

Global Industries, Ltd.

Shareholder Communications with Directors

Shareholders may contact any of our directors via e-mail at boardofdirectors@globalind.com. The Board of Directors has instructed the General Counsel to distribute communications to a director or directors after ascertaining whether the communication is appropriate to the duties and responsibilities of the Board. The Board has requested the General Counsel not forward the following types of communications: general surveys and mailings to solicit business or advertisements, job applications or resumes, patently offensive material or material that does not relate to the responsibilities of the directors.