

## VOTES IN ADVANCE – EXTRAORDINARY GENERAL MEETING 23 OCTOBER 2023 IN STRONGPOINT ASA

The Extraordinary General Meeting 23 October 2023 is held digitally. If the shareholder would like to send in votes in advance, this form should be sent on email [investor@strongpoint.com](mailto:investor@strongpoint.com) no later than 4pm on 20 October 2023.

If the shareholder does not have access to printer and scanner, the shareholder should send an email to [investor@strongpoint.com](mailto:investor@strongpoint.com) and the company will send a template where the shareholder can fill in the information directly in the email and return it to [investor@strongpoint.com](mailto:investor@strongpoint.com)

The votes shall be cast in accordance with the instructions below. Please note that **if the alternatives below are not ticked off, this will be deemed to be an instruction to vote "in favour" of the proposals in the notice.**

Items:	In favour	Against	No vote
2. Approval of the notice and the agenda for the Extraordinary General Meeting			
3. Approval of amendments of the Article of Association			

The name and address of the shareholder: \_\_\_\_\_

Number of shares: \_\_\_\_\_

\_\_\_\_\_  
Date Place Shareholder's signature

If the shareholder is a company, a current certificate of registration must be attached to the form.