

**Sadrill Limited (the "Company")**

**Form of Proxy for Written Resolutions.**

I/We .....

(NAME IN BLOCK CAPITALS)

Of .....

being (a) holder(s) of ..... common shares of USD 0.10 each of the above-named Company on June 13, 2019, hereby appoint(s) Kjell-Erik Østdahl to act as my/our proxy and authorize him to act as specified herein in respect of the Written Resolutions.

Should this card be returned duly signed, but without a specific direction, the shares will be counted as consenting IN FAVOR of the Written Resolutions.

Proposals		In favor	Against
1	The size of the Board be increased to a maximum of 7 directors.		
2	Vacancies on the Board unfilled by the Members pursuant to Bye-law 103 be deemed casual vacancies which may be filled by the Board.		

Date ..... Signature .....

- 1. Proxies appointed by a single Shareholder need not all exercise their vote in the same manner.*
- 2. On the case of joint holders, the vote of the senior who tenders a vote by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the Register of Members.*
- 3. In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by a duly authorized officer or attorney.*
- 4. This proxy should be completed and sent to the following address by July 1, 2019:*

**Nordea Bank Norge ASA**

**Issuer Services**

PO Box 1166 Sentrum

0107 Oslo, Norway

Fax: +47 22 48 49 90/ +47 22 48 63 49

**Or via e-mail to: [issuerservices.no@nordea.com](mailto:issuerservices.no@nordea.com)**