

Preferred partner

Notice of Extraordinary General Meeting

An Extraordinary General Meeting of Aker Solutions ASA will be held on Tuesday 12 August 2014 at 09:00 CET at the offices of Aker Solutions, Snarøyveien 36, 1364 Fornebu, Norway

PIN code: :

Ref no:

If the above-mentioned shareholder is ar enterprise, it will be represented by:	1		
		Name of enterprise's representative (To grant a proxy, use the proxy form below)	
Notice of attendance/voti The undersigned will attend the Extraord		ne meeting ng on Tuesday 12 August 2014 and vote for:	
		_ Own shares	
		_ Other shares in accordance with enclose	sed Power of Attorney
A total of		_ Shares	
electronically through the Company's through the Company's website www.ak	s website www.ak tersolutions.com or f the above-mentione	through VPS Investor Services. To access the electric difference number and PIN code must be stated.	2014. Notice of attendance may be sent ices. Advance votes may only be cast electronically, ronic system for notification of attendance and advance It may also be sent by e-mail: genf@dnb.no. Post to DNB
Place		Shareholder's signature (If attending personally. To grant a proxy, use the for	rm below)
🏍			
			Ker Solutions
			Preferred partner
Proxy (without voting inst	ructions)	PIN code:	Ref no:
This form is to be used for a proxy witho	ut voting instruction:	s. To grant a proxy with voting instructions, please g	go to page 2.
		g in person, this proxy may be used by a person au med to be given to the Chair of the Board of Directo	thorised by you, or you may send the proxy without ors or a person authorised by him.
	e akersolutions.co	om, or through VPS Investor Services. It may als	August 2014. The proxy may be sent electronically so be sent by e-mail: genf@dnb.no Post to DNB Bank
The undersigned: hereby grants (tick one of the two):	the Chair of t	he Board of Directors (or a person authorised by h	im), or
	(Name of pro	xy holder in capital letters)	
a proxy to attend and vote my/our share	s at the Extraordinar	ry General Meeting of Aker Solutions ASA on 12 Au	igust 2014.
Place	Date	Shareholder's signature (Signature only when granting a proxy)	
With regard to rights of attendance and company, the company's certificate of re			npanies Act, in particular Chapter 5. If the shareholder is a



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Proxy (with voting instructions)

PIN code:

Ref no:

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 Chair of the Board of Directors or a person authorised by him.

The proxy form must be received by DNB Bank ASA, Registrar's Department, no later than 08:00 CET on 11 August 2014. It may be sent by e-post: genf@dnb.no / post to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.

The undersigned: hereby grants (tick one of the two):	the Chair of the Board of Directors (or a person authorised by him), or
	(Name of proxy holder in capital letters)

a proxy to attend and vote my/our shares at the Extraordinary General Meeting of Aker Solutions ASA on 12 August 2014.

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 «for» the proposals in the notice. However, if any motions are made from the floor in addition to or replacement of the proposals in the notice, the proxy holder may vote or abstain from voting at his discretion. In such case, the proxy holder will vote on the basis of his 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.

Agenda Extraordinary General Meeting 2014	For	Against	Abstention
1. Opening of the extraordinary general meeting by the chairman (no voting)			
2. Approval of summons and agenda of the extraordinary general meeting			
3. Appointment of a person to co-sign the minutes of meeting along with the chairman			
4. Election of members to the board of directors			
5. Election of members to the nomination committee			
6. Resolution regarding demerger			
7. Amendment of the company's Articles of Association, including change of company name			

Place

Date

Shareholder's signature (Only for granting proxy with voting instructions)

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.