



Ref no:

PIN code:

Notice of Extraordinary General Meeting

The Extraordinary General Meeting in Sikri Holding ASA will be held on 24 November 2022 at 10:00 CET, Address: Ambita AS, Dronning Mauds gate 10, 0250 Oslo.

The shareholder is registered with the following amount of shares at summons: _____ and vote for the number of shares registered per Record Date: 17 November 2022

Shareholders are encouraged to register attendance, advance votes, proxy or instructions within: 22 November 2022 at 16:00 CET

Advance votes

Advance votes may only be executed electronically, through the Company's website www.sikriholding.com/investor-relations (use ref no. and pin code above) or through VPS Investor Services (where you are identified and do not need Ref. no. and PIN Code). Chose Corporate Actions - General Meeting, click on ISIN. Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator.

Registration for attendance

Notice of attendance should be registered through the Company's website www.sikriholding.com/investor-relations or through VPS Investor Services.

For notification of attendance through the Company's website, the reference number and pin code on this form must be stated. In VPS Investor Services chose *Corporate Actions - General Meeting, click on ISIN*. Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator. If you are not able to register this electronically, you may send by e-mail to genf@dnb.no, or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway.

This is a physical meeting, and we encourage shareholders to either participate by advance votes, proxy or physically.

| Place | Date | Shareholder's signature |
|-------|------|-------------------------|
| | | |

Proxy without voting instructions for Extraordinary General Meeting of Sikri Holding ASA

Proxy to another individual to vote for your shares.

Ref no:

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Proxy should be registered through the Company's website www.sikriholding.com/investor-relations or through VPS Investor Services.

For granting proxy through the Company's website, the reference number and pin code on this form must be used. In VPS Investor Services chose *Corporate Actions - General Meeting, click on ISIN*. Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator. If you are not able to register this electronically, you may send by E-mail to genf@dnb.no, or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. If the shareholder is a Company, the signature must be according to the Company's Certificate of Registration. **The Proxy must be dated and signed to be valid.**

The undersigned: _____

hereby grants (if you do not state the name the proxy holder, the proxy will be given to the Chair of the Board of Directors)

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

(Name of proxy holder in capital letters)

proxy to attend and vote for my/our shares at the Extraordinary General Meeting of Sikri Holding ASA on 24 November 2022.

| Place | Date | Shareholder's signature (only for granting proxy) |
|-------|------|---|
| | | |



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Proxy with voting instructions for Extraordinary General Meeting in Sikri Holding ASA

You must use this proxy form to give voting instructions to Chair of the Board of Directors or the person authorised by him or her. For Instruction to other than Chair of the Board, give a proxy without voting instructions and agree directly with the proxy holder how voting should be executed.

Proxies with voting instructions can only be registered by DNB, and must be sent to genf@dnb.no (scanned form) or by regular Mail to DNB Bank ASA, Registrars' Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The shareholders are asked to send the form so it is received by DNB Bank ASA, Registrars' Department no later than **22 November 2022 at 16:00 CET**. If the shareholder is a Company, the signature must be according to the Company's Certificate of Registration.

The Proxy with voting instructions must be dated and signed to be valid.

The undersigned: _____

hereby grants the Chair of the Board of Directors (or the person authorised by him or her) proxy to attend and vote for my/our shares at the Extraordinary General Meeting of Sikri Holding ASA on 24 November 2022.

The votes shall be exercised in accordance to the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the Board's and Nomination Committee's recommendations. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the Notice, the proxy holder may vote at his or her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

| Agenda for the Extraordinary General Meeting 2022 | For | Against | Abstention |
|--|--------------------------|--------------------------|--------------------------|
| 3. Approval of notice and agenda | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Election of new chairperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Remuneration to the chairperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Board authorisation – issuance of new shares to the new chairperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Change of corporate name | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Change of head office | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Place _____ Date _____ Shareholder's signature (Only for granting proxy with voting instructions) _____