

**Ref no:**

**PIN - code:**

### **Notice of Annual General Meeting**

Annual General Meeting in SmartCraft ASA will be held on April 28<sup>th</sup>, 2023, 10:00 as a virtual meeting

The shareholder is registered with the following amount of shares at summons: \_\_\_\_\_ and vote for the number of shares registered in Euronext per Record date April 27<sup>th</sup>, 2023.

**The deadline for electronic registration of advance votes, proxy of and instructions is April 26<sup>th</sup>, 2023, 08:00.**

### **Electronic registration**

*Alternatively, "Form for submission by post or e-mail for shareholders who cannot register their elections electronically".*

### **Register during the enrollment/registration period:**

- Either through the company's website [www.smartcraft.com](http://www.smartcraft.com) using a reference number and PIN – code (for those of you who receive a summons in post-service), or
- Log in through VPS Investor services; available at [euronextvps.no](http://euronextvps.no) or through own account keeper (bank/broker). Once logged in - choose Corporate Actions – General Meeting – ISIN

You will see your name, **reference number**, **PIN - code** and balance. At the bottom you will find these choices:

**"Enroll"** – participate in the meeting on the day

**"Advance vote"** - If you would like to vote in advance of the meeting

**"Delegate Proxy"** - Give proxy to the chair of the Board of Directors or another person

**"Close"** - Press this if you do not wish to register

**The general meeting is held as a virtual meeting, and we encourage shareholders to vote in advance, give proxy, or participate virtually. We ask that shareholders who would like to participate virtually, press Enroll, and then send an e-mail to [ir@smartcraft.com](mailto:ir@smartcraft.com) so that we can accommodate for this.**

**Please note that the company has a statutory registration deadline, registration after date and time will not be possible.**

## Form for submission by post or e-mail for shareholders who cannot register their elections electronically.

The signed form is sent as an attachment in an e-mail\* to [genf@dnb.no](mailto:genf@dnb.no) (scan this form) or by mail to DNB Bank Registrars Department, P.O. Box 1600 centrum, 0021 Oslo. Deadline for registration of advance votes, proxies and instructions must be received no later than **April 26<sup>th</sup>, 2023, at 08:00**. If the shareholder is a company, the signature must be in accordance with the company certificate. **Please note that the company has a statutory registration deadline, forms received after the deadline will not be registered.**

*\*Will be unsecured unless the sender himself secure the e-mail.*

\_\_\_\_\_ shares would like to be represented at the general meeting in SmartCraft ASA as follows (mark off):

- Meet virtually (do not mark the items below)
- Open proxy for the Board of Directors or the person he or she authorizes (do not mark the items below)
- Proxy of attorney with instructions to the Board of directors or the person he or she authorizes (mark "For", "Against" or "Abstain" on the individual items below)
- Advance votes («For», «Against» or «Abstain» on the individual items below)
- Open proxy to (do not mark items below – agree directly with your proxy solicitor if you wish to give instructions on how to vote)

\_\_\_\_\_  
(enter the proxy solicitors name in the block letters)

Voting must take place in accordance with the instructions below. Missing or unclear markings are considered a vote in line with the board's and the election committee's recommendations. If a proposal is put forward in addition to, or as a replacement for, the proposal in the notice, the proxy determines the voting.

Agenda for the Annual General Meeting April 28 <sup>th</sup> , 2023.	For	Against	Abstain
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 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 – Approval of the auditor's fee for 2022	<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 - Election of new Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 – Election of new Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 – Board authorization to increase the share capital by issuance of new shares to finance further growth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 – Board authorization to acquire treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 – Election of independent auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 – Amendments of articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**The form must be dated and signed**

Place	Date	Shareholder's signature
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