

REGISTRATION – EXTRAORDINARY GENERAL MEETING ON 9 MAY 2017 IN OCEANTEAM ASA

Notice of your attendance in the Extraordinary General Meeting on 9 May 2017 can be given on this registration form. The notice must be received by Oceanteam ASA no later than **5 May 2017 at 16:00**.

Address: Oceanteam ASA , Att: Kathleen Nilsen, Postboks 463, 5853 Bergen, telefaks 55 10 82 49, email: Tsonka@oceanteam.nl. If you have registered but are unable to attend, a written and dated proxy may be submitted at the Extraordinary General Meeting.

The undersigned will attend the Extraordinary General Meeting of Oceanteam ASA on 9 May 2017 and (*please tick*):

- Vote for my/our shares
- Vote for shares pursuant to the enclosed proxy(ies)

Name and address of the shareholder: _____
(*please use capital letters*)

date

place

signature of the shareholder

PROXY – EXTRAORDINARY GENERAL MEETING ON 9 May 2017 OF OCEANTEAM ASA

If you are unable to attend the Extraordinary General Meeting on 9 May 2017, you may be represented by way of proxy. This proxy form may then be used. Completed proxy forms may either be sent to the Oceanteam ASA by ordinary mail, fax or email within **5 May 2017 at 16:00** or be submitted in the General Meeting.

Address: Oceanteam ASA , Att: Kathleen Nilsen, Postboks 463, 5853 Bergen, fax 55 10 82 49, Tsonka@oceanteam.nl.

The undersigned shareholder in Oceanteam ASA hereby grants (*please tick*):

The Chairman of the Board, Hessel Halbesma, or the person he appoints

Name of proxy (*please use capital letters*)

proxy to meet and vote for my/our shares in the Extraordinary General Meeting of Oceanteam ASA on 9 May 2017. If the proxy form is submitted without stating the name of the proxy, the proxy will be deemed to have been given to the Chairman of the Board or the person he/she appoints.

The votes shall be cast in accordance with the instructions below. Please note that **if the alternatives below are not ticked off, this will be deemed to be an instruction to vote "in favour" of the proposals in the notice**. To the extent proposals are put forward by any person or entity other than the Board of Directors, or in addition to, or instead of, the proposals in the notice, the proxy determines the voting.

Item:	In favour	Against	Abstain	At the proxy's discretion
1. Election of Hessel Halbesma to chair the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Amendment of the Company's Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name and address of the shareholder: _____
(*please use capital letters*)

date

place

signature of the shareholder

If the shareholder is a company, a valid certificate of registration must be attached to the proxy form.