

NOTICE OF EXTRAORDINARY GENERAL MEETING

Extraordinary general meeting for Global Rig Company ASA will be held on Friday 11. July 2008 at 10:00hrs. in the company's offices at Fortunen 7, Bergen, Norway.

ATTENDANCE SLIP

In order to be valid, an attendance slip must be received by Global Rig Company ASA at the latest 12:00hrs on Tuesday 8. July 2008.

Address: Global Rig Company ASA, Fortunen 7, 5013 Bergen, telefax +47 55 54 48 01

The undersigned will attend the extraordinary general meeting for Global Rig Company ASA to be held on 11. July 2008 and vote on the basis of the following:

----- own shares

----- other shares in accordance with attached proxy(ies).

For a total of ----- shares.

Place: _____ Date: 2008 _____^{*)} Signature _____

^{*)} Sign here only if attending in person. For proxies, complete section below.

For all transactions involving company affairs, a copy of the official company registration certificate (not older than 4 months) must be provided.

Extraordinary general meeting for Global Rig Company ASA

PROXY

If you as a shareholder are not able to meet in person at the extraordinary general meeting, then this proxy may be issued to whomever you authorise to attend on your behalf; or you can submit the proxy without specifying a name. In the latter case, the chairman's name will be entered on the proxy (or a person whom he appoints), who will meet and register before the general meeting is held.

The proxy must be received by the company at the latest 12:00hrs on Tuesday 8. July 2008.

Address: Global Rig Company ASA, Fortunen 7, 5013 Bergen, telefax +47 55 54 48 01

Undersigned hereby authorises board chairman
or alternatively _____

(Name of proxy with block letters)

to attend and vote at the Global Rig Company ASA extraordinary general meeting on Friday 11. July 2008 based on the rights following from my/our shares.

Place: _____ Date: 2008 _____^{*)} Signature _____^{*)} only in case of proxy

Regarding the right to attend and vote, please refer to the Norwegian Public Limited Companies Act, Section 5 in particular. Special attention should be given to providing a written and dated proxy issued by the shareholder's beneficial owner when submitting a proxy. Signatures of authorisations for companies must be consistent with company signature or power of attorney.