

## NOTICE OF ATTENDANCE AND PROXY

### NOTICE OF ATTENDANCE

The undersigned will attend the extraordinary general meeting of ELOP AS on 25 October 2022 at 15:00 CEST and vote for:

\_\_\_\_\_ own shares

\_\_\_\_\_ other shares in accordance with enclosed Power of Attorney

A total of \_\_\_\_\_ shares

This notice of attendance must be received no later than **24 October 2022 at 15:00 CEST**.

Attendance is registered by completing and returning this notice of attendance by mail to Nordea Bank Abp, filial i Norge, Issuer Services, Postboks 1166 Sentrum, 0107 Oslo, Norway or e-mail to [issuerservices.no@nordea.com](mailto:issuerservices.no@nordea.com).

**If the above-mentioned shareholder is an enterprise, it will be represented by:**

\_\_\_\_\_  
**Name of enterprise's representative**  
*(To grant a proxy, use the form below)*

\_\_\_\_\_  
**Place**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Shareholder's signature**  
*(only if attending personally. To grant a proxy, use the form below)*

## PROXY WITHOUT VOTING INSTRUCTIONS

This form is to be used for a proxy without voting instructions. To grant a proxy with voting instructions, see next page.

If you are unable to attend the extraordinary general meeting in person, you may grant a proxy to another individual. If such proxy holder is not named, the proxy will be deemed given to the chairman of the board of directors or a person authorised by the chairman. If the proxy form *with* voting instructions is not completed, this will be deemed as an instruction to vote "in favour" of the board of directors' proposals in the notice to the general meeting and the board of directors' recommendations in relation to any proposal received. If proposals are put forward, in addition to or replacing any of the board of directors' proposals in the notice to the general meeting, the proxy holder determines the voting.

The proxy form must be received no later than **24 October 2022 at 15:00 CEST** by mail to Nordea Bank Abp, filial i Norge, Issuer Services, Postboks 1166 Sentrum, 0107 Oslo, Norway or e-mail to [issuerservices.no@nordea.com](mailto:issuerservices.no@nordea.com).

The undersigned \_\_\_\_\_

hereby grants (tick one of the two):

the chairman of the board of directors (or a person authorised by the chairman); or

\_\_\_\_\_  
Name of proxy holder (in capital letters)

a proxy to attend and vote for

\_\_\_\_\_ of my/our shares

at the extraordinary general meeting of ELOP AS on 25 October 2022.

\_\_\_\_\_  
**Place**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Shareholder's signature**  
(only if granting a proxy)

*With regards to rights of attendance and voting, please refer to the Norwegian Private Limited Liability Companies Act, in particular Chapter 5. When granting a proxy, a written and dated proxy from the shareholding's beneficial owner has to be presented. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.*

## PROXY WITH VOTING INSTRUCTIONS

This form is to be used for a proxy with voting instructions. If you are unable to attend the extraordinary general meeting in person, you may use this proxy form to give proxy and voting instructions to another individual. If such proxy holder is not named, the proxy will be deemed given to the chairman of the board of directors or a person authorised by the chairman.

The proxy form must be received no later than **24 October 2022 at 15:00 CEST** by mail to Nordea Bank Abp, filial i Norge, Issuer Services, Postboks 1166 Sentrum, 0107 Oslo, Norway or e-mail to [issuerservices.no@nordea.com](mailto:issuerservices.no@nordea.com).

The undersigned \_\_\_\_\_

hereby grants (tick one of the two):

the chairman of the board of directors (or a person authorised by the chairman); or

\_\_\_\_\_  
Name of proxy holder (in capital letters)

a proxy to attend and vote for

\_\_\_\_\_ of my/our shares

at the extraordinary general meeting of ELOP AS on 25 October 2022.

The votes shall be exercised in accordance with the instructions below. Please note that if any items below are not ticked off, this will be deemed as an instruction to vote "in favour" of the board of directors' proposals in the notice to the general meeting and the board of directors' recommendations in relation to any proposal received. If any motions are made from the floor in addition to or in replacement of the proposals in the notice, the proxy holder may vote or abstain from voting at his discretion. In such case, the proxy holder will vote on the basis of his reasonable understanding of the motion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

| Agenda extraordinary general meeting on 25 October 2022 |   | In favour                | Against                  | Abstention               |
|---|---|--------------------------|--------------------------|--------------------------|
| Item 2:   | Election of chairman of the meeting and person to co-sign the minutes | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 3:   | Approval of the notice and the proposed agenda                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 4:   | Change of company name  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 5:   | Appointment of new auditor  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 6:   | Issuance of warrants  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 7:   | Issuance of warrants  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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**Place**

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**Date**

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**Shareholder's signature**  
*(only if granting a proxy with voting instructions)*

*With regards to rights of attendance and voting, please refer to the Norwegian Private Limited Liability Companies Act, in particular Chapter 5. When granting a proxy, a written and dated proxy from the shareholding's beneficial owner has to be presented. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.*