



Notice of annual general meeting of Ocean Yield ASA

Notice is hereby given of the annual general meeting of Ocean Yield ASA. The general meeting will be held on Wednesday 22 April 2020, 10 a.m. (Oslo time) at The Thief, Landgangen 1, 0252 Oslo, Norway.

Due to the extraordinary situation with the corona virus Covid-19, and in light of the travel and meeting recommendations and restrictions currently in place, the board has found it necessary to urge shareholders to either vote electronically or submit proxy forms prior to the meeting, and to avoid attending the meeting in person.

Ballots will be distributed at the meeting venue from 9.30 a.m. to 10 a.m. on the day of the annual general meeting.

The following matters are on the agenda of the meeting:

1. **Opening of the general meeting and approval of notice of meeting and agenda.**
2. **Election of the chair of the meeting.**
3. **Election of a person to co-sign the minutes of meeting along with the chair of the meeting.**
4. **Presentation of business activities (no voting).**
5. **Approval of the annual accounts and the Board of Directors' report for 2019.**
6. **Authorisation to the Board of Directors to resolve and declare dividends.**
7. **Consideration of the Board of Directors' declaration regarding stipulation of salary and other remuneration to executive management of the company**
 - (a) **Advisory guidelines.**
 - (b) **Binding guidelines.**
8. **Consideration of the Board of Directors' statement of corporate governance (no voting).**
9. **Election of members to the Board of Directors.**
10. **Election of member to the nomination committee.**
11. **Stipulation of remuneration to the members of the Board of Directors.**
12. **Stipulation of remuneration to the members of the nomination committee.**
13. **Approval of remuneration to the auditor.**
14. **Authorisation to the Board of Directors to acquire treasury shares in connection with acquisitions, mergers, de-mergers or other transactions.**
15. **Authorisation to the Board of Directors to acquire treasury shares for investment purposes or subsequent sale or deletion of such shares.**
16. **Authorisation to the Board of Directors to acquire treasury shares in connection with the company's employee share programme.**
17. **Authorisation to the Board of Directors to increase the share capital in connection with acquisitions, mergers, de-mergers or other transactions.**
18. **Authorisation to the Board of Directors to increase the share capital for future investments within the company's scope of operations and general corporate purposes.**
19. **Authorisation to the Board of Directors to increase the share capital in connection with the company's employee share programme.**
20. **Authorisation to the Board of Directors to raise a convertible loan with a subsequent right to increase the share capital.**

The shares of the company and the right to vote for shares

The company's share capital is NOK 1,752,865,750 divided into 175,286,575 shares each having a par value of NOK 10. Each share carries one vote. There are no limitations for voting rights set out in the Articles of Association. As of 1 April 2020, the company holds 71,871 treasury shares.

Frank Ove Reite or a person appointed by him will open the general meeting.

Each shareholder has the right to vote for the number of shares owned by the shareholder and registered on an account in the Norwegian Central Securities Depository (VPS) belonging to the shareholder at the time of the general meeting. If a shareholder has acquired shares and the share acquisition has not been registered with the Norwegian Central Securities Depository (VPS) at the time of the general meeting, voting rights for the acquired shares may only be exercised if the acquisition is reported to the Norwegian Central Securities Depository (VPS) and proven at the general meeting. In case of ownership transfer, the parties may agree that the seller can exercise the shareholder rights until the rights have been assumed by the acquirer.

Voting rights on shares registered in VPS accounts belonging to custodians, cf. the Norwegian Public Limited Liability Companies act § 4-10, may, from the company's point of view, not be exercised either by the beneficial owner or the custodian. However, the beneficial owner of the shares may exercise voting rights if he proves that he has taken the necessary actions to terminate the custodianship of the shares and that the shares will be transferred to an ordinary VPS account in the name of the owner. If the owner can prove that he has initiated such measures and that he has a real shareholder interest in the company, he may, in the opinion of the company, vote for the shares even if they are not yet registered in an ordinary VPS account.

The shareholders' rights

A shareholder cannot demand that new items are added to the agenda when the deadline for such request has expired, cf. § 5-11 second sentence of the Norwegian Public Limited Companies Act. A shareholder has the right to make proposals for a resolution regarding the items which will be considered by the general meeting.

A shareholder has the right to require board members and the CEO to provide necessary information to the general meeting that may influence:

1. the approval of the annual accounts and the annual report;
2. items which have been presented to the shareholders for decision;
3. the company's financial position, including information on other companies in which the company participates, and other items to be considered at the general meeting, unless the information requested may not be disclosed without causing disproportionate damage to the company.

