

GOLAR LNG LIMITED
NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
SEPTEMBER 28, 2016

NOTICE IS HEREBY given that the Annual General Meeting of Shareholders of Golar LNG Limited (the “Company”) will be held on September 28, 2016 at 9:00 a.m. at Rosewood Tucker’s Point, 60 Tucker’s Point Drive, Hamilton Parish, Bermuda for the following purposes, all of which are more completely set forth in the accompanying information statement:

To receive and adopt the financial statements of the Company for the year ended December 31, 2015.

To consider the following Company proposals:

1. To re-elect Tor Olav Trøim as a Director of the Company
2. To re-elect Daniel Rabun as a Director of the Company
3. To re-elect Fredrik Halvorsen as a Director of the Company.
4. To re-elect Carl Steen as a Director of the Company.
5. To re-elect Andrew J.D. Whalley as a Director of the Company.
6. To re-elect Niels G. Stolt-Nielsen as a Director of the Company.
7. To re-elect Lori Wheeler Naess as a Director of the Company.
8. To re-appoint Ernst & Young LLP of London, England as auditors and to authorise the Directors to determine their remuneration.
9. To approve remuneration of the Company’s Board of Directors of a total amount of fees not to exceed US\$1,750,000 for the year ended December 31, 2016.

By Order of the Board of Directors

Andrew Whalley
Secretary

Dated: August 16, 2016

Notes:

1. *The Board of Directors has fixed the close of business on August 3, 2016, as the record date for the determination of the shareholders entitled to attend and vote at the Annual General Meeting or any adjournment thereof.*
2. *No Shareholder shall be entitled to attend unless written notice of the intention to attend and vote in person or by proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially-certified copy of that power of attorney, is sent to the Company Secretary, to reach the Registered Office by not later than 48 hours before the time for holding the meeting.*
3. *Each of the resolutions set out above is an Ordinary Resolution, approval of which will require the affirmative vote of a majority of the votes cast.*
4. *A Form of Proxy is enclosed for use by holders of shares registered in Norway in connection with the business set out above. Holders of shares registered in the United States should use the separate Form of Proxy provided.*

The following information is applicable to holders of shares registered in the United States only:

We are pleased to take advantage of the Securities and Exchange Commission rule allowing companies to furnish proxy materials to their shareholders via the internet. We believe that this e-proxy process will expedite shareholders' receipt of proxy materials and lower the costs and reduce the environmental impact of our Annual General Meeting. Accordingly, we have mailed to our shareholders of record and beneficial owners a Notice of Internet Availability of Proxy Materials containing instructions on how to access the attached proxy statement and our Annual Report on Form 20-F via the Internet and how to vote online.

YOUR VOTE IS IMPORTANT. PLEASE VOTE YOUR SHARES PROMPTLY. TO VOTE YOUR SHARES, IF YOU ARE A SHAREHOLDER REGISTERED IN THE UNITED STATES YOU CAN USE THE INTERNET AS DESCRIBED IN THE NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIALS, IN THE ATTACHED PROXY STATEMENT AND ON YOUR PROXY CARD; CALL THE TOLL-FREE TELEPHONE NUMBER AS DESCRIBED IN THE ATTACHED PROXY STATEMENT AND ON YOUR PROXY CARD; OR COMPLETE, SIGN AND DATE YOUR PROXY CARD AND RETURN YOUR PROXY CARD BY MAIL.

INFORMATION CONCERNING SOLICITATION AND VOTING FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (THE “MEETING”) OF GOLAR LNG LIMITED TO BE HELD ON SEPTEMBER 28, 2016.

PRESENTATION OF FINANCIAL STATEMENTS

In accordance with Section 84 of the Bermuda Companies Act 1981, the audited consolidated financial statements of the Company for the year ended December 31, 2015 will be presented at the Meeting. These statements have been approved by the Directors of the Company. There is no requirement under Bermuda law that such statements be approved by shareholders, and no such approval will be sought at the Meeting.

The audited consolidated financial statements of the Company for the year ended December 31, 2015 have been provided to shareholders whose shares are registered in the Norwegian VPS by inclusion in the Annual Report on Form 20-F mailed with this Notice of Meeting. The audited consolidated financial statements of the Company for the year ended December 31, 2015 have been provided to shareholders whose shares are registered in the United States online as described above. The Company’s audited consolidated financial statements contained in our Annual Report on Form 20-F are also available on our website at www.golarlng.com. Shareholders can request a hard copy free of charge upon request by writing to us at: 2nd Floor, S.E. Pearman Building, 9 Par-la-Ville Road, Hamilton, HM 11, Bermuda, or send an e-mail to: golarlng@golar.com

COMPANY PROPOSALS

PROPOSALS 1, 2, 3, 4, 5, 6 AND 7 - ELECTION OF DIRECTORS

The Board has nominated the seven persons listed below for selection as Directors of the Company. All nominees are presently members of the Board of Directors.

