

REGISTRATION – EXTRAORDINARY GENERAL MEETING OF STRONGPOINT ASA ON 5 JANUARY 2017

Notice of attendance at the extraordinary General Meeting on 5 January 2017 can be sent via this attendance slip. The registration should be received by the company no later than 4pm on 4 January 2017 and may be sent to the company via telefax (fax: + 47 63 83 58 01) or email (email: anders.nilsen@strongpoint.com). If you are unable to attend after you have registered, a written and dated proxy can be submitted at the General Meeting.

The undersigned will attend the extraordinary General Meeting of StrongPoint ASA on 5 January 2017 and will (check-off):

Vote for my/our shares

Vote for shares pursuant to the enclosed proxy(ies)

The name and address of the shareholder: _____

Date

Place

The signature of the shareholder

PROXY – EXTRAORDINARY GENERAL MEETING ON 5 JANUARY 2017 IN STRONGPOINT ASA

If you are not able to attend the ordinary general meeting 5 January 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) no later than 4pm on 4 January 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 Ekstraordinary General Meeting of StrongPoint ASA 5 January 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 extraordinary dividend (NOK 1,00)				

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.