If additional information is necessary, and an answer cannot be given at the general meeting, a written answer shall be prepared within two weeks from the date of the general meeting. Such answer shall be available to the shareholders at the company's premises and be sent to shareholders requesting the information. If the answer is considered material for evaluation of the circumstances mentioned in the previous paragraph, the answer should be sent to all shareholders with known address.

Registration of attendance to the general meeting

Shareholders who wish to participate at the annual general meeting, either in person or by proxy, may register attendance via Ocean Yields website - www.oceanyield.no/Investor-Relations - (PIN-code and reference number from the notice of attendance is required). Alternatively, notice of attendance or proxy may be submitted via VPS Investor Services. Notice of attendance may also be scanned and sent by email to genf@dnb.no, be submitted by post to DNB Bank ASA, Registrar's Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway. Notification of attendance must be sent electronically or received no later than 09:00 a.m. (Oslo time) on 21 April 2020. Shareholders who fail to register by this deadline may be denied access to the annual general meeting and denied the right to vote, cf. the company's articles of association section 8.

Proxy

A shareholder not present at the general meeting, may grant proxy to a nominated proxy holder. Any proxy not naming proxy holder will be deemed given to the chair of the Board of Directors or a person

designated by him. Enclosed with this notice of general meeting is a form for granting proxy. The proxy may be submitted via VPS Investor Services or the Company's website - www.oceanyield.no/Investor-Relations (PIN-code and reference number from the Notice of Attendance is required). The proxy may also be submitted by e-mail to genf@dnb.no, by post to DNB Bank ASA, Verdipapirservice, P.O.Box 1600 Sentrum, NO-0021 Oslo, Norway.

Shareholders may also grant proxy with voting instructions. A separate proxy form for such detailed voting instructions is enclosed with the Notice of Attendance. Proxy with voting instructions may be submitted by e-mail to genf@dnb.no, by post to DNB Bank ASA, Verdipapirservice, P.O.Box 1600 Sentrum, NO-0021 Oslo, Norway. Online registration of proxy with voting instructions is not possible.

For all proxies with and without instructions, the same deadline applies as for notification of attendance, being no later than 09:00 a.m. (Oslo time) on 21 April 2020. Proxies must arrive before this deadline.

Voting by means of electronic communication prior to the general meeting

A shareholder not present himself at the general meeting, may prior to the general meeting cast vote on each agenda item via the company's website - www.oceanyield.no/Investor-Relations or via "Investortjenester" (Investor services). (PIN-code and reference number from the Notice of Attendance is required). The deadline for prior voting is 09:00 a.m. (Oslo time) on 21 April 2020. Until the deadline, votes already cast may be changed or withdrawn. Votes already cast prior to the general meeting will be considered withdrawn in the event a shareholder attends the general meeting in person or by proxy.

The following documents will be available on www.oceanyield.no/Investor-Relations:

- this notice and the enclosed form for Notice of Attendance/ Proxy
- the Board of Directors' proposed resolutions for the general meeting for the items listed above
- the recommendations of the nomination committee
- the company's 2019 annual accounts, annual report and auditor's report
- the Board of Directors' declaration regarding stipulation of salary and other remuneration to the executive management of the company
- the Board of Directors' statement of corporate governance

Shareholders who wish to receive the documents may contact the company.

1 April 2020

Ocean Yield ASA
The Board of Directors

Enclosure: Notice of Attendance/Proxy and proposed resolutions

PROPOSED GENERAL MEETING RESOLUTIONS

Item 1. Opening of the general meeting and approval of notice of meeting and agenda.

The general meeting will be opened by the chair of the Board of Directors, or someone appointed by him. The Board of Directors proposes that the general meeting approves the notice and the agenda.

Item 2. Election of the chair of the meeting.

The Board of Directors will propose that Frank Ove Reite is elected to chair the general meeting.

Item 3. Election of a person to co-sign the minutes of meeting along with the chair of the meeting.

The Board of Directors will propose that someone present at the general meeting is elected to co-sign the minutes of meeting along with the chair of the meeting.

Item 4. Presentation of business activities (no voting).

No resolution or voting.

Item 5. Approval of the annual accounts and the Board of Directors' report for 2019.

The annual report, which consists of the annual accounts, the board of directors' report and the auditor's statement, is available at the company's web site www.oceanyield.no/Investor-Relations.

