

VOTES IN ADVANCE – ANNUAL GENERAL MEETING 29 APRIL 2020 IN STRONGPOINT ASA

The Annual General Meeting 29 April 2020 is held digitally due to the risk of COVID-19 Virus infection. If the shareholder would like to send in votes in advance, this form should be sent on email to 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 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
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 form.