

**Ref no:****PIN-code:****Notice of General Meeting**

General Meeting in SmartCraft ASA will be held on May 2<sup>nd</sup> 2024, 10:00 as a virtual meeting in Teams

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 24<sup>th</sup> 2024.

**The deadline for electronic registration of enrollment, advance votes, proxy of and instructions is April 29<sup>th</sup> 2024 at 16:00.**

**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 (for those of you who receive a summons in post-service), or alternative (available to all)
- Log in through VPS Investor services; available at <https://investor.vps.no/garm/auth/login> 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, You will be asked to enter your e-mail address

**"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

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

Ref no:

PIN-code:

**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 29th **2024 at 16:00**. 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):**

- Participate in the meeting representing own shares (do not mark the items below)

**Please state your e-mail:** \_\_\_\_\_

- Proxy to Chair of the Board of directors or the person he or she authorizes (if you want the proxy to be with instructions please 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 and e-mail in 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 May 2 <sup>nd</sup> 2024	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-Apporval of the annual accounts and the annual report for 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5-Apporval of the auditor's fee for 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6-The board of director's report on corporate governance	No voting		
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 the remuneration for members of the nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9-Advisroy vote over remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10-Election of new nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11-Election of new board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.1-Authorization to increase the share capital by issuance of new shares in order to finance further growth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.2-Authorization in increase the share capital in connection with the Long-Term Investment Program	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13-Board authorization to acquire treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**The form must be dated and signed**

Place \_\_\_\_\_ Date \_\_\_\_\_ Shareholder's signature \_\_\_\_\_