The Board of Directors proposes that the general meeting adopts the following resolution:

"The general meeting approves the annual accounts, the group consolidated accounts and the Board of Directors' report for 2019 for Ocean Yield ASA".

Item 6. Authorisation to the Board of Directors to resolve and declare dividends.

To facilitate for payment of dividend on an on-going basis, the Board of Directors proposes that the general meeting adopts the following resolution:

"The general meeting authorises the Board of Directors to resolve and declare dividends based on the Company's annual financial statements for 2019. The authorisation is valid until the annual general meeting in 2021."

Item 7. Consideration of the Board of Directors' declaration regarding stipulation of salary and other remuneration to executive management of the company.

In accordance with section 6-16a of the Norwegian Public Limited Liability Companies Act, the Board of Directors has prepared a statement on the determination of salary and other remuneration to the executive employees of the company. The statement is available at the company's web site www.oceanyield.no/Investor-Relations.

The general meeting's approval of the guidelines is of an advisory nature, save as relates to remuneration in the form of shares, subscription rights, options, and other forms of remuneration linked to shares or the development of the share price in the company or in other companies within the group, cf. the Norwegian Public Limited Liability Companies Act section 5-6, subsection 3.

The advisory and binding guidelines are subject to separate votes.

(a) Advisory guidelines

The Board of Directors proposes that the general meeting passes the following resolution with regard to the advisory guidelines:

“The general meeting endorses the advisory guidelines in the declaration from the Board of Directors.”

(b) Binding guidelines

The Board of Directors proposes that the general meeting passes the following resolution with respect to the binding guidelines:

“The general meeting approves the binding guidelines in the declaration from the Board of Directors.”

Item 8. Consideration of the Board of Directors' statement of corporate governance (no voting).

No resolution or voting. The statement of the Board of Directors is available at the company's web site www.oceanyield.no/Investor-Relations.

Item 9. Election of members to the Board of Directors.

The recommendations of the nomination committee are available at the company's web site www.oceanyield.no/Investor-Relations.

Item 10. Election of member to the nomination committee.

The recommendations of the nomination committee are available at the company's web site www.oceanyield.no/Investor-Relations.

Item 11. Stipulation of remuneration to the members of the Board of Directors.

The recommendations of the nomination committee are available at the company's web site www.oceanyield.no/Investor-Relations.

Item 12. Stipulation of remuneration to the members of the nomination committee.

The recommendations of the nomination committee are available at the company's web site www.oceanyield.no/Investor-Relations.

Item 13. Approval of remuneration to the auditor.

The Board of Directors proposes that the general meeting adopts the following resolution:

The auditor's fees of USD 124,000 for the audit of Ocean Yield ASA for 2019 are approved.

Item 14. Authorisation to the Board of Directors to acquire treasury shares in connection with acquisitions, mergers, de-mergers or other transactions.

The Board of Directors proposes that the general meeting grants the Board of Directors an authorisation to acquire treasury shares for the purpose of using the company's shares as consideration in connection with acquisitions, mergers, de-mergers or other transactions.

The Board of Directors proposes that the general meeting adopts the following resolution:

1. *The Board of Directors is authorised to acquire and be granted security in own shares up to an aggregate nominal value of NOK 175,286,575.*
2. *The purchase price for each share shall be minimum NOK 1 and maximum NOK 200.*

3. *The authorisation may only be used for the purpose of utilising the company's shares as transaction currency in acquisitions, mergers, de-mergers or other transactions. The Board of Directors is otherwise free to decide the method of acquisition and disposal of the company's shares. The authorisation can be used in situations as described in the Norwegian Securities Trading Act section 6-17.*
4. *The authorisation is valid until the annual general meeting of 2021, however not after 30 June 2021.*

Item 15. Authorisation to the Board of Directors to acquire treasury shares for investment purposes or subsequent sale or deletion of such shares.

The Board of Directors proposes that the general meeting grants the Board of Directors an authorisation to acquire treasury shares to purchase treasury shares for investment purposes or subsequent sale or deletion of such shares.

The Board of Directors proposes that the general meeting adopts the following resolution:

1. *The Board of Directors is authorised to acquire and be granted security in own shares up to an aggregate nominal value of NOK 175,286,575.*
2. *The purchase price for each share shall be minimum NOK 1 and maximum NOK 200.*
3. *The authorisation may only be used to purchase treasury shares for investment purposes or subsequent sale or deletion of such shares. The Board is otherwise free to decide the method of acquisition and disposal of the company's shares. The authorisation can be used in situations as described in the Norwegian Securities Trading Act section 6-17.*
4. *The authorisation is valid until the annual general meeting of 2021, however not after 30 June 2021.*

Item 16. Authorisation to the Board of Directors to acquire treasury shares in connection with the company's employee share programme.

