

"Firma-/Etternavn, Fornavn "  
"c/o"  
"Adresse1"  
"Adresse2"  
"Postnummer, Poststed"  
"Land"

Ref no: "Refnr"

PIN - code: "Pin"

### Notice of General Meeting

The Annual General Meeting in Dolphin Drilling AS will be held on 31 May 2023 at 11:00 (CEST) as a physical meeting at Tordenskiolds gate 12, 0160 Oslo

The shareholder is registered with the following amount of shares at summons: "**Beholdning**" and vote for the number of shares registered in Euronext per Record date May 30 2023

**The deadline for electronic registration of proxy of and instructions is May 30, 2023 at 12:00.**

### Electronic registration

*Alternatively, "Form for submission by post or e-mail for shareholders who cannot register their elections electronically".*

### Register during the enrollment/registration period:

- Log in through VPS Investor services; available at [euronextvps.no](https://euronextvps.no) or through own account keeper (bank/broker). Once logged in - choose Corporate Actions – General Meeting – ISIN

You will see your name, **reference number**, **PIN - code** and balance. At the bottom you will find these choices:

"**Enroll**" – participate in the meeting on the day

"**Delegate Proxy**" - Give proxy to the chair of the Board of Directors or another person

"**Close**" - Press this if you do not wish to register

**The general meeting is held as a physical meeting, and we encourage shareholders to give proxy, or participate physically. If any shareholders would instead like to participate electronically, we ask that you press Enroll, and then send an e-mail to [IR@dolphindrilling.com](mailto:IR@dolphindrilling.com) within 30 May 2023 at 12:00 so that we can accommodate for this.**

Ref no: "Refnr"

PIN-code: "Pin"

**Form for submission by post or e-mail for shareholders who cannot register their elections electronically.**

The signed form is sent as an attachment in an e-mail\* to [genf@dnb.no](mailto:genf@dnb.no) (scan this form) or by mail to DNB Bank Registrars Department, P.O Box 1600 centrum, 0021 Oslo. Deadline for registration of proxies and instructions must be received no later than **30 May 2023 at 12:00**. If the shareholder is a company, the signature must be in accordance with the company certificate.

\*Will be unsecured unless the sender himself secures the e-mail.

**"Firma-/Etternavn, Fornavn" shares would like to be represented at the general meeting in Dolphin Drilling AS as follows (mark off):**

- Meet physically (do not mark the items below)
- Open proxy to the Chair of the Board of Directors or the person he authorizes (do not mark the items below)
- Power of attorney with voting instructions to the Chair of the Board of Directors or the person he authorizes (mark "For", "Against" or "Abstain" on the individual items below)
- Open proxy to (do not mark items below – agree directly with your proxy solicitor if you wish to give instructions on how to vote)

\_\_\_\_\_ (enter the proxy solicitor's name in the block letters)

Voting must take place in accordance with the instructions below. Missing or unclear markings are considered a vote in line with the board's recommendations. If a proposal is put forward in addition to, or as a replacement for, the proposal in the notice, the proxy determines the voting.

Agenda for the Annual General Meeting 31 May 2023	For	Against	Abstain
1. Opening of the general meeting			Non-voting item
2. Registration of attending shareholders and proxies			Non-voting item
3. Election of chair of the meeting and a person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the notice and the agenda of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the annual accounts and report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Board remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Remuneration to the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Board authorization to distribute dividends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Amendments to the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**The form must be dated and signed**

\_\_\_\_\_ Place Date Shareholder's signature