relevant) under which the proxy is signed should be forwarded to the VPS Registrar together with the duly signed and completed proxy form.
- 4. Holders of depositary ownership interests who wish to attend and vote at the General Meeting in person should request the VPS Registrar to appoint him/her/it as proxy in the attached proxy form.
- 5. Completion of a proxy will not prevent members from attending and voting in person if they so wish.
- 6. A proxy form which may be used to make such an appointment has been sent to all Shareholders together with this Notice.
- 7. In the case of joint holders the signature of any one of them will suffice. The vote of the senior party tendering a vote (whether in person or by proxy) shall be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
- 8. The Company specifies that for a member to be entitled to attend and vote at the meeting (and for the determination by the Company of the number of votes they may cast) they must be entered on the Company's register of members by three days before meeting ("the Specified Time"). Changes to entries on the register after the Specified Time will be disregarded in determining the rights of any person to attend or vote at the meeting.

### SEABIRD EXPLORATION PLC

### RECOMMENDATION BY THE NOMINATION COMMITTEE

In connection with SeaBird Exploration plc's Annual General Meeting to be held in May 2015, the Nomination Committee (the "Committee") unanimously submits the following recommendation:

### 1. THE NOMINATION COMMITTEE

The Committee is by the General Meeting given mandate to evaluate and recommend candidates for shareholder appointed directors, as well as to propose remuneration to the board of directors. The Committee sets its own charter.

The following were elected at the Annual General Meeting in 2013, and has constituted the Nomination Committee of SeaBird Exploration plc ("the Company"):

- Mr. Thomas Aanmoen (Chairman)
- Mr. Birger Nergaard
- Mr. Kjell Mathiassen

## 2. THE PROCESS BEHIND THE NOMINATION COMMITTEE'S PROPOSALS FOR BOARD MEMBERS

The company announced a comprehensive restructuring of its balance sheet in March 2015, after which date the company's shareholder base changed significantly. At said time, after discussions with principal shareholders, the company engaged Korn Ferry to advise and assist the Committee in its efforts to search for, identify and propose suitable candidates for the board of directors to be elected at the annual general meeting to be held in May 2015. As part of its work in arriving at a proposed new board of directors, the Committee has been in contact with board members and members of management.

The Committee has had a substantial number of physical meetings and conferences for the purpose of making the proposals for the board of directors set out herein.

After a search process which started with more than 20 potential candidates, the Committee has arrived at a proposal for a new board consisting of 5 members, as further set out herein. Throughout the process of arriving at a proposal for a new board, the Committee, together with Korn Ferry, has had a number of interviews with candidates. The Committee has also established contact, and discussed the proposals, with the company's principal shareholders.

### 3. ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

After the Extraordinary General Meeting in April 2014, the board of directors consists of the following directors:

- Mr. Åge Korsvold (Chairman)
- Mrs. Katherine (Kitty) J. Martin (nèe Hall)
- Mr. Kjell Mathiassen
- Mr. Melvin Teigen

### Mr. John Olav Økland

Mr Økland resigned in the fall of 2014.

All directors' terms expire at the Annual General Meeting of 2015. It has been clear from interviews with principal shareholders that the desire has been to re-constitute a board with the aim of creating a fresh approach to the Company's future. It has further been the intention to establish a board of directors with complementary competencies, including but not limited to competence with respect to seismic, finance, governance and operational matters. The proposal for a new board is made on such background, and consists of four new board members and the re-election of one existing board member.

The Committee has received advice from Korn Ferry and principal shareholders. Following such, the Committee proposes that the following be elected as the board of directors for a period until the annual general meeting of 2016:

- Anette Malm Justad (Chair)
- Hans Petter Klohs
- Olav Haugland
- Katherine Jessie Martin (neé Hall)
- Gert Triest

All of the candidates are independent of the company's management. Mr Triest is connected to a principal shareholder of the Company, AOG Investments Ltd., while the other candidates are independent of principal shareholders.

CVs for the candidates are attached to this recommendation. Mrs Martin is an existing board member of the company.

### 4. REMUNERATION FOR THE BOARD OF DIRECTORS

The Committee is responsible for proposing remuneration to the board of directors. The remuneration should reflect the responsibilities of the board, their professional skills, time spent and the complexity of the enterprise.

The Committee proposes that the board members receive EUR 40,000 per annum per board member. For the chairperson, the Committee has received indications from primary shareholders resulting in the following recommendation: the chairperson shall receive NOK 2,500 per hour worked in the capacity as the chairperson, however, so that the total remuneration shall not fall below EUR 80,000, nor exceed NOK 1 million, per annum. All fees shall be payable for as long as the director in question serves. In addition, all board members shall receive USD 1,500 per travel day in connection with board meetings, for any board meeting held in another country than that in which the board member resides, and each member of the Company's Remuneration Committee and Audit Committee should receive USD 1,500 per meeting day each, up to a total of USD 6,000.

Mr Triest has waived board remuneration for his services.