The Board of Directors proposes that the general meeting grants the Board of Directors an authorisation to acquire treasury shares for the purpose of sale and/or transfer to employees in the company and its subsidiaries as part of the share program for such employees, as approved by the Board of Directors.

The Board of Directors proposes that the general meeting adopts the following resolution:

1. *The Board of Directors is authorised to acquire and be granted security in own shares up to an aggregate nominal value of NOK 8,000,000.*
2. *The purchase price for each share shall be minimum NOK 1 and maximum NOK 200.*
3. *The authorisation may only be used for the purpose of sale and/or transfer to employees in the company and its subsidiaries as part of the share program for such employees, as approved by the Board of Directors. The Board of Directors is otherwise free to decide the method of acquisition and disposal of the company's shares. The authorisation can be used in situations as described in the Norwegian Securities Trading Act section 6-17.*
4. *The authorisation is valid until the annual general meeting of 2021, however not after 30 June 2021.*

Item 17. Authorisation to the Board of Directors to increase the share capital in connection with acquisitions, mergers, de-mergers or other transactions.

The Board of Directors proposes that the general meeting grants the Board of Directors an authorisation to increase the company's share capital. With such an authorisation the Board of Directors may – without calling for an extraordinary general meeting – swiftly issue shares as consideration in connection with acquisitions, mergers, de-mergers or other transactions. With this objective it is required that the authorisation enables the Board of Directors to set aside the shareholders' preferential rights pursuant to section 10-4 of the Norwegian Public Limited Liability Companies Act.

The Board of Directors proposes that the general meeting adopts the following resolution:

- 1. The Board of Directors is authorised to increase the share capital with up to NOK 350,573,150 provided that the combined number of shares that are issued pursuant to this authorisation and the authorisation granted under items 18 and 20 shall not exceed 20% of the company's current share capital.*
- 2. The shareholders' preferential rights pursuant to sections 10-4 and 10-5 of the Norwegian Public Limited Liability Companies Act may be set aside.*
- 3. The authorisation covers an increase in capital in return for non-cash contributions and a right to assume special obligations on behalf of the company, as well as resolutions on mergers and demergers, cf. sections 13-5 and 14-6(2) of the Norwegian Public Limited Liability Companies Act. The authorisation can be used in situations as described in the Norwegian Securities Trading Act section 6-17.*
- 4. The authorisation may only be used for the purpose of issuing shares as consideration in connection with acquisitions, mergers, de-mergers or other transactions.*
- 5. The authorisation is valid until the annual general meeting of 2021, however not after 30 June 2021.*

Item 18. Authorisation to the Board of Directors to increase the share capital for future investments within the company's scope of operations and general corporate purposes.

The Board of Directors proposes that the general meeting grants the Board of Directors an authorisation to increase the company's share capital. With such an authorisation the Board of Directors may – without calling for an extraordinary general meeting – swiftly issue shares for the purpose of raising equity capital for future investments within the Company's scope of operations and general corporate purposes. With this objective it is required that the authorisation enables the Board of Directors to set aside the shareholders' preferential rights pursuant to section 10-4 of the Norwegian Public Limited Liability Companies Act.

The Board of Directors proposes that the general meeting adopts the following resolution:

- 1. The Board of Directors is authorised to increase the share capital with up to NOK 350,573,150, provided that the combined number of shares that are issued pursuant to this authorisation and the authorisation granted under items 17 and 20 shall not exceed 20% of the company's current share capital.*
- 2. The shareholders' preferential rights pursuant to sections 10-4 and 10-5 of the Norwegian Public Limited Liability Companies Act may be set aside.*
- 3. The authorisation covers an increase in capital in return for non-cash contributions and a right to assume special obligations on behalf of the company, as well as resolutions on mergers and demergers, cf. sections 13-5 and 14-6(2) of the Norwegian Public Limited Liability Companies Act. The authorisation can be used in situations as described in the Norwegian Securities Trading Act section 6-17.*

4. *The authorisation may only be used for the purpose of raising equity capital for future investments within the company's scope of operations and general corporate purposes*
5. *The authorisation is valid until the annual general meeting of 2021, however not after 30 June 2021.*

Item 19. Authorisation to the Board of Directors to increase the share capital in connection with the company's employee share programme.

