

DnB NOR

To the beneficial shareholders of
Equinox Offshore Accommodation Ltd.

Our ref.
Registrars Department/emd

Date
Oslo, 21 June 2010

EQUINOX OFFSHORE ACCOMMODATION LTD. VOTING ANNUAL GENERAL MEETING 5 JULY, 2010

As your holding of common shares of Equinox Offshore Accommodation Ltd. (the "Corporation") registered in The Norwegian Central Securities Depository (the "VPS") is registered in the name of DnB NOR Bank ASA in the main register of shareholders in Singapore on behalf of the VPS Register, voting at the above-mentioned Annual General Meeting (the "Meeting") of the shareholders of the Corporation, to be held on 5 July 2010, will have to be executed through DnB NOR Bank ASA.

Attached please find a copy of the Notice of Annual Meeting issued by the Corporation on 18 June 2010 and a proxy form you may use if you want to cast your votes on the issues set forth in the above referred notice.

You are encouraged to specify your votes by marking the appropriate boxes on the enclosed proxy form. When properly executed, the proxy will be voted in the manner directed therein. If you sign and return your proxy without marking any appropriate boxes, the Chairman of the Meeting, or failing him, any individual duly appointed by the Chairman of the Meeting, will as true and lawful agent and proxy for DnB NOR Bank ASA, vote your shares in favour on all items on the agenda for the Meeting.

Your proxy is to be received by DnB NOR Bank ASA, Registrars Department, Oslo, not later than **29 June 2010 12:00 hours Oslo Time**. The PO Box address of DnB NOR Bank ASA is: DnB NOR Bank ASA, Registrars Dept., 0021 Oslo, Norway. Alternatively, send the proxy by facsimile + (47) 22 94 90 20 within the aforementioned date and time.

Yours sincerely,
for DnB NOR Bank ASA

Elfrid M. Davidson
Registrars Dept.

PROXY

EQUINOX OFFSHORE ACCOMMODATION LTD. (the "Corporation")

Proxy Solicited for Annual General Meeting 5 July 2010

The undersigned hereby authorise DnB NOR Bank ASA to constitute and appoint the Chairman of the Meeting, or failing him, any individual duly appointed by the Chairman of the Meeting, to represent the undersigned at the Annual General Meeting of shareholders of the Corporation to be held at 30 Bukit Pasoh Road, Singapore 089844 on 5 July, 2010 at 10 a.m. (local time), for the purposes set forth below and in the Notice of Annual General Meeting issued by the Corporation on 18 June 2010.



Please mark your votes as in this example.

No.	Resolutions relating to:	For	Against
1	Approval and adoption of Directors' Report and the Audited Financial Statements for the financial year ended 31 December 2009.		
2	Approval of the payment of Directors' Fees of USD 90,000 for the financial year ending 31 December 2010, to be paid quarterly in arrears		
3	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorise the Directors to agree with the Auditors on their fees.		
4	Authority to allot and issue shares in the capital of the Company (<i>Shares</i>) whether by way of rights, bonus or otherwise up to 184 million Shares.		

Signature(s) _____

Date: _____

Note: Please sign exactly as name appears above, joint owners should each sign. When signing as attorney, executor, administrator or guardian, please give full title as such.

Name of shareholder in block letters: _____