

NOTICE OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING in Aker Seafoods ASA will be held Thursday 8 April 2010 at 14:00h at Felix Conference Center, Bryggetorget 3, Aker Brygge, in Oslo, Norway

PIN CODE: REF. NR:

In the event the shareholder is a legal entity it will be represented by:

Name of representative.

(To grant proxy, use the proxy form below).

ATTENDANCE FORM

If you wish to attend the annual general meeting, we kindly ask you to send this form to Aker Seafoods ASA c/o DnB NOR Bank ASA, Verdipapirservice, N-0021 Oslo, Norway, or fax to +47 22 48 11 71. Attendance may also be registered on Aker Seafoods ASA's homepage on www.akersea.com or through "Investortjenester", a service provided by most Norwegian registrars. The pin code and the reference number are required for registration.

The form must be registered by DnB NOR Bank Verdipapirservice no later than 6 April 2010 at 1200h.

The undersigned will attend at Aker Seafoods ASA's Annual General Meeting 8 April 2010 and vote for:

A total of _____ own shares.
 _____ other shares in accordance with enclosed proxy
 _____ shares.

x)

Place/Date 2010 Shareholder's signature

(Sign only by own attendance. To grant proxy, use the form below)

PROXY (WITHOUT VOTING INSTRUCTIONS)

PIN CODE:

REF. NO:

If you are not able to attend the annual general meeting, a nominated proxy holder can be granted your voting authority. Any proxy not naming proxy holder will be deemed given to the chairman of the board or a person designated by him. The present proxy form relates to proxies without instructions. To grant proxy with voting instructions, please go to page 2 of this form.

We kindly ask you to send the proxy form to Aker Seafoods ASA c/o DNB NOR Bank ASA, Verdipapirservice, N-0021 Oslo, Norway, or fax to +47 22 48 11 71. Web-based registration of the proxy is available on Aker Seafoods ASA's homepage on www.akersea.com and through "Investortjenester", a service provided by most Norwegian registrars. The pin code and the reference number are required for registration.

The proxy must reach DnB NOR Bank Verdipapirservice no later than 6 April 2010 at 1200h.

The undersigned :
 hereby grants : The chairman (or a person designated by him).
 or :

Name of self-nominated proxy holder (Please use capital letters)

proxy to attend and vote at the annual general meeting 8 April 2010 for my/our shares

x)

Place: Date: 2010 Shareholder's signature

(Only when granting proxy)

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.

Aker Seafoods ASA

Fjordalléen 16, P.O. Box 1301 Vika, NO-0112 Oslo, Norway
 Tel +47 24 13 01 60 Fax +47 24 13 01 61 www.akerseafoods.com
 Business ID : NO986392858

PROXY WITH VOTING INSTRUCTIONS
PIN CODE:
REF NO:

In the event you prefer granting voting instruction to the proxy holder, please use the present proxy form. The items in the detailed proxy below refer to the items in the annual general meeting agenda. A detailed proxy with voting instructions may be granted a nominated proxy holder. A proxy not naming a proxy holder will be deemed given to the chairman or any person designated by him.

We kindly ask you to send the proxy with voting instructions by mail or fax to Aker Seafoods ASA c/o DnB NOR Bank ASA, Verdipapirservice, NO-021 Oslo, Norway, or faxed to +47 22 48 11 71. Online registration is not available for registrations of voting instructions.

The proxy must reach DnB NOR Bank Verdipapirservice no later than Tuesday 6 April 2010 at 1200h.

The undersigned shareholder in Aker ASA:
hereby grants (check-off):

- The chairman (or a person designated by him), or
- _____
Name of proxy holder *(please use capital letters)*

proxy to attend and vote at the annual general meeting of Aker Seafoods ASA on Thursday 8 April 2010 for my/our shares.

The votes shall be submitted in accordance with the instructions below. Please note that **any items below not voted for (not ticked off), will be deemed as an instruction to vote "in favour" of the proposals in the notice.** Any motion from the floor, amendments or replacement to the proposals in the agenda, will be determined by the proxy holder's discretion. In case the contents of the voting instructions are ambiguous, the proxy holder will base his/her understanding on a reasonable understanding of the wording of the proxy. Where no such reasonable understanding can be found, the proxy may in his/her discretion refrain from voting.

Agenda AGM 2010	In favour	Against	Abstention	At Proxy's discretion
1. Opening of the annual general meeting and election of a person to co-sign the meeting minutes along with the meeting chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Ordinary agenda items				
2.2 Approving of the 2009 annual accounts of Aker Seafoods ASA and consolidated accounts and the 2009 Board of Director's report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.3 Determination of the Board of Director's remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.4 Determination of the Nomination committee's remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.5 Approval of the auditor's fee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.6 Handling of the Board of Directors' statement on the determination of salary and other remuneration to leading employees of the Company. The statement is contained in note XX to the consolidated accounts on page XX of the Annual Report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.7 Election of Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.8 Election of Nomination committee members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.9 Reduced notice period for extraordinary general meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Amendments of the Article of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Authorization to increase the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Authorization to acquire company shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place: _____ Date: 2010 Shareholder's signature
(Only for granting proxy with voting instructions)

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. If the shareholder is a company, please attach the shareholders certificate of registration to the proxy.