

VOTES IN ADVANCE – EXTRAORDINARY GENERAL MEETING 22 OCTOBER 2020 IN STRONGPOINT ASA

The extraordinary general meeting 22 October 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 investor@strongpoint.com no later than 4pm on 20 October 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.**

Items:	In favour	Against	No vote
2. Approval of the notice and the agenda for the extraordinary general meeting			
3. Approval of dividend for the 2019 financial year			
4. Approval of Long Term Investment Program			

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.