
PROXY FORM



EOC LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200702224N)

Proxy Solicited on behalf of the Board of Directors of the Company for Extraordinary General Meeting on 15 September 2014

The undersigned hereby authorise DNB Bank ASA to constitute and appoint the Chairman of the Meeting, or failing him, any individual duly appointed by the Chairman of the Meeting, his true and lawful agent and proxy with full power of substitution in each to represent the undersigned at the Extraordinary General Meeting of shareholders of EOC Limited to be held at the following venue: 15 Hoe Chiang Road, Tower Fifteen, #29-01 (Boardroom), Singapore 089316 on 15 September 2014 at 11.00 a.m. (Singapore time) or any adjournment thereof, for the purposes set forth below and in the Notice of Extraordinary General Meeting issued by EOC Limited on 22 August 2014.

Please mark your votes as in this example.

Item	Special Resolutions	FOR	AGAINST	ABSTAIN
1.	The Proposed Adoption of the New Articles of Association			
2.	The Proposed Change of Name of the Company from "EOC Limited" to "EMAS Offshore Limited"			

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: _____

For a total of _____ Shares

ANNEXURE 1

If you wish to attend the Extraordinary General Meeting, please give such notice to DNB Bank ASA, attention Mr. Stig Tore Strøm, phone no (+47) 23 26 80 28, fax no (+47) 24 05 02 56, e.mail: vote@dnb.no no later than 96 hours before the time appointed for holding the Meeting.

The undersigned, beneficial holder of _____ Shares in EOC Limited, will attend the Extraordinary General Meeting in person.

Date	Signature*	Name in block letters
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PROXY

The undersigned hereby appoints

Name of proxy holder	Name proxy holder in block letters
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With full powers of substitution, to represent the undersigned at EOC Limited's Extraordinary General Meeting to be held on 15 September 2014, to vote all shares that the undersigned would be entitled to vote if personally present, on all items in accordance with the agenda of the Extraordinary General Meeting.

Date	Signature*	Name in block letters
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**Your signed proxy is to be received by
DNB Bank ASA, attention Mr. Stig Tore Strøm, Verdipapirservice,
0021 Oslo, Norway – Fax no (+47) 24 05 02 56, e.mail: vote@dnb.no
not later than 96 hours before the time appointed for holding the Meeting**

* If signing as attorney, executor, administrator, trustee or guardian, please give your title as such. If the signer is a corporation, please sign in the full corporate name by duly authorised officer.