

FLEX LNG Ltd.
(The "Company")

Our ref.
Registrars Dept.

Date
Oslo, 28 April 2011

PROXY VOTE INSTRUCTION

We, DnB NOR Bank ASA of Oslo, Norway, the holder of 113,162,122 shares in the Company hereby appoint Adam Beighton, Manager West Corporation, or failing him any individual duly appointed by him, as true and lawful agent and proxy for DnB NOR Bank ASA, to vote on our behalf at the Extraordinary Shareholders Meeting of the Company to be held on the 28th day of April 2011, and at any adjournment thereof as follows:

Resolution 5: APPROVAL OF THE SHARE PURCHASE OPTION IN FAVOUR OF INTEROIL CORPORATION AND PACIFIC LNG OPERATIONS

For	Against	Abstain	Broker non-votes*	Total
74,148,474	NIL	NIL	39,013,648	113,162,122

Resolution 6: APPROVAL OF THE ADDITIONAL SHARE ISSUANCE IN FAVOUR OF INTEROIL CORPORATION AND PACIFIC LNG OPERATIONS

For	Against	Abstain	Broker non-votes*	Total
74,148,474	NIL	NIL	39,013,648	113,162,122

Resolution 7: APPROVAL OF THE OUTLINE TRANSACTION WITH INTEROIL CORPORATION, PACIFIC LNG OPERATIONS AND SAMSUNG HEAVY INDUSTRIES

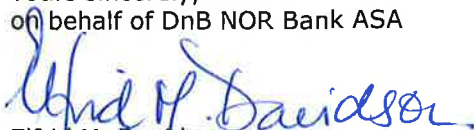
For	Against	Abstain	Broker non-votes*	Total
74,148,474	NIL	NIL	39,013,648	113,162,122

Resolution 8: APPROVAL OF THE WAIVING OF PREFERENTIAL RIGHTS PURSUANT TO ARTICLE 3.3 OF THE COMPANY'S ARTICLES IN RESPECT OF ANY ISSUE OF OPTIONS AND/OR SHARES IN ACCORDANCE WITH (5) AND/OR (6) ABOVE

For	Against	Abstain	Broker non-votes*	Total
74,148,474	NIL	NIL	39,013,648	113,162,122

* The number of shares for which no voting instructions has been received from the beneficial shareholders. The shares are not to be voted for.

Yours sincerely,
on behalf of DnB NOR Bank ASA


Elfrid M. Davidson
Registrars Dept.