

PROXY – EXTRAORDINARY GENERAL MEETING ON 21 NOVEMBER 2018 IN STRONGPOINT ASA

If you are not able to attend the ordinary general meeting 21 November 2018, 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) or email (email: anders.nilsen@strongpoint.com) no later than 4pm on 20 November 2018 or be submitted at the General Meeting.

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

The Chairman of the Board of Directors Morthen Johannessen or the person he appoints

Name of proxy (please use capital letters)

proxy to meet and vote for my/our shares at the Ekstraordinary General Meeting of StrongPoint ASA 21 November 2018. 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. Share program for the Board and determination of remuneration to members of the Board				

The name and address of the shareholder: _____

(please use capital letters)

Date

Place

Shareholder's signature

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