Annual General Meeting of Multiconsult ASA will be held 6.04 2016 at 5 p.m. at Felix Konferansesenter, agetorget 3, Aker Brygge, Oslo, Norway Name of enterprise's representative (To grant a proxy, use the proxy form below) ing .04 2016 and vote for: be with enclosed Power of Attorney o later than 12 p.m. on 22.04.2016. Inpany's website www.multiconsult.no or through VPS or through the Company's website or through VPS invendance and advance voting through the Company's nust be stated. or by regular mail to DNB Bank ASA, Registrar's
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al Meeting of Multiconsult ASA
ef no: PIN code: ns. To grant a proxy with voting instructions, please go
n, this proxy may be used by a person authorised by youch case, the proxy will be deemed to be given to the
i's Department <u>no later than 12 p.m. on 22.04.2016</u> . site http://www.multiconsult.no_or through VPS Investo IB Bank ASA, Registrar's Department, P.O.Box 1600
by him), or
r

With regard to rights of attendance and voting, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.

Date

Shareholder's signature

(Signature only when granting a proxy)

Place

	Ref no: with voting instructions se votes may be cast electronically, through the Company's websit	e www.n	PIN code:	
person, y authorise	ky form is to be used for a proxy with voting instructions. If you are unably ou may use this proxy form to give voting instructions. You may grant all by you, or you may send the proxy without naming the proxy holder, it is given to the Chair of the Board of Directors or a person authorised by	proxy wiin which o	ith voting ins	tructions to a person
It may be	ry form must be received by DNB Bank ASA, Registrar's Department, <u>no</u> e sent by e-mail: genf@dnb.no /regular mail to DNB Bank ASA, Regis lo, Norway.			
	dersigned:grants (tick one of the two):			
□ th	ne Chair of the Board of Directors (or a person authorised by him), or			
N	ame of proxy holder (in capital letters)			
on 26.04 The vote on (not ti	s shall be exercised in accordance with the instructions below. Please r	note that i	if any items b	
from voti	cked off); this will be deemed to be an instruction to vote "for" the propo e from the floor in addition to or in replacement of the proposals in the n ng at his discretion. In such case, the proxy holder will vote on the basis The same applies if there is any doubt as to how the instructions should	otice, the s of his re	proxy holde asonable un	r may vote or abstair derstanding of the
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Shareholder's signature

(Only for granting proxy with voting instructions)

Date

Place