

To the Shareholders of
S.D. Standard Drilling PLC

Limassol, 19 April 2016

**S.D. STANDARD DRILLING PLC
VOTING AT THE ANNUAL GENERAL MEETING TO BE HELD ON
11 MAY 2016**

Attached please find a copy of the Notice of Annual General Meeting issued by S.D. Standard Drilling Plc (the "Company") and addressed to the members of the company on 19 April 2016, as well as a proxy form you may use in case that 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 you vote, will cast your vote in favour on all items on the agenda for the Meeting.

Your proxy has to be received by the Company not later than **9 May 2016, 11:00 a.m. Eastern European Time**. The address which must be used for sending the proxy is **213, Arch. Makarios Avenue, Maximos Plaza, Tower 1, 3rd floor, 3030 Limassol, Cyprus**. Alternatively you can, send the proxy by facsimile to (+357) 25 875475 within the aforementioned date and time.

By order of the Board

Excel-Serve Secretaries Limited

Secretary



ATTACHMENT B

PROXY

**S.D. STANDARD DRILLING PLC (the "Company")
Proxy Solicited for the Annual General Meeting to be held on
11 MAY 2016**

The undersigned hereby authorises and appoints the Chairman of the Meeting, or failing him, any individual duly appointed by the Chairman of the Meeting, to represent him/her at the Annual General Meeting of the shareholders of the Company to be held at the Business Office of the Company at 6 Maximou Michaelidi Street, Maximos Plaza, Tower 3, 4th Floor, 3106 Limassol, Cyprus on 11 May 2016 at 11.00 a.m. (EET), for the purposes set forth below and in the Notice of Annual General Meeting issued by the Company on 19 April 2016.

Please mark your votes as in this example.

Item	Resolutions	FOR	AGAINST	ABSTAIN
1.	To receive and consider the Directors' Report of the company for the year ended 31 December 2015. Proposed Resolution: "That the Directors' Report for the year ended 31 December 2015 be and is hereby approved and adopted."			
2.	To receive and consider the Auditors' Reports on the consolidated financial statements and the separate financial statements of the company for the year ended 31 December 2015. Proposed Resolution: "That the Auditors' Reports on the consolidated financial statements and the separate financial statements of the company for the year ended 31 December 2015 be and are hereby approved and adopted."			
3.	To receive and consider the audited consolidated financial statements and the separate financial statements of the company for the year ended 31 December 2015. Proposed Resolution: "That the audited consolidated financial statements and the separate financial statements of the company for the year ended 31 December 2015 be and are hereby approved and adopted."			
4.	To approve the auditors' remuneration for the year ended 31 December 2015. Proposed Resolution: "That the auditors' remuneration for the year ended 31 December 2015, amounting to €10.500 be and is hereby approved."			

Item	Resolutions	FOR	AGAINST	ABSTAIN
5.	<p>To re-appoint the auditors of the Company Messrs PriceWaterhouseCoopers Limited who will continue in office for the year 2016 and until the conclusion of the next Annual General Meeting and to authorize the Board of directors to fix their remuneration for the year 2016 at a later stage.</p> <p>Proposed Resolution:</p> <p>“That Messrs PricewaterhouseCoopers Limited, be and are hereby appointed as the auditors of the company for the year 2016 and until the conclusion of the next Annual General Meeting and that the Board of directors be and are hereby authorized to fix their remuneration at a later stage.”</p>			
6.	<p>To re-elect in the office the director of the company Mr. Martin Nes who is retiring by rotation in accordance with the relevant provisions of the company’s Articles of Association, but being eligible offers himself for re-election.</p> <p>Proposed Resolution:</p> <p>“That the director of the company Mr. Martin Nes who is retiring by rotation in accordance with the relevant provisions of the company’s Articles of Association, but being eligible offers himself for re-election be and is hereby re-elected in his office.”</p>			
7.	<p>To re-elect in the office the director of the company Mr. Arne Helge Fredly who was appointed as a director on 30 December 2015 to hold office until the next following Annual General Meeting in accordance with the relevant provisions of the company’s Articles of Association, but being eligible offers himself for re-election.</p> <p>Proposed Resolution:</p> <p>“That the director of the company Mr. Arne Helge Fredly who is retiring in accordance with the relevant provisions of the company’s Articles of Association, but being eligible offers himself for re-election be and is hereby re-elected in his office.”</p>			
8.	<p>To consider and approve the remuneration to be granted to the directors of the company and the Chairs and Members of the Board Committees as proposed below:</p> <p>Proposed Resolution:</p> <p>“That the remuneration of the Directors as well as of the Chairs and Members of the Board Committees and the Nomination Committee for the year 2016, will not to exceed those paid for the year 2015 and to continue to be paid quarterly in arrears.”</p>			
9.	<p>To consider and approve the election of the Chairman and the member of the Nomination Committee of the company which will serve for a term of two years, as per the proposal of the current Nomination Committee which will be released by the Company through the Oslo Stock Exchange by the 4th of May 2016.</p> <p>Proposed Resolution:</p> <p>“That the election of the Chairman and of the member of the Nomination Committee which will serve for a term of two years in accordance with the recommendation proposed by the Nomination Committee, be and are hereby approved.”</p>			

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: _____