



Ref no:

PIN code:

**Notice of Annual General Meeting**

An Annual General Meeting of Electromagnetic Geoservices ASA will be held on 8 June 2018 at 12:00 Norwegian time at the Company's offices on the 4th floor of Karenslyst Allé 4, 0278 Oslo, Norway

**If the above-mentioned shareholder is an enterprise, it will be represented by:**

\_\_\_\_\_  
Name of enterprise's representative  
(To grant a proxy, use the proxy form below)

**Notice of attendance**

The undersigned will attend the Annual General Meeting on 8 June 2018 and vote for:

A total of \_\_\_\_\_  
Own shares  
Other shares in accordance with enclosed Power of Attorney  
Shares

This notice of attendance must be received by DNB Bank ASA no later than 16:00 Norwegian time on 6 June 2018. Notice of attendance may be sent electronically through the Company's website [www.emgs.com](http://www.emgs.com) or through VPS Investor Services. To access the electronic system for notification of attendance or to submit your proxy, through the Company's website, the above-mentioned reference number and PIN code must be stated. Notice of attendance may also be sent by e-mail: [genf@dnb.no](mailto:genf@dnb.no), or by regular mail to DNB Bank ASA, Registrar's Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway.

\_\_\_\_\_  
Place Date Shareholder's signature  
(If attending personally. To grant a proxy, use the form below)