



FLEX LNG Ltd.
(The "Company")

Our ref.
Registrars Dept.
Oslo

Date, 27 October 2014

PROXY VOTE INSTRUCTION

We, DNB Bank ASA of Oslo, Norway, the holder of 126,723,724 shares in the Company hereby appoint David McManus, as the Chairman of the Meeting, or failing him any individual duly appointed by him, as true and lawful agent and proxy for DNB Bank ASA, to vote on our behalf at the Annual Shareholders Meeting of the Company to be held on the 27th day of October 2014, and at any adjournment thereof as follows:

Resolution 4: Approval of 2013 Annual Report for the Company and the Group

For	Against	Abstain	Broker non-votes*	Total
69,683,293	NIL	NIL	57,040,431	126,723,724

Resolution 5: Approval of 2013 Annual Accounts and Audit Report for the Company and the Group

For	Against	Abstain	Broker non-votes*	Total
69,683,293	NIL	NIL	57,040,431	126,723,724

Resolution 6: Approval of the 2013 dividend

For	Against	Abstain	Broker non-votes*	Total
69,683,293	NIL	NIL	57,040,431	126,723,724

Resolution 7: Approval of the re-appointment of the auditors

For	Against	Abstain	Broker non-votes*	Total
69,683,293	NIL	NIL	57,040,431	126,723,724

Resolution 8: Approval of the remuneration for the auditors

For	Against	Abstain	Broker non-votes*	Total
69,683,293	NIL	NIL	57,040,431	126,723,724

Resolution 9: Appointment of members to the Board of Directors.

Resolution 9 (i) David McManus (Chairman)

For	Against	Abstain	Broker non-votes*	Total
52,391,427	NIL	17,291,866	57,040,431	126,723,724

Resolution 9 (ii) Robin Bakken

For	Against	Abstain	Broker non-votes*	Total
52,391,427	NIL	17,291,866	57,040,431	126,723,724

Resolution 9 (iii) Jens Martin Jensen

For	Against	Abstain	Broker non-votes*	Total
52,391,427	NIL	17,291,866	57,040,431	126,723,724

Resolution 10: Remuneration of the current Directors, to the 2014 ASM:

Resolution 10(i): Remuneration of the current Directors, to the 2014 ASM

For	Against	Abstain	Broker non-votes*	Total
63,346,812	NIL	6,336,481	57,040,431	126,723,724

Resolution 10(ii) : That the Board of Directors of the Company is authorised to issue such number of shares in the Company as are necessary for the Company to deliver such shares as required by resolution 10(i)

For	Against	Abstain	Broker non-votes*	Total
69,683,293	NIL	NIL	57,040,431	126,723,724



Resolution 10(iii): The shareholders of the Company waive the preferential rights as set out in Regulation 3.3 of the Articles of Association in relation to the issuance of the shares referred to in resolution 10(i)

For	Against	Abstain	Broker non-votes*	Total
69,683,293	NIL	NIL	57,040,431	126,723,724

Resolution 11: Remuneration of the Proposed Directors, Post ASM:

Resolution 11(i): Remuneration of the Proposed Directors, Post ASM

For	Against	Abstain	Broker non-votes*	Total
69,683,293	NIL	NIL	57,040,431	126,723,724

Resolution 11(ii) : That the Board of Directors of the Company is authorised to issue such number of shares in the Company as are necessary for the Company to deliver such shares as required by resolution 11(i)

For	Against	Abstain	Broker non-votes*	Total
69,683,293	NIL	NIL	57,040,431	126,723,724

Resolution 11(iii): The shareholders of the Company waive the preferential rights as set out in Regulation 3.3 of the Articles of Association in relation to the issuance of the shares referred to in resolution 11(i)

For	Against	Abstain	Broker non-votes*	Total
69,683,293	NIL	NIL	57,040,431	126,723,724

Resolution 12: Approval of the remuneration for the Members of the Nomination Committee

For	Against	Abstain	Broker non-votes*	Total
69,683,293	NIL	NIL	57,040,431	126,723,724

Resolution 13: Appointment of the members of the Nomination Committee

Resolution 13 (i) Marcus Hansson

For	Against	Abstain	Broker non-votes*	Total
52,391,427	NIL	17,291,866	57,040,431	126,723,724

Resolution 13 (ii) George Linardakis

For	Against	Abstain	Broker non-votes*	Total
52,391,427	NIL	17,291,866	57,040,431	126,723,724

Resolution 13 (iii) Espen Westeren


For	Against	Abstain	Broker non-votes*	Total
52,391,427	NIL	17,291,866	57,040,431	126,723,724

Resolution 14: Approval of the procedures for the Remuneration of Executive Management

For	Against	Abstain	Broker non-votes*	Total
69,683,293	NIL	NIL	57,040,431	126,723,724

* 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 Bank ASA


Elfrid M. Davidson
Registrars Dept.