All travel and other costs and expenses related to the service as a board member shall be borne by the Company.

### 5. ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE

In accordance with the reigning principles for Corporate Governance, the Committee has been given mandate to propose candidates for election to the Committee. The principle is meant to secure the Committee's independence from the board and the management.

Of the current Committee, Thomas Aanmoen and Birger Nergaard do not own shares in the Company and are considered independent of the management and the shareholders. Mr Mathiassen will step down as a board member at the May 2015 Annual General Meeting.

The Committee recommends that the Committee is unchanged until the Annual General Meeting to be held in 2016.

### 6. REMUNERATION FOR THE NOMINATION COMMITTEE

On the grounds of the Committee's independence and position in the Company, the remuneration for the members of the Committee should be appropriate for the assignment's character and time usage. The Committee is by the General Meeting given authority to recommend its own remuneration.

The Annual General Meeting of 2013 approved remuneration to the Committee of an annual fixed fee of USD 3,000, always for as long as such director serves in the Committee. The Committee proposes no changes to the fees for the Nomination Committee for the period until the Annual General Meeting to be held in 2016.

Oslo, 13 April 2015

Thomas Aanmoen (sign)

Chairman of the Nomination Committee, on behalf of the Committee

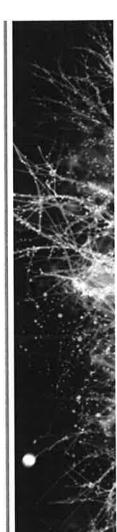




## **SeaBird Exploration**

**Board of Directors** 

Prepared By Korn Ferry April 2015



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### **Annette Malm Justad**

### Chairman of the Board

Annette Malm Justad is a Norwegian citizen born in 1958. She has a master's degree in chemical engineering from the Norwegian Institute of Technology (NTH) and a master in technology management from MIT Sloan School of Management and NTH.

Annette Malm Justad has more than 25 years international operational experience from industry and shipping companies

Five years as CEO of Norwegian listed international ship supply company and head of purchasing for Yara International. She has since 2011 been running her own consultancy business including roles as NED/Chairman for public and private companies.

Non Executive:

Chairman of the Board: Store Norske Spitsbergen Kulkompani AS

Chairman of the Board: American Shipping Company ASA

Board member: Odfjell SE Board member: Awilco LNG ASA Board member: Port of London Authority

Previous relevant board experience:

PGS ASA (2008 - 2014) Asia Offshore Drilling Ltd (2011)

Professional Board member and consultant

2011 -2006 - 2010: Eitzen Maritime Services ASA - CEO

2002 - 2006: Yara International - VP, Head of Yara Purchasing 2000 - 2002: IM Skaugen - Senior VP Fleet Norgas Carriers

Norsk Hydro - Various technical and commercial positions 1983 - 2000:



### **Kitty Hall**

### Non Executive Director

Kitty Hall is a British citizen born in 1956. She holds a Bachelor's degree in geology from the University of Leeds and a Master's degree in Stratigraphy from Birkbeck College, University of London.

She is an experienced Non-Executive Director with seven years board service for listed companies following twenty-five years as CEO in the oil service sector. Wide experience of business development, technology development and international operations.

Kitty Hall has headed various technology companies within the geophysics sector for 25 years. Previous directorships include ARKeX Ltd., Polarcus, Sevan Drilling, Petroleum Exploration Society of Great Britain, Eastern Echo, ARK Geophysics Ltd. and The International Association of Geophysical Contractors.

#### Non Executive:

Vice Chairman: Petroleum Group of the Geological Society

Board member: Seabird Exploration Board member: Det Norske Oljeselskap

#### CV:

2010 - Professional Board Member 2004 – 2010: ARKeX Limited - Chief Executive

1986 - 2004: ARK Geophysics Ltd - CEO/Founder



## **Olav Haugland**

### Non Executive Director

Olav Haugland is a Norwegian citizen born in 1966. He holds a Master of Science in Economics and Business Administration and is a State authorized public accountant.

Olav Haugland is a seasoned CFO with extensive international network and broad experience in the capital market from both equities and as bond issuer. He has broad business experience with some 80+ BoD memberships and years of CFO responsibilities in the shipping and oil service industries within both public and private groups.

Prior to joining Kistefos, Olav Haugland was CFO in the real estate company Hansa Property Group AS. Over the last decade he has held various management positions in capital intensive listed companies, including the offshore company Sinvest ASA and the shipping company Wilh. Wilhelmsen ASA.

Non Executive:

Board member: Western Bulk AS Board member: Viking Barge AS Board member: Venture Drilling AS Board member: Viking Invest AS Board member: Bergmoen AS

In addition various board memberships in private companies.

