

VOTES IN ADVANCE – ANNUAL GENERAL MEETING 28 APRIL 2021 IN STRONGPOINT ASA

The Annual General Meeting 28 April 2021 is held digitally due to the COVID-19 virus situation. 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 26 April 2021.

If the shareholder does not have access to printer and scanner, 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 Annual General Meeting			
3. Approval of the annual accounts and the annual report of the financial year 2020			
5. Approval of dividend for the 2020 financial year			
6. Determination of remuneration to the Board members			
7. Approval of the auditor's fee			
8. Approval of Executive Remuneration Policy			
10. Determination of remuneration to the members of the nomination committee			
11. Approval of Long-Term Incentive Program 2021			
12. Authorisation for the Board to increase the share capital			
13. Authorisation for the Board to acquire its own shares			
14. Approval of amendments of the Articles of Association			

The name and address of the shareholder: _____

Number of shares: _____

Date Place Shareholder's signature

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