



Proxy form

(To be used where the equity certificate owner, company or private individual does not meet in person)

The undersigned owner _____ who holds _____ equity certificates
Use block letters *Number of ECCs*

hereby authorises

Name of proxy

To attend and vote at the election meeting at 7. February, 11:30 AM

Signature

Place/date

Undersigned owner's signature

The proxy form must be received no later than 3. February, 3:30 PM.

The proxy form must be sent via email to egenkapitalbevis@sor.no