



Name:  
Address:  
  
City:  
State/Province:  
Zip/Postal Code:  
Country:

**PIN CODE:**

**REF. NR:**

**ORDINARY GENERAL MEETING  
DNO International ASA will be held  
18 June 2009 at 1:00 p.m. at  
Felix Konferansesenter AS, Bryggetorget 3,  
Aker Brygge, Oslo**

The company will be represented by:

\_\_\_\_\_  
Name of person representing the company. To grant proxy, use the proxy form below.

**ATTENDANCE FORM**

Must be received by DnB NOR Bank ASA on 16 June, 2009 at 12 noon, at the latest.  
Postal address: DnB NOR Bank ASA, Verdipapirservice, N-0021 Oslo, Norway, alternatively on telefax +47 22 48 11 71. Registration may also be made via the company's homepage <http://www.dno.no>

The undersigned will attend at **DNO International ASA's** Ordinary General Meeting 2009 on 18 June 2009 and vote for

\_\_\_\_\_ own shares.  
\_\_\_\_\_ other shares in accordance with enclosed Power of Attorney  
A total of \_\_\_\_\_ shares.

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Place/Date	2009	Shareholder's signature (Sign only by own attendance. To grant proxy, use the form below)
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**POWER OF ATTORNEY**

**REF. NO:**

If you cannot personally attend the Ordinary General Meeting, you may appoint a proxy to use this power of attorney, or you can return a blank power of attorney. In the latter case, the company will appoint the Chairman of the Board or one of the members of the Board of Directors or another person designated by the Chairman, as your proxy before the Ordinary General Meeting takes place. The power of attorney may instruct the proxy on how to vote on each specific matter. In case the content of the power of attorney is ambiguous, the proxy will base his/her understanding on a reasonable understanding of the wording of the power of attorney. Where no such reasonable understanding can be found, the proxy "may in his/her discretion refrain from voting.

This power of attorney must be received by DnB NOR Bank ASA on 16 June 2009 at 12 noon, at the latest. Postal address: DnB NOR Bank ASA, Verdipapirservice, N-0021 Oslo, Norway, alternatively on telefax +47 22 48 11 71. Web-based registration may also be registered on DNO International ASA's homepage on <http://www.dno.no> or through "Investortjenester", a service provided by most Norwegian registrars.

The undersigned :  
hereby appoints :  Chairman of the Board  
or :

\_\_\_\_\_  
(Name in capital letters)

as my proxy with the authority to attend and vote at DNO International ASA's Ordinary General Meeting on 18 June 2009 for my/our shares

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Place/Date	2009	Shareholder's signature (sign only when granting proxy)
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With regard to rights of attendance and voting we refer you to The Norwegian Public Limited Companies Act, in particular Chapter 5. A written power of attorney dated and signed by the beneficial owner giving such proxy must be presented at the meeting.