Mr. Rabun, Mr. Halvorsen, Mr. Steen, Ms Wheeler Naess and Mr. Stolt-Nielsen meet the independence standards for directors established by the United States Securities and Exchange Commission and by the NASDAQ Stock Market on which the Company is listed.

As provided in the Company's Bye-laws, each Director is elected at each Annual General Meeting of Shareholders and shall hold office until the next Annual General Meeting following his or her election or until his or her successor is elected.

Nominees For Election To The Company's Board Of Directors

Information concerning the nominees for Directors of the Company is set forth below:

Name	Age	Director since	Position with the Company
Tor Olav Trøim	53	2001	Director
Daniel Rabun	61	2014	Director and Audit and Nomination Committee member
Fredrik Halvorsen	42	2014	Director
Carl E. Steen	65	2014	Director and Audit, Nomination and Compensation Committee member
Andrew J.D. Whalley	49	2015	Director and Secretary
Niels G. Stolt-Nielsen	51	2015	Director and Compensation Committee member
Lori Wheeler Naess	45	2016	Director and Audit Committee member

Tor Olav Trøim has served as a director of the Company since September, 2011, having previously served as a director and vice president of the Company from its incorporation in May 2001 until October 2009, after which time he served as a director and Chairman of the Company's listed subsidiary, Golar LNG Energy Limited. Mr. Trøim is also a director and chairman of Golar LNG Partners L.P., he was appointed to the board in January 2009 and appointed chairman in March 2011. Mr. Trøim graduated as M.Sc Naval Architect from the University of Trondheim, Norway in 1985. He was formerly an Equity Portfolio Manager with Storebrand ASA (1987-1990), and Chief Executive Officer for the Norwegian Oil Company DNO AS (1992-1995). Mr. Troim was a director of Seatankers Management in Cyprus from 1995 until July 2014. During this period he served at various times as CEO for Frontline, Seadrill, Ship Finance and Golar LNG. Mr. Troim also served as a director of Seadrill Limited, Frontline Limited, Golden Ocean Group Limited, Archer Limited, Seadrill Partners LLC, Marine Harvest ASA and Aktiv Kapital ASA. .

Daniel Rabun has served as a director of the Company since February 2015 and was appointed Chairman in September 2015. He joined EnSCO in March 2006 as President and as a member of the Board of Directors. Mr. Rabun was appointed to serve as EnSCO's Chief Executive Officer from January 1, 2007 and elected Chairman of the Board of Directors in 2007. Mr. Rabun retired from EnSCO in May 2014. Prior to joining EnSCO, Mr. Rabun was a partner at the international law firm of Baker & McKenzie LLP where he had practiced law since 1986. He has been a Certified Public Accountant since 1976 and a member of the Texas Bar since 1983. Mr. Rabun holds a Bachelor of Business Administration Degree in Accounting from the University of Houston and a Juris Doctorate Degree from Southern Methodist University.

Fredrik Halvorsen has served as a director of the Company since February 2015. He is the founder of Ubon Partners, a private investment company focused on technology and growth companies and chairman of Acano one of its core holdings. He was CEO and President of Seadrill Management UK from October 2012 until July 2013 and also worked for Frontline Corporate Services Ltd from October 2010 until July 2013. Prior to this, Mr. Halvorsen held various roles including CEO of Tandberg ASA until the Company was sold to Cisco Systems, senior positions at Cisco Systems Inc. as well as McKinsey & Company.

Carl E. Steen has served as a director of the Company since February 2015 and has served on Golar Partners' board of directors since his appointment in August 2012. Mr. Steen initially graduated in 1975 from ETH Zurich Switzerland with an M.Sc. in Industrial and Management Engineering. After working for a number of high profile companies, Mr. Steen joined Nordea Bank from January 2001 to February 2011 as head of the bank's Shipping, Oil Services & International Division. Currently, Mr. Steen holds directorship positions in various International companies including Wilhelm Wilhelmsen Holding ASA and Euronav NV.

Andrew J.D. Whalley has served as director and company secretary since February 2015. He is a Bermudian lawyer called to the Bar in 1995. He has experience in aviation and shipping law, as well as general corporate matters. He is currently of Counsel to Alexanders, a Bermuda law firm and is also an independent consultant providing legal and corporate secretarial services. Mr. Whalley is a Director and Co-Founder of Provenance Information Assurance Limited, a company involved in the development of software for the legalisation of documents.

