



RECOMMENDATION BY THE NOMINATION COMMITTEE

The Nomination Committee of BW Gas ASA comprises the following persons:

Dr. Helmut Sohmen, Chairman
Mr Egil Myklebust, Deputy Chairman
Lord William Waldegrave

The Nomination Committee has held one meeting in 2008.

In accordance with Nomination Committee Instructions, the following unanimous recommendations are hereby being made to the General Meeting:

Remuneration

The remuneration to each member of the Board of Directors for 2007 has been preliminarily set as follows on an annual basis, subject to approval of the General Meeting:

Dr. Helmut Sohmen, Chairman	nil
Mr Andreas Sohmen-Pao	nil
Ms Kathryn M. Baker	USD 41,000
Mr Knut Brundtland	USD 41,000
Ms Clare M.J. Spottiswoode CBE	USD 41,000

The Chairman and the Deputy Chairman have decided not to receive any remuneration for 2007.

In addition all Board members are entitled to have business class travel expenses covered by the company. Furthermore, the company will provide a travel allowance of GBP 850.- per Board Meeting in Oslo to cover travelling time for Ms Clare M.J. Spottiswoode CBE.

It is the opinion of the Nomination Committee that the remuneration mentioned above for Ms Kathryn M. Baker, Mr Knut Brundtland and Ms Clare M.J. Spottiswoode CBE duly reflects the qualifications, responsibility and workload of the members of the Board in line with normal practice for Norwegian companies. It is therefore recommended that this remuneration is adopted.

Election of three members of the Board of Directors

The term for Mr Andreas Sohmen-Pao, Ms Kathryn M. Baker and Mr Knut Brundtland to serve at the Board of Directors of BW Gas ASA expires on the date of this Annual General Meeting. All persons have stated their willingness to be re-elected for another term of approximately two years. It is the opinion of the Nomination Committee that they are well suited for such re-election based on their background and experience.

The Nomination Committee has received no proposals for other candidates.

It is therefore recommended that they each are re-elected as members of the Board of Directors of BW Gas ASA for a term ending at the Annual General Meeting in the spring of 2010.

Election of the Chairman and Deputy Chairman

The term for Dr. Helmut Sohmen to serve in the capacity of Chairman of the Board of Directors and for Mr Andreas Sohmen-Pao to serve in the capacity of Deputy Chairman of the Board of Directors expires on the date of this Annual General Meeting. Both persons have stated their willingness to be re-elected for another term of approximately one year. It is the opinion of the Nomination Committee that both are well suited for such re-election based on their background and experience.

The Nomination Committee has received no proposals for other candidates.

It is therefore recommended that Dr. Helmut Sohmen is re-elected as Chairman of the Board of Directors and that Mr Andreas Sohmen-Pao is re-elected as Deputy Chairman of the Board of Directors of BW Gas ASA for a term ending at the Annual General Meeting in the spring of 2009.

Election of one member of the Nomination Committee

The term for Mr Egil Myklebust to serve as member of the Nomination Committee expires on the date of this Annual General Meeting.

After consultation with the company's largest shareholders and the Chairman of the Board of Directors, the Nomination Committee recommends re-election of Mr Egil Myklebust as member of the Nomination Committee for a term ending at the Annual General Meeting in the spring of 2010.

The Nomination Committee has received no proposals for other candidates.

Oslo, 25 March 2008

Helmut Sohmen
Chairman of the Nomination Committee