

## PROXY – GENERAL MEETING ON 20 APRIL 2017 IN STRONGPOINT ASA

If you are not able to attend the ordinary general meeting 20 April 2017, you can be represented by way of proxy. Please use this proxy form. A written and dated proxy may be sent to the company by post (StrongPoint ASA, Slynga 10, 2005 Rælingen), telefax (fax: + 47 63 83 58 01) or email (email: [anders.nilsen@strongpoint.com](mailto:anders.nilsen@strongpoint.com)) no later than 4pm on 19 April 2017 or be submitted at the General Meeting.

The undersigned shareholder in StrongPoint ASA hereby grants (check-off):

The Chairman of the Board of Directors Svein Jacobsen or the person he appoints

\_\_\_\_\_  
Name of proxy (please use large letters)

proxy to meet and vote for my/our shares at the Ordinary General Meeting of StrongPoint ASA 20 April 2017. If the proxy form is submitted without stating the name of the proxy, the proxy will be deemed to have been given to the Chairman of the Board of Directors or the person he/she authorises.

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**, provided, however, that the proxy determines the voting to the extent proposals are put forward in addition to, or instead of, the proposals in the notice.

Items:	In favour	Against	Abstention	At Proxy's discretion
2. Approval of the notice and the agenda for the General Meeting				
4. Approval of the annual accounts and the annual report of the financial year 2016				
5. Approval of dividend for the 2016 financial year				
6. Determination of remuneration to the Board members				
7. Approval of the auditor's fee				
8. Discussion of the Board of Directors' declaration on salaries for leading personnel etc				
9. Election of the Board of Directors				
Director _____ (Chairman)				
Director _____				
Director _____				
Director _____				
10. Determination of remuneration to the members of the nomination committee				
11. Authorisation for the Board to increase the share capital				
12. Authorisation for the Board to acquire its own shares				

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Place

\_\_\_\_\_  
Shareholder's signature

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