



FLEX LNG LTD
Company No. 1048398
(the “Company”)
A BVI Business Company

Written Resolutions of the Shareholders of the Company

APPOINTMENT OF REPLACEMENT DIRECTOR

WHEREAS:

1. On 2 December 2015 Mr. Jens Martin Jensen who was a Director resigned from his position as Director of FLEX LNG Ltd leaving two Directors;
2. Under clause 9.1 of the Company’s Articles of Association the Company is required to have a minimum of three Directors;
3. It is proposed that Marius Hermansen (who has signed a letter of consent to be a director of the Company and who has the requisite qualifications for appointment as a Director) is elected as a Director of the Company.
4. Mr. Marius Hermansen (36) works for Frontline Management and is involved in S&P activities for Frontline and all related companies. Previously he worked for over 10 years at Fearnleys. He was educated at the Norwegian School of Economics (NHH) in Bergen and started as a trainee with AP Moller-Maersk.

IT IS HEREBY RESOLVED AS AN ORDINARY RESOLUTION THAT:

Marius Hermansen is elected to serve as a director of the Company until the Annual Shareholders Meeting 2016.

The registered agent of the Company is hereby authorised to update the register of directors of the Company to reflect the resignation of Mr. Jens Martin Jensen and the appointment of Mr. Marius Hermansen



These resolutions may be signed in counterparts, and if the counterparts shall bear different dates, shall take effect from the earliest date on which (i) the resolutions have been approved by the affirmative vote of a majority of in excess of 50% of the votes of the issued shares of the Company.

Name:
DNB Bank ASA
Registrar Department

Oslo, 07 December 2015
(Date)

Number of shares represented:

104,181,837 shares
Percentage of Written Resolutions received 81,48%