

# Extraordinary General Meeting

## To the shareholders in Bonheur ASA

An Extraordinary General Meeting will be held at the Company's offices in Fred. Olsens gt. 2, Oslo on Friday 19 December 2008 at 10 a.m.

## Agenda:

- 1) Opening of the Extraordinary General Meeting by the Chairman of the Shareholders' Committee.
- 2) Approval of the Board's proposal (as recommended by the Shareholders' Committee) on extraordinary dividends equal to NOK 6.00 per share to be paid in January 2009 to all shareholders per the date of the General Meeting. Subject to the General Meeting resolving the proposed distribution of dividend, the Company's shares will be traded ex. dividend from and including 22nd December 2008.

Shareholders who wish to attend the Extraordinary General Meeting in person or by proxy must use the attached sheet which can be returned either by mail to Fred. Olsen & Co., P.O.Box 1159 Sentrum, N-0107 Oslo, Norway or by fax to +47 22 41 24 15. The form must be received by Fred. Olsen & Co. no later than Wednesday 17 December 2008 at 4 p.m.

Oslo, 3 December 2008  
Christian Fredrik Michelet  
*Chairman of the Shareholders' Committee*

Alternative 1:

## Notice of appearance

### Application in person for the Extraordinary General Meeting in Bonheur ASA 19 December 2008.

The undersigned, who is a shareholder in Bonheur ASA, **will attend** in person at the Company's Extraordinary General Meeting at Fred. Olsen's gate 2, Oslo on 19 December 2008.

The undersigned owns the following number of shares: .....

The undersigned will (in addition) attend by way of proxy

(copy / copies of which follow enclosed) on behalf of:

..... representing the following number of shares:

..... representing the following number of shares:

..... representing the following number of shares:

..... representing the following number of shares:

Total number of shares: .....

Place and date

Shareholder's signature

(In the event the shareholder is not an individual, but a company, trust etc., adequate documentation by way of Certificate of Registration ("Firmaattest") or proxy must be presented)

Shareholder's name in capital letters

 **Bonheur ASA**



Alternative 2:

## Proxy

### Application for the Extraordinary General Meeting in Bonheur ASA 19 December 2008.

The undersigned who owns ..... shares in Bonheur ASA, **will not attend** in person at the Company's Extraordinary General Meeting at Fred. Olsen's gate 2, and therefore authorizes:

☐ The Managing Director: Anette S. Olsen

☐ Others (name): .....

to represent the undersigned by way of proxy at the Extraordinary General Meeting 19 December 2008, and to consequently vote on my behalf.

Proxy for the Managing Director or other representatives of the Company may only be given to the extent such proxy supports a vote fully consistent with the Board's proposal.

Place and date

Shareholder's signature

(In the event the shareholder is not an individual, but a company, trust etc., adequate documentation by way of Certificate of Registration ("Firmaattest") or proxy must be presented)

Shareholder's name in capital letters

 **Bonheur ASA**