

This is an English version of the Norwegian original document:

Notice with agenda
Extraordinary general meeting
Global Rig Company ASA

Place: Company offices, Fortunen 7 in Bergen, Norway

Date and time: Friday, 11 July 2008, 10.00hrs.

An extraordinary general meeting will be held for the company on 11 July 2008 at 10.00hrs in the company's offices at Fortunen 7 in Bergen, Norway.

See also separate notice of meeting, attendance slip and proxy form (attached). For practical reasons, we ask that registration or proxy documents be sent to us by Tuesday, 8 July at 12.00hrs.

Please also find attached board proposals for consideration and background for proposals.

The company's annual accounts and quarterly reports are available at the company's offices and at the company's website: www.globalrig.no

Agenda for the meeting:

1. Opening by Board Chairman Svein Lang
2. Election of chairperson
3. Election of person to co-sign minute book together with chairperson
4. Approval of notice and agenda
5. Share capital increase

Bergen, 26 June 2008.

For board of Global Rig Company ASA

Svein Lang
