



Ref no: \_\_\_\_\_ PIN code: \_\_\_\_\_

**Notice of Annual General Meeting in Ocean Sun AS**

Meeting in Ocean Sun AS will be held on 19<sup>th</sup> of May 2022 at 11.00 (CEST) at Snarøyveien 20, 1360 Fornebu, Norway.

**IMPORTANT MESSAGE:**

*The shareholders are encouraged to abstain from appearing in person at the general meeting, but rather participate by means of advance votes or by granting a proxy. Shareholders not enrolled by the set registration deadline, may be denied attendance. Shareholders should note that additional information on proceedings of the meeting may be given on short notice and announced on the Company's profile on [www.newsweb.no](http://www.newsweb.no) and the Company's website [www.oceansun.no](http://www.oceansun.no).*

**Deadline for registration of attendance, advance votes, proxy or instructions: 18 May 2022 at 12:00h CEST**

**Advance votes**

Advance votes may only be executed electronically, through the Company's website [www.oceansun.no](http://www.oceansun.no) (use ref.nr and pin code on this form) or through VPS Investor Services. In Investor Services chose [Corporate Actions - General Meeting, click on ISIN](#). Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator.

**Notice of attendance**

Notice of attendance should be registered through the Company's website [www.oceansun.no](http://www.oceansun.no) or through VPS Investor Services, please chose [Corporate Actions - General Meeting, click on ISIN](#).

If you are not able to register this electronically, you may send by e-mail to [genf@dnb.no](mailto:genf@dnb.no), or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway.

If the shareholder is a Company, please state the name of the individual who will be representing the Company:

\_\_\_\_\_  
The Undersigned will attend the Annual General Meeting on the 19<sup>th</sup> of May 2022

Place	Date	Shareholder's signature

**Proxy without voting instructions** for Annual General Meeting of Ocean Sun AS

*If you are unable to attend the meeting, you may grant proxy to another individual.*

Ref no: \_\_\_\_\_ PIN: \_\_\_\_\_

Proxy should be registered through the Company's website [www.oceansun.no](http://www.oceansun.no) (use ref.nr and pin code on this form) or through VPS Investor Services. In VPS Investor Services chose [Corporate Actions - General Meeting, click on ISIN](#). Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator.

If you are not able to register this electronically, you may send by E-mail to [genf@dnb.no](mailto:genf@dnb.no), or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. If the shareholder is a Company, the Company's Certificate of Registration must be attached to the proxy.

**The undersigned:** \_\_\_\_\_  
Company-/Surname, First name

hereby grants (if you do not state the name of the proxy holder, the proxy will be given to the Chairman of the Board of Directors)

the Chairperson of the Board of Directors (or a person authorised by him or her), or

\_\_\_\_\_  
(Name of proxy holder in capital letters)

proxy to attend and vote for my/our shares at the Annual General Meeting of Ocean Sun AS on 19<sup>th</sup> of May 2022.

Place	Date	Shareholder's signature (only for granting proxy)



**Proxy with voting instructions** for Annual General Meeting in Ocean Sun AS

You must use this proxy form to give voting instructions to the Chairperson of the Board of Directors or the person authorised by him.

Ref no: \_\_\_\_\_ PIN: \_\_\_\_\_

Proxies with voting instructions can only be registered by DNB, and must be sent to [genf@dnb.no](mailto:genf@dnb.no) (scanned form) or by regular Mail to DNB Bank ASA, Registrars' Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The form must be received by DNB Bank ASA, Registrars' Department no later than **18 May 2021 at 12:00h CEST**. If the shareholder is a Company, the Company's Certificate of Registration must be attached to the proxy.

**Proxies with voting instructions must be dated and signed in order to be valid.**

**The undersigned:** \_\_\_\_\_  
"Company-/Surname, First name" Ref no \_\_\_\_\_

hereby grants the Chair of the Board of Directors (or the person authorised by him) proxy to attend and vote for my/our shares at the Annual General Meeting of Ocean Sun AS on 19<sup>th</sup> of May 2022.

The votes shall be exercised in accordance to the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the Board's and Nomination Committee's recommendations. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the Notice, the proxy holder may vote at his or her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

Agenda for the Annual General Meeting 2021	For	Against	Abstention
2. Election of the chairperson of the meeting and at least one person to sign the minutes together with the chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the notice of the meeting and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the annual accounts and board report for the financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the auditor's fee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of board members			
a. Re-election of Thomas Moe Børseth as Chairperson of the Board for a period of one year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Re-election of Brian Glover as a member of the Board for a period of one year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Re-election of Kristin Åbyholm as a member of the Board for a period of one year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Re-election of Anne Vera Skriverhaug as a member of the Board for a period of one year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Election of May Kristin Salberg as a member of the Board for a period of one year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of remuneration of the members of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Board authorisation to increase the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place \_\_\_\_\_ Date \_\_\_\_\_ Shareholder's signature (Only for granting proxy with voting instructions) \_\_\_\_\_