

## VOTES IN ADVANCE – ANNUAL GENERAL MEETING 29 APRIL 2025 IN STRONGPOINT ASA

The Annual General Meeting 29 April 2025 will be held as an audiocast. The link to the audiocast will be made available on the Company's website. 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 10:00 CET on 25 April 2025.

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 Annual General Meeting			
3. Approval of the annual accounts and the annual report of the financial year 2024			
4. Approval of the auditor's fee			
7. Approval of members of the Board			
8. Determination of remuneration to the Board members			
9. Approval of members of the nomination committee			
10. Determination of remuneration to the members of the nomination committee			
11. Approval of the Remuneration Report			
12. Approval of Long-Term Incentive Program 2025			
13. Authorisation for the Board to increase the share capital			
14. Authorisation for the Board to acquire its own shares			

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.