



REF. NO: PIN:

**NOTICE OF EXTRAORDINARY GENERAL MEETING IN
SEVAN DRILLING ASA 9 JANUARY 2012 AT 13:00 (CET)
IN THE COMPANY'S PREMISES IN TORDENSKIOLDSGATE 6, 0160 OSLO**

ATTENDANCE FORM

Notice of attendance must be with the company c/o Nordea Bank Norge ASA, Verdipapirservice no later than 5 January 2012, at 17:00 (CET). Address: Sevan Drilling ASA c/o Nordea Bank Norge ASA, Verdipapirservice, PO Box 1166, Sentrum, 0107 Oslo, Norway, fax: +47 22 48 63 49. Within the same time limit notice of attendance may also be submitted through "Investortjenester".

The undersigned shareholder will attend at Sevan Drilling ASA's extraordinary general meeting on 9 January 2012 and (tick as appropriate):

- Vote for my/our shares
- Vote for shares according to attached proxy(ies)

Ref.no.: _____ Place/date

Pin: _____ **Shareholder's signature**

(If attending personally.
To grant proxy, use the form below)

PROXY

If you are not able to attend the extraordinary general meeting on 9 January 2012, a nominated proxy holder can be granted your voting authority. Please use this proxy form. A written proxy, dated and signed, may be sent by mail or fax to the company c/o Nordea Bank Norge ASA, Verdipapirservice no later than 5 January 2012 at 17:00 (CET) or delivered at the general meeting. Address: Sevan Drilling ASA c/o Nordea Bank Norge ASA, Verdipapirservice, PO Box 1166, Sentrum, 0107 Oslo, Norway, fax: +47 22 48 63 49.

The undersigned shareholder hereby grants (tick as appropriate)

- the person appointed to open the extraordinary general meeting (or a person authorized by him), **or**

Name of nominated proxy holder (*please use capital letters*)

as my proxy to attend and vote for my/our shareholding at Sevan Drilling ASA's extraordinary general meeting on 9 January 2012 at 13:00 (CET). The following will apply for this proxy (tick the relevant box):

<input type="checkbox"/>	This proxy is discretionary	
<input type="checkbox"/>	This proxy is non-discretionary in that it must be voted for these proposal(s):	
<input type="checkbox"/>	This proxy is non-discretionary in that it must be cast against these proposal(s):	
<input type="checkbox"/>	This proxy is non-discretionary in that a blank vote must be cast on these proposal(s):	

The proxy may contain instructions as to the voting of the attorney in a specific matter (applicable for agenda items 2 to 9). A proxy containing voting instructions may for example be granted to the person appointed to open the extraordinary general meeting. If no instructions have been given with respect to the voting, this will be deemed to be an instruction for voting in favor of the Board of Directors' proposal for resolution (as follows from the notice or subsequent announcements). If any new proposals for resolution are presented or any motion from the floor is made, which replace, supplement or change the proposals stated in the notice of meeting, the attorney shall decide whether and if so, how the voting right shall be exercised. If the name of the attorney is not indicated, this proxy is deemed to be granted to the person opening the general meeting, or any person he may authorize. In the event the attorney is in doubt regarding the interpretation of the instruction, his voting shall be based on his fair interpretation thereof. An attorney may refrain from voting in the event of unclear voting instructions. The completed form of proxy may also be brought to the general meeting. Identification documents for the attorney and the beneficial holder of the shares must be enclosed to the proxy form, as well as a certificate of registration in the event the beneficial holder is a legal person.

Ref.no.: _____ Place/date

Pin: _____ **Shareholder's signature**

(If the shareholder is a legal entity, please attach
the shareholders certificate of registration to the proxy)