

## Voting instructions, Annual General Meeting 14 May 2008:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy to vote as he deems fit</b>
1.	Election of the chair of the meeting				
2.	Approval of the notice of meeting and agenda				
3.	Approval of the report of the Board of Directors				
4.	Approval of the annual financial statements for the year ended 31 December 2007				
5.	Approval of the report of the auditors on the annual financial statements for the year ended 31 December 2007				
6.	Re-appointment of Ernst & Young as auditors of Prosafes SE				
7.	Election of directors				
	Christian Brinch				
	Gunn Elin Nicolaisen				
	Ronny Johan Langeland				
	Andreas Sohmen-Pao				
8.	Approval of the remuneration of the auditors				
9.	Declaring of a dividend not to exceed USD 912,000,000; such dividend to be distributed in kind in the form of 90.1% of the shares in Briviba Public Limited (under change of name to Prosafes Production Public Limited) to be issued at the time of this annual general meeting.				
10.	Authorising of the Board of Directors to implement the acquisition by Prosafes SE of up to 10% of the allotted shares of Prosafes SE; such authorisation to be valid for 12 months from the date of the AGM.				
11.	Increase of the authorised capital of Prosafes SE by Euro 5,748,419.75 to the amount of Euro 63,232,617.25.  Authorising of the Board of Directors of Prosafes SE to issue 22,993,679 ordinary shares of Prosafes SE in accordance with the Articles of Association of Prosafes SE				

..... (signature)

..... (name, typed)

..... (address, typed)