The Board of Directors proposes that the general meeting grant the Board of Directors an authorisation to increase the company's share capital. With such an authorisation the Board of Directors may – without calling for an extraordinary general meeting – swiftly issue shares for the purpose of sale and/or transfer to employees in the company as part of the share program for such employees, as approved by the Board of Directors. With this objective it is required that the authorisation enables the Board of Directors to set aside the shareholders' preferential rights pursuant to section 10-4 of the Norwegian Public Limited Liability Companies Act.

The Board proposes that the general meeting adopts the following resolution:

1. *The Board of Directors is authorised to increase the share capital with up to NOK 8,000,000.*
2. *The shareholders' preferential rights pursuant to sections 10-4 and 10-5 of the Norwegian Public Limited Liability Companies Act may be set aside.*
3. *The authorisation covers an increase in capital in return for non-cash contributions and a right to assume special obligations on behalf of the company, as well as resolutions on mergers and demergers, cf. sections 13-5 and 14-6(2) of the Norwegian Public Limited Liability Companies Act. The authorisation can be used in situations as described in the Norwegian Securities Trading Act section 6-17.*
4. *The authorisation may only be used for the purpose of sale and/or transfer to employees in the company as part of the share program for such employees, as approved by the Board of Directors.*
5. *The authorisation is valid until the annual general meeting of 2021, however not after 30 June 2021.*

Item 20. Authorisation to the Board of Directors to raise a convertible loan with a subsequent right to increase the share capital.

The Board of Directors proposes that the general meeting grant the Board of Directors an authorisation to raise a convertible loan with a subsequent right to increase the company's share capital by conversion of such loan to share capital. With such an authorisation the Board of Directors may – without calling for an extraordinary general meeting – swiftly raise capital for future investments within the company's scope of operations and general corporate purposes and potentially issue shares for the purpose of converting such debt in to equity. With this objective it is required that the authorisation enables the Board of Directors to set aside the shareholders' preferential rights pursuant to section 10-4 of the Norwegian Public Limited Liability Companies Act.

The Board of Directors proposes that the general meeting adopts the following resolution:

1. *The Board of Directors is authorised to raise a convertible loan pursuant to section 11-1 of the Norwegian Public Limited Liability Companies Act.*
2. *The total loan amount may be up to USD 200,000,000 (or a corresponding amount in other currency, based on the exchange rate on the date which the loan agreement is entered into), .*
3. *The share capital may be increased with up to NOK 350,573,150, provided that the combined number of shares that are issued pursuant to this authorisation and the authorisation granted under items 17 and 18 shall not exceed 20% of the company's current share capital.*

4. *The shareholders' preferential rights pursuant to section 11-4, cf. section 10-4 and 10-5 of the Norwegian Public Limited Liability Companies Act may be set aside.*
5. *The authorisation may only be used for the purpose of raising capital for future investments within the company's scope of operations and general corporate purposes.*
6. *The authorisation is valid until the annual general meeting of 2021, however not after 30 June 2021.*



Ref no.:

PIN code:

Notice of annual general meeting

The annual general meeting of Ocean Yield ASA will take place at 10 a.m. on Wednesday 22 April 2020 at The Thief, Landgangen 1, 0252 Oslo, Norway.

If the shareholder is a legal entity, please identify the authorised representative:

Name of authorised representative (To grant a proxy, please use one of the proxy forms below.)

Notice of attendance/voting prior to meeting

The undersigned (name in capital letters):

will attend the annual general meeting of Ocean Yield ASA on 22 April 2020 and exercise the voting rights attached to the following shares:

own shares, and/or other shares in accordance with the enclosed proxy/proxies, i.e. shares in total.

This notice of attendance must be received by DNB Bank ASA by 09:00 a.m. (Oslo time) on 21 April 2020.

Notice of attendance may be sent electronically via Ocean Yield's website - www.oceanyield.no/Investor-Relations - or via VPS Investor Services. Advance votes may only be cast electronically via Ocean Yield ASA's website - www.oceanyield.no/Investor-Relations - or via VPS Investor Services. Votes must be registered by 09:00 a.m. (Oslo time) on 21 April 2020. Votes already cast may be amended or withdrawn prior to the deadline. A Ref. number and pin code are required to access the electronic system for notification of attendance and advance voting via Ocean Yield ASA's website. This notice of attendance may also be scanned and sent by email to genf@dnb.no, or be submitted by post to DNB Bank ASA, Registrar's Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway.

