

PROXY – ANNUAL GENERAL MEETING 29 APRIL 2020 IN STRONGPOINT ASA

If you are not able to attend the Annual General Meeting 29 April 2020, you can be represented by way of proxy. Please use this proxy form. A written and dated proxy need to be sent to the company by post (StrongPoint ASA, Slynga 10, 2005 Rælingen) or email investor@strongpoint.com no later than 4pm on 27 April 2020.

If the shareholder does not have access to printer and scanner without unnecessary risk of infection of the COVID-19-virus, the shareholder should send an email to 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

The undersigned shareholder in StrongPoint ASA hereby grants the Chairman of the Board of Directors Morthen Johannessen to vote on my behalf.

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	No vote	At Proxy's discretion
2. Approval of the notice and the agenda for the General Meeting				
3. Approval of the annual accounts and the annual report of the financial year 2019				
4. Determination of remuneration to the Board members				
5. Approval of the auditor's fee				
6. Discussion of the Board of Directors' declaration on salaries for leading personnel etc				
7. Election of the Board of Directors				
Director Morthen Johannessen (Chairman)				
Director Klaus De Vibe				
Director Camilla Tepfers				
Director Peter Wirén				
Director Ingeborg Molden Hegstad				
8. Determination of remuneration to the members of the nomination committee				
9. Election of members of the nomination committee				
Nomination committee member Svein S. Jacobsen (Chairman)				
Nomination committee member Oscar Bakkevig				
Nomination committee member Inger Johanne Solhaug				
10. Authorisation for the Board to increase the share capital				
11. Authorisation for the Board to acquire its own shares				
12. Approval of amendments of the Articles of Association				

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.