

«FirmaEtternavn» «Fornavn»  
«CO»  
«Adresse1»  
«Adresse2»  
«Poststed»  
«Land»

REF. NR: «Refnr» PIN CODE: «Pin»

**EXTRAORDINARY GENERAL MEETING 2013  
RENEWABLE ENERGY CORPORATION ASA,  
June 24, 2013 at 10:00  
REC headquarters, Kjørboveien 29, 1302  
Sandvika, Norway**

**RECORD DATE: JUNE 17, 2013**

**If the shareholder is a company, the  
company will be represented by:**

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

### Notice of attendance / voting prior to meeting

**This notice of attendance must be received by DNB Bank ASA no later than 16:00 on June 20, 2013.**

Notice of attendance may be sent electronically through the Company's website [www.recgroup.com/egm2013](http://www.recgroup.com/egm2013) or through VPS Investor Services. Advance votes may only be cast electronically through the Company's website [www.recgroup.com/egm2013](http://www.recgroup.com/egm2013) or through VPS Investor Services. To access the electronic system for notification of attendance and advance voting through the Company's website, the above mentioned reference number and PIN code must be stated. It may also be sent by e-mail to [genf@dnb.no](mailto:genf@dnb.no), by post to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway or by fax to +47 22 48 11 71.

The undersigned will attend at Renewable Energy Corporation ASA's Extraordinary General Meeting on June 24, 2013 and vote for:

«Beholdning» \_\_\_\_\_ own shares.

\_\_\_\_\_ other shares in accordance with **enclosed Power of Attorney**.

A total of \_\_\_\_\_ shares.

Place	Date	Shareholder's signature (Sign only by own attendance. To grant proxy, use the form below)

### Proxy (without voting instructions)

REF. NO: «Refnr» PIN CODE: «Pin»

This proxy form is to be used for a proxy without voting instructions. To grant a proxy with voting instructions, please go to page 2.

If you are unable to attend the Extraordinary General Meeting in person, this proxy may be used by a person authorized by you, or you may send the proxy without naming the proxy holder. In such case, the proxy will be deemed to be given to the Chairman of the Board of Directors or a person authorized by the Chairman.

The proxy form must be **received by DNB Bank ASA**, Registrar's Department no later than 16:00 on June 20, 2013. The proxy may be sent electronically through Renewable Energy Corporation ASA's website [www.recgroup.com/egm2013](http://www.recgroup.com/egm2013), or through VPS Investor Services. It may also be sent by e-mail to [genf@dnb.no](mailto:genf@dnb.no), by post to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway, or by fax to +47 22 48 11 71.

The undersigned : «FirmaEtternavn» «Fornavn»

hereby appoints :  Chairman of the Board of Directors, or a person authorized by the Chairman

or :

\_\_\_\_\_  
(Name of proxy holder in capital letters)

a proxy to attend and vote for my/our shares at the Extraordinary General Meeting of Renewable Energy Corporation ASA on June 24, 2013.

Place	Date	Shareholder's signature (Only for granting of proxy)

**Proxy (with voting instructions)**

**REF. NO: «Refnr» PIN CODE: «Pin»**

This proxy form is to be used for a proxy with voting instructions. If you are unable to attend the Extraordinary General Meeting in person, you may use this proxy form to give voting instructions. You may grant a proxy with voting instructions to a person authorised by you, or you may send the proxy without naming the proxy holder, in which case the proxy will be deemed to have been given to the Chairman of the Board of Directors or a person authorized by the Chairman.

**The proxy form should be received by DNB Bank ASA, Registrar's Department, no later than 16:00 on June 20, 2013.** It may be sent by e-mail to genf@dnb.no, by post to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway, or by fax to +47 22 48 11 71.

The undersigned shareholder in Renewable Energy Corporation ASA: **«FirmaEtternavn» «Fornavn»** hereby grants (check-off):

The Chairman of the Board of Directors or a person authorized by the Chairman, or

\_\_\_\_\_  
Name of proxy (*please use capital letters*)

a proxy to attend and vote for my/our shares at the Extraordinary General Meeting of Renewable Energy Corporation ASA on June 24, 2013.

The votes shall be exercised in accordance with the instructions below. Please note that if any items below are not voted on (not ticked off); this will be deemed to be an instruction to vote "in favour" the proposals in the notice. However, if any motions are made from the floor in addition to or in replacement of the proposals in the notice, the proxy holder may vote or abstain from voting at his/her discretion. In such case, the proxy holder will vote on the basis of his/her reasonable understanding of the motion. The same applies if there is any doubt as to how the instructions should be understood. Where no such reasonable interpretation is possible, the proxy holder may abstain from voting.

Items (Numbered according to the notice)	In favour	Against	Abstention
2. Election of Chairman of the meeting and co-signatory of the minutes			
3. Approval of the notice and the agenda			
4. The Board of Directors' statement regarding determination of salary and other compensation to leading employees Approval of statement regarding share option program			
5. Authorization to issue shares - general financing purposes etc. The authorization may be used for the following purposes:			
(i) to carry out investments, acquisitions and mergers,			
(ii) to comply with the Company's obligations to issue shares, and/or			
(iii) to provide the Company with financial flexibility			
6. Consolidation of shares – reversal of resolution passed by the Annual General Meeting on May 3, 2013			
7. Share capital decrease – reversal of resolution passed by the Annual General Meeting on May 3, 2013			

\_\_\_\_\_

Place

\_\_\_\_\_

Date

\_\_\_\_\_

Shareholder's signature  
(Only for granting proxy)

With regard to rights of attendance and voting, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.