Niels Stolt-Nielsen has served as a director since September 2015. Mr. Stolt-Nielsen is a shareholder in Stolt-Nielsen Limited, and has served as a director of Stolt-Nielsen Limited since 1996 and as Chief Executive Officer since 2000. He served as Interim Chief Executive Officer of Stolt Offshore S.A. from September 2002 until March 2003. He was the President of Stolt Sea Farm from 1996 until 2001. He has served as Chairman of Avance Gas Holding Ltd. since 2010. Mr Stolt-Nielsen brings with him extensive shipping, customer relations and logistical experience.

Lori Wheeler Naess was appointed as a director and Audit Committee Chairperson on February 29, 2016 when she was appointed to fill a vacancy on the Board. Ms. Naess was most recently a director with PricewaterhouseCoopers ("PWC") in Oslo and was a Project Leader for the Capital Markets Group. Between 2010 and 2012 she was a Senior Advisor for the Financial Supervisory Authority in Norway and prior to this she was also with PWC in roles in the U.S., Norway and Germany. Ms. Naess is a U.S. Certified Public Accountant.

PROPOSAL 8 – RE-APPOINTMENT OF INDEPENDENT AUDITORS

At the Meeting, the Board will ask the shareholders to approve the re-appointment of Ernst & Young LLP of London, England as the Company's independent auditors and to authorise the Board of Directors to determine the auditors' remuneration.

Audit services provided by Ernst & Young LLP in fiscal year 2015 included the examination of the consolidated financial statements of the Company and its subsidiaries.

PROPOSAL 9 – TO APPROVE DIRECTORS' REMUNERATION

At the Meeting, the Board will ask that shareholders to approve remuneration of the Company's Board of Directors of a total amount of fees not to exceed US\$1,750,000 for the year ended December 31, 2016.

OTHER BUSINESS

Management knows of no business that will be presented for consideration at the Annual General Meeting other than that stated in the Notice of Annual General Meeting. Should any additional matters come before the Annual General Meeting, it is intended that proxies in the accompanying form will be voted in accordance with the judgement of the person or persons named in the proxy.

By Order of the Board of Directors

Andrew Whalley
Secretary

August 16, 2016
Hamilton, Bermuda

Golar LNG Limited (the “Company”)
Form of Proxy for use at Annual General Meeting to be held on September 28, 2016.

I/We

Of

being (a) holder(s) of Ordinary Shares of \$1.00 each of the above-named

Company on the record date of August 3, 2016 hereby appoint the duly appointed Chairman of the meeting or to act as my/our proxy at the Annual General Meeting of the Company to be held on September 28, 2016 or at any adjournment thereof, and to vote on my/our behalf as directed below.

Please indicate with an X in the spaces provided how you wish your vote(s) to be cast on a poll. Should this card be returned duly signed, but without a specific direction, the proxy will vote or abstain at his discretion.

<i>Proposals</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1. To re-elect Tor Olav Trøim as a Director of the Company.			
2. To re-elect Daniel Rabun as a Director of the Company.			
3. To re-elect Fredrik Halvorsen as a Director of the Company.			
4. To re-elect Carl Steen as a Director of the Company.			
5. To re-elect Andrew Whalley as a Director of the Company.			
6. To elect Niels Stolt-Nielsen as a Director of the Company.			
7. To elect Lori Wheeler Naess as a Director of the Company.			
8. To re-appoint Ernst & Young LLP of London, England as auditors and to authorise the Directors to determine their remuneration.			
9. To approve remuneration of the Company’s Board of Directors of a total amount of fees not to exceed US\$1,750,000 for the year ended December 31, 2016.			

Date Signature

Notes:

1. A Shareholder entitled to attend and vote at a meeting may appoint one or more proxies to attend and, on a poll, vote instead of him.
2. Proxies appointed by a single Shareholder need not all exercise their vote in the same manner.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the Register of Members.
4. In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by a duly authorised officer or attorney.
5. If it is desired to appoint by proxy any person other than the Chairman of the Meeting, his/her name should be inserted in the relevant place, reference to the Chairman deleted and the alteration initialled.
6. This proxy should be completed and sent to the following address by not later than 48 hours before the time for holding the meeting.

Holders of Shares registered on the Oslo Stock Exchange should return their Proxy Forms to:

Nordea Bank Norge ASA, Issuer Services

PO Box 1166 Sentrum

0107 Oslo, Norway

Fax: +47 22 48 49 90/ +47 22 48 63 49

Or via e-mail to: issuerservices.no@nordea.com