



To the shareholders of  
DOF Installer ASA

Your ref.

Our ref.  
HM/-

Storebø,  
29 May 2008

## **RE: NOTICE OF ORDINARY GENERAL MEETING**

You are hereby invited to attend the Ordinary General Meeting of DOF Installer ASA on:

**Monday 16 June 2008 at 10.00 hrs.**

in Alfabygget, Storebø.

The agenda is as follows:

- 1. Opening of the General Meeting by the Chairman of the Board of Directors.**
- 2. Appointment of Chairperson.**
- 3. Election of two shareholders present to co-sign the minutes of the General Meeting.**
- 4. Approval of notice and agenda.**
- 5. Annual accounts 2007. Auditor's report.**
- 6. Remuneration to board members and the auditor for 2007.**
- 7. Information about company status by Managing Director Mons S. Aase.**

With regards the regulations concerning advance registration in §7 of the Articles of Association, we request that those shareholders who intend to participate in the General Meeting complete and return the enclosed registration form. Shareholders can also register by telephone to Margrethe R. Østervold on telephone no.: + 47 56 18 10 71. Registration deadline is Thursday 12 June, 2008. For shareholders who intend to participate by proxy, the proxy registration form is enclosed. Registration and proxy forms can be returned to the company on fax no.: + 47 56 18 10 06.

Yours faithfully

**DOF INSTALLER ASA**

Helge Møgster  
Chairman

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**DOF Installer ASA**

5392 Storebø, Norway, Tel. + 47 56 18 10 00, Fax + 47 56 18 10 06, Org. nr. 990 512 663 pg. 1

**Appendix 1** to the notice of the Ordinary General Meeting of DOF Installer ASA, on 16 June 2008

(can be returned to the company on fax no.: + 47 56 18 10 06)

To: DOF Installer ASA  
Att.: Margrethe R. Østervold

## **REGISTRATION FORM**

I/we, the undersigned shareholder(s) in DOF Installer ASA  
.....

confirm my/our attendance at the company's Ordinary General Meeting in Storebø,

16 June 2008.

Place:

Date:

Signature: \_\_\_\_\_

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## **PROXY**

I/we, the undersigned shareholder(s) in DOF Installer ASA .....  
hereby

grant(s) .....power of attorney to attend and vote on my/our

behalf at the company's Ordinary General Meeting in Storebø, 16 June 2008.

Place:

Date:

Signature: \_\_\_\_\_

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### **DOF Installer ASA**