

To the shareholders of Badger Explorer ASA

**Appendix 2**

**Notice of Attendance**

**Extraordinary General Meeting in Badger Explorer ASA**

**24 April 2017 at 11:00 CET**

Shareholders who wish to attend the Extraordinary General Meeting ("EGM") in Badger Explorer ASA on 24 April 2017 at 11:00 CET are asked to fill out and return this notice of attendance to:

Badger Explorer ASA, attn./Gunnar Dolven, P.O. Box 8046, 4068 Stavanger, Norway  
E-mail: gdo@bxpl.com - Tel: +47 908 53 168

The notice shall be returned latest by 21 April 2017 at 08:00 CET.

The undersigned, owning \_\_\_\_\_ shares in Badger Explorer ASA wishes to attend the Company's EGM on 24 April 2017 at 11:00 CET. The undersigned will also represent the below mentioned shareholder/shareholders pursuant to the enclosed or separately submitted proxy/proxies.

Shareholder's name/names	Number of shares

\_\_\_\_\_  
Shareholder's signature

\_\_\_\_\_  
Name in block capitals

\_\_\_\_\_  
Date and place

To the shareholders of Badger Explorer ASA

**Proxy**  
**Extraordinary General Meeting in Badger Explorer ASA**  
**24. April 2017 at 11:00 CET**

If a shareholder of Badger Explorer ASA will not personally take part in the Company's Extraordinary General Meeting ("**EGM**") on 24 April 2017 at 11:00 CET, the shareholder may attend the EGM by proxy. The shareholder is asked to fill out the proxy form below and return it at the latest on 21 April 2017 at 08:00 CET to

Badger Explorer ASA, attn./Gunnar Dolven, P.O. Box 8046, 4068 Stavanger, Norway  
E-mail: gdo@bxpl.com - Tel: +47 908 53 168

The undersigned, owning \_\_\_\_\_ shares in Badger Explorer ASA gives hereby  
(please check off):

- Marcus Hansson, chairman of the Board of Directors, or the person he authorizes, or

\_\_\_\_\_  
Name of the representative in block capitals

authority to represent the undersigned at the EGM in Badger Explorer ASA on 24 April 2017 at 11:00 CET.

In case the proxy was sent without naming the representative, the proxy will be considered to be given to Marcus Hansson.

To the shareholders of Badger Explorer ASA

	<b>Matter</b>	<b>In favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Representative decides</b>
1	Election of a chairman of the meeting and a person to co-sign the minutes				
2	Approval of the notice and the proposed agenda				
3	Amendments of the Articles of Association				
4	Election to the Board				
5	Proposal to authorize the Board of Directors to carry out a capital increase – consideration shares				
6	Proposal to authorize the Board of Directors to carry out a capital increase – investments				

The voting by the representative shall be in accordance with the above given instructions. The Company does not have any responsibility to verify that the representative votes in accordance with the instructions.

Note that if accurate instructions are not given in the voting form above, it will also be regarded as an instruction to vote “in favour” for all proposed resolutions. In the event that a proposal is submitted at the EGM in addition or as a replacement for any proposed resolutions, the representative will decide how to vote.

\_\_\_\_\_  
Shareholder’s signature

\_\_\_\_\_  
Name in block capitals

\_\_\_\_\_  
Date and place