

## FULLMAKTSSKJEMA

Hvis De ønsker å gi fullmakt i forbindelse med Aladdin Oil & Gas Company ASAs ekstraordinære generalforsamling den 29. august 2014 kl. 14:00, kan dette skjemaet benyttes.

Fullmakten kan gis til styrets leder (eller en person utpekt av ham) eller en navngitt person som De bemyndiger. Dersom fullmakten ikke påføres fullmektigens navn, vil den anses for å være gitt til styreleder i Aladdin Oil & Gas Company ASA eller en person utpekt av styreleder.

Det bes vennligst om at fullmaktsskjemaet returneres til selskapet senest innen 25. august 2014 kl. 16:00.

Postadresse: Aladdin Oil & Gas Company ASA, Rolfsbukveien 17, 1364 Fornebu

Elektronisk: [office@aog.no](mailto:office@aog.no)

Undertegnende aksjonær i Aladdin Oil & Gas Company ASA

gir herved :  Styrets leder John Richard Shaw, eller en person utpekt av ham,

eller : \_\_\_\_\_  
(fullmektigens navn med blokkbokstaver)

fullmakt til å møte og avgi stemme for mine/våre \_\_\_\_\_ aksjer på Aladdin Oil & Gas Company ASAs ekstraordinære generalforsamling den 29. august, 2014 kl. 14:00.

Sted, dato: \_\_\_\_\_, \_\_\_\_\_

Signatur: \_\_\_\_\_  
(hvis fullmaktsgiver er et selskap, skal en fullmakt signeres av vedkommende selskaps signaturberettigede)

Aksjonær: \_\_\_\_\_  
(i blokkbokstaver)

Eventuelle spørsmål kan rettes til selskapet på:

E-post: [office@aog.no](mailto:office@aog.no)

Postadresse: Aladdin Oil & Gas Company ASA, Rolfsbukveien 17, 1364 Fornebu

## POWER OF ATTORNEY

If you wish to grant a power of attorney in connection with Aladdin Oil & Gas Company ASA's Extraordinary General Meeting to be held on 29<sup>th</sup> August 2014 at 14:00, please use this form.

You may grant the power of attorney to the Chairman of the Board of Directors (or a person appointed by him) or a person mentioned by name that you authorise. If the power of attorney is not completed with the name of the attorney, then it will be regarded as having been granted to the Chairman of Aladdin Oil & Gas Company ASA's Board of Directors or a person nominated by the Chairman.

It is kindly requested that the power of attorney slip is returned to the company no later than 25. August 2014 at 4:00 p.m.

Mail address: Aladdin Oil & Gas Company ASA, Rolfsbuktveien 17, 1364 Fornebu, Norway  
Electronically: [office@aog.no](mailto:office@aog.no)

The undersigned shareholder in Aladdin Oil & Gas Company ASA

Hereby grants :  John Richard Shaw, Chairman, or person appointed by him,

or : \_\_\_\_\_  
(name of the attorney in block letter)

power of attorney to meet and cast vote on behalf of my/our \_\_\_\_\_ shares at Aladdin Oil & Gas Company ASA's Extraordinary General Meeting to be held on 29<sup>th</sup> August 2014 at 14:00.

Place, date: \_\_\_\_\_, \_\_\_\_\_

Signature: \_\_\_\_\_  
(if shareholder is a legal entity, then this power of attorney should be signed by the legal entity's legal representative)

Shareholder: \_\_\_\_\_  
(in block letters)

If you have any questions, please contact:

Electronically: [office@aog.no](mailto:office@aog.no)

Mail address: Aladdin Oil & Gas Company ASA, Rolfsbuktveien 17, 1364 Fornebu, Norway