

To: The Beneficial Owner of the Shares  
of Crew Gold Corporation.  
Registered in the Verdipapirsentralen ('VPS')

May 26, 2008

## **USE OF PROXY FORMS**

We refer to the Agreement (the Registrars Agreement) dated 9th Day of December 1999, between Crew Gold Corporation. (The 'Company') and DnB NOR Bank ASA (DnB NOR). In order to comply with the requirements of the Registrars Agreement and Norwegian law, all of the shares of the Company registered in the VPS are registered on the register of shareholders of the Company in the name of DnB NOR. DnB NOR has agreed that, whenever it receives a notice that a shareholders' meeting of the Company is called, it shall dispatch to each beneficial owner of shares of the Company whose interest in such shares is registered in the VPS, a copy of the notice, and seek instructions regarding the voting of such shares from the beneficial owner thereof. Furthermore, DnB NOR has agreed not to attend or vote at any such meeting other than in accordance with directions received from such beneficial owners.

As a beneficial owner of share of the Company whose interest in such shares is registered in the VPS, you will have received, by mail, notice of a Annual and Special Meeting (AGM), as well as a proxy form and other documents from Crew Gold Corporation. The AGM will be held at the Abbey House, Wellington Way, Weybridge, Surrey, KT13 0TT, UK, on Friday, the 27st day of June 2008, at 10:00 a.m. (UK time).

If you have any questions regarding the above or how to exercise your rights as beneficial owner of shares of the Company, please contact Irene Johansen at telephone +47 22 94 91 84, or telephone +47 22 48 35 20, DnB NOR Registrars Department Oslo.

Please complete and return your proxy form to DnB NOR by mail or by fax (+47 22 94 90 20) before June 19, 2008, 16:00 o'clock local time in Norway.

Yours sincerely,  
for DnB NOR Bank ASA  
Registrars Department

Irene Johansen

DnB NOR Bank ASA  
Verdipapirservice  
Stranden 21  
N-0021 Oslo  
Norway