Place Date Shareholder's signature (Sign only if attending in person. To grant a proxy, please use one of the forms below.)

Proxy (without voting instructions)

Ref. no.:

PIN code:

This proxy form must be used when granting a proxy without voting instructions. To grant a proxy with voting instructions, please use the form on page 2. If you are unable to attend the annual general meeting in person, you may grant a proxy to an authorised representative, or you may submit the proxy form without appointing a proxy holder, in which case the proxy will be deemed to be granted to the Chair of the Board of Directors or a person authorised by him.

The proxy form must be received by DNB Bank ASA, Registrar's Department, by 09:00 a.m. (Oslo time) on 21 April 2020.

The proxy may be sent electronically via Ocean Yield ASA's website - www.oceanyield.no/Investor-Relations - or via VPS Investor Services. The proxy may also be scanned and sent by email to genf@dnb.no, or be submitted by post to DNB Bank ASA, Registrar's Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway.

The undersigned (name in capital letters): hereby grants (tick one of the two boxes):

- the Chair of the Board of Directors (or a person authorised by him) (Name of proxy holder in capital letters)

a proxy to attend and exercise the voting rights attached to my/our shares at the annual general meeting of Ocean Yield ASA on 22 April 2020.

Place Date Shareholder's signature (Sign only if granting a proxy.)



Proxy (with voting instructions)

Ref. no.:

PIN code:

This proxy form must be used when granting a proxy with voting instructions. If you are unable to attend the annual general meeting in person, you may use this proxy form to issue voting instructions. You may grant a proxy with voting instructions to an authorised representative, or you may submit the proxy form without appointing the proxy holder, in which case the proxy will be deemed to be granted to the Chair of the Board of Directors or a person authorised by him. The proxy form must be received by DNB Bank ASA, Registrar's Department, by 09:00 a.m. (Oslo time) on 21 April 2020.

The proxy may also be scanned and sent by email to genf@dnb.no, or be submitted by post to DNB Bank ASA, Registrar's Department, P.O. Box 1600 Sentrum, 0021 Oslo, Norway.

The undersigned (name in capital letters): _____
hereby grants (tick one of the two boxes):

the Chair of the Board of Directors (or a person authorised by him)

Name of proxy holder (in capital letters)

a proxy to attend and exercise the voting rights attached to my/our shares at the annual general meeting of Ocean Yield ASA on 22 April 2020.

The voting rights shall be exercised in accordance with the instructions below. Please note that if any item below is not voted on (no box is ticked), this will be deemed to be an instruction to vote "in favour" of that item. However, if any motions are received 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/her discretion. In that case, the proxy holder will vote on the basis of his reasonable understanding of the motion. The same applies if there is any doubt as to how the voting instructions should be understood. Where no such reasonable understanding of the motion can be formed, the proxy holder may abstain from voting.

Agenda for annual general meeting 2020	For	Against	Abstention
1. Opening of the general meeting and approval of notice of meeting and agenda.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of the chair of the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of a person to co-sign the minutes of meeting along with the chair of the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Presentation of business activities (no voting).			
5. Approval of the annual accounts and the Board of Directors' report for 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Authorisation to the Board of Directors to resolve and declare dividends.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Consideration of the Board of Directors' declaration regarding stipulation of salary and other remuneration to executive management of the company.			
(a) Advisory guidelines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) Binding guidelines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Consideration of the Board of Directors' statement of corporate governance (no voting).			
9. Election of members to the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of member to the nomination committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Stipulation of remuneration to the members of the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Stipulation of remuneration to the members of the nomination committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Approval of remuneration to the auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Authorisation to the Board of Directors to acquire treasury shares in connection with acquisitions, mergers, de-mergers or other transactions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Authorisation to the Board of Directors to acquire treasury shares for investment purposes or subsequent sale or deletion of such shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Authorisation to the Board of Directors to acquire treasury shares in connection with the company's employee share programme.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Authorisation to the Board of Directors to increase the share capital in connection with acquisitions, mergers, de-mergers or other transactions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Authorisation to the Board of Directors to increase the share capital for future investments within the company's scope of operations and general corporate purposes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. Authorisation to the Board of Directors to increase the share capital in connection with the company's employee share programme.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20. Authorisation to the Board of Directors to raise a convertible loan with a subsequent right to increase the share capital.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place _____ Date _____ Shareholder's signature
(Sign only if granting a proxy with voting instructions.)

Attendance and voting rights are governed by the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. A written power of attorney dated and signed by the shareholder granting the proxy must be presented at the meeting. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.