

Aksjeeiers fullstendige navn og adresse

NOTICE OF ANNUAL GENERAL MEETING

**Annual General Meeting in DNO ASA to be held on Friday 20 June 2003 at 13.00 in Vika Atrium
Konferansesenter, Munkedamsveien 45, 0250 Oslo**

ATTENDANCE SLIP – DNO ASA – Annual General Meeting

The Attendance slip must be returned to Nordea Bank Norge ASA no later than 16.00 on 17 June 2003.
Address: Nordea Bank Norge ASA, Securities Services, P.O.Box 1166 Sentrum, 0107 Oslo, Norway.
Telefax +47 22 48 63 49.

The undersigned will attend DNO ASA's
Annual General Meeting on 20 June 2003 and

**Aksjeeiers /referansenr./fullstendige
navn og adresse**

vote for my/our shares

Number of shares on **30.05.2003:**

Vote for shares in accordance with proxy(ies) enclosed _____
Date Shareholder's signature

When signed by a power of attorney, this shall be documented
either by a company certificate or a power of attorney

PROXY – DNO ASA – Annual General Meeting

Shareholders who are unable to attend the Annual General Meeting, may execute a proxy in the name of any other person attending the meeting.

The proxy must be returned to Nordea Bank Norge ASA no later than 16.00 on 17 June 2003.
Address: Nordea Bank Norge ASA, Securities Services, P.O. Box 1166 Sentrum, 0107 Oslo, Norway.
Telefax +47 22 48 63 49.

The undersigned shareholder in DNO ASA
hereby authorises:

**Aksjeeiers /referansenr./
fullstendige navn og adresse**

Chairman of the Board, Berge Gerdt Larsen

Managing Director, Helge Eide

Other person

to attend and vote on my/our behalf at DNO ASA