Kistefos AS - Group CFO 2010 - 2015: Hansa Property Group - CFO

2008 – 2010: 2007 – 2008: Phenix Corporate Finance AS - Advisor

Sinvest ASA - CFO 2006 - 2007:

Wilh. Wilhelmsen ASA - Corporate Controller 1999 - 2006:

### **Hans Petter Klohs**

### Non Executive Director

Hans Petter Klohs is a Norwegian citizen born in 1967. He holds a Bsc degree in Economics and Business administration and a MPhil degree in International Finance.

Hans Petter Klohs has extensive senior executive management experience from Norwegian stock listed entities within both oil service and shipping, amongst other as CFO in GC Rieber Shipping for more than 10 years. His fields of expertise include corporate funding, financial reporting, M&A, corporate finance, investor relations and business development.

Board member: Rocksource Geotech AS Board member: Omega Subsea AS

2014 -Rocksource - CFO 2013 - 2014: 2012 - 2013:

Omega Subsea - Partner
Odfjell Drilling – VP Business Management & Financial

Control

CG Rieber Shipping - CEO, CFO 2001 - 2011: 2005 - 2007: Arrow Seismic - CEO

1997 - 2000: Odfjell ASA - Financial Analyst 1994 - 1997: Nordea Markets - Derivatives trader



### **Gert Triest**

### Non Executive Director

Gert Triest is a Belgian citizen born in 1973. He holds a Master's degree in Economics and a Master's degree in Tax Law.

Gert Triest has 18 years international experience in both consulting and in industry, of which the last 13 years at AOG, a large private diversified investment group with focus on energy, commercial real estate and capital investments.

Gert Triest is currently heading AOG's Dutch and Maltese offices, he has retained his position as Group Tax & Treasury Manager for AOG and is a member of AOG's Executive Committee.

He also has broad business experience with 30+ BoD memberships. Representing the current 2<sup>nd</sup> largest shareholder of Seabird Exploration, Gert Triest has refused receiving any remuneration for this mandate.

Non Executive:

Board member: Oryx Petroleum Holdings Plc Board member: Oryx Petroleum Middle East Ltd Board member: Oryx Petroleum Africa Ltd Board member: OP AGC Central Ltd Board member: OP AGC Shallow Ltd Board member: OP OML 141 Nigeria Ltd Board member: Oryx Petroleum Congo Ltd Board member. OP Hawler Kurdistan Ltd

Board member: OP Iraq Ltd

Board member: OP Sindi Amedi Kurdistan Ltd

CV:

2010 -AOG - Executive Committee member AOG - Managing Director NL/Malta offices 2006 -AOG - Group Tax & Treasury Manager 2002 -

Minit Plc - Group International Tax & Treasury Manager 1998 – 2002: 1997 – 1998:

PwC - Tax Consultant





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### PROXY VOTE INSTRUCTION

Please mark your votes as in this

example.

## SeaBird Exploration PLC (the "Company") Proxy Solicited for Annual General Meeting 7 May 2015

The undersigned hereby authorize DNB Bank ASA to constitute and appoint the Chairman of the meeting, or failing the Chairman of the meeting, any individual appointed by the Chairman of the meeting, as his true and lawful agent and proxy, to represent the undersigned at the Annual General Meeting of shareholders of the Company to be held in Diagoras House, 7<sup>th</sup> Floor, 16 Pantelis Catelaris Street, CY-1306 Nicosia, Cyprus, at 11:00 (local time), for the purposes set forth below and in the Notice of Annual General Meeting issued by the Company.

Resolutions	YES	NO	ABSTAIN
1. Declaration and sanctioning of dividends			
2. Adoption of the 2014 Annual Accounts of the Company			
3. Appointment of Directors			
3 a Mrs. Anette Malm Justad (Chairman)			
3 b Mr Hans Petter Klohs	1	·	
3 c Mr Olav Haugland	====	S======	
3 d Mrs. Katherine Jessie Martin (neé Hall)		5=====	
3 e Mr Gert Triest			
	Para   Para		
4. Appointment of Auditors			
5. Remuneration of Directors and Auditors			
5 a Remuneration up to the 2015 AGM			
5 b Remuneration to auditors			
5 c Remuneration up to the 2016 AGM	la		
6. Appointment of Nomination Committee			
7. Indemnification of Board members and management			
7 a Indemnification of the Board			
7 b Authority to indemnify the management	F <u></u> -		4
8. Notice of Extraordinary General Meetings			
Signature(s)  Note: Please sign exactly as name appears below, joint owners should each sign. When signing as attorney, executor, administrator or guardian, please give full title as such.	Date:		
Name of shareholder in block letters:			

Please return your completed and signed proxy, to be received by DNB Bank ASA on or prior to 6 May 2015, 12:00 hours Central European Time, either by way of e-mail to e-mailaddress: <a href="mailto:vote@dnb.no">vote@dnb.no</a> or by ordinary mail to DNB Bank ASA, Registrars Dept., P.O. Box 1600 Sentrum, 0021 Oslo, Norway, or if delivery by hand to: DNB Bank ASA, Registrars Dept., attn.: K. G. Berg, Dronning Eufemias gate 30, 0191 Oslo, Norway.