

Ref no:

PIN code:

**Notice of Annual General Meeting**

Meeting in SmartCraft ASA will be held on May 20 2022 at 14.00 CET. Meeting will be held virtually.

The shareholder is registered with the following amount of shares at summons: \_\_\_\_\_ and vote for the number of shares registered per Record Date: May.19.2022

**Deadline for registration of attendance, advance votes, proxy or instructions: May 18 2022 at. 08:00 CET**

**Advance votes**

Advance votes may only be executed electronically, through the Company's website [www.smartcraft.no](http://www.smartcraft.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.

**Registration for virtual attendance**

**Notice of attendance should be registered through the Company's website [www.smartcraft.no](http://www.smartcraft.no) or through VPS Investor Services.**

For notification of attendance through the Company's website, the reference number and pin code on this form must be stated.

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.

**As the meeting is being held virtually, we ask that shareholders who enroll for live participation in the meeting also sends an e-mail to [ir@smartcraft.no](mailto:ir@smartcraft.no) so that we have an e-mail that we can send details to.**

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Place	Date	Shareholder's signature
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**Proxy without voting instructions** for Annual General Meeting of SmartCraft ASA

*Proxy to another individual to vote for your shares.*

Ref no:

PIN code:

**Proxy should be registered through the Company's website [www.smartcraft.no](http://www.smartcraft.no) or through VPS Investor Services.**

For granting proxy through the Company's website, the reference number and pin code on this form must be used.

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 signature must be according to the Company's Certificate of Registration. **The Proxy must be dated and signed to be valid.**

**The undersigned**

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

the Chair 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 SmartCraft ASA on May.20 2022.

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Place	Date	Shareholder's signature (only for granting proxy)
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**Proxy with voting instructions** for Annual General Meeting in SmartCraft ASA

You must use this proxy form to give voting instructions to Chair of the Board of Directors or the person authorised by him or her. For Instruction to other than Chair of the Board, give a proxy without voting instructions and agree directly with the proxy holder how voting should be executed.

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 **May.18 2022 at 08:00 CET**. If the shareholder is a Company, the signature must be according to the Company's Certificate of Registration.

**The Proxy with voting instructions must be dated and signed to be valid.**

**The undersigned:**

**Ref no:**

hereby grants the Chair of the Board of Directors (or the person authorised by him or her) proxy to attend and vote for my/our shares at the Annual General Meeting of SmartCraft ASA on May.20 2021.

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 2022	For	Against	Abstention
1 - Election of a chairperson of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 – Election of a person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 – Approval of the notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 – Approval of the Annual Accounts and the Annual Report for 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 – Approval of the auditor's fee for 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 – The Board of Director's report on corporate governance		No vote	
7 – Approval of remuneration for members of the Board of Directors, the audit committee and the remuneration committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 – Approval of remuneration for members of the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 – Approval of remuneration guidelines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 – Advisory vote over remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 – Board authorizations to increase the share capital by issuance of new shares			
11.1 – Authorization to increase the share capital in connection with investment program	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.2 – Authorization to increase the share capital in order to finance further growth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 - Amendment of articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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