



"Firma-/Etternavn, Fornavn "  
"c/o"  
"Adresse1"  
"Adresse2"  
"Postnummer, Poststed"  
"Land"

## Norway Royal Salmon ASA holds an extraordinary general meeting virtual on 28th October 2022 at 10:00 am CET

You are registered with "beholdning" shares at summons and vote for the number of shares you are registered with per 21 October.

The meeting is held virtual, **without physical attendance**.

**According to § 7 of the articles of association, notification of participation or proxy must be registered no later than 26 October at 10:00 am**

Notification of participation or proxy is registered by logging in to the virtual meeting (see details below) ahead of the general meeting, and you will find a detailed description of how to proceed once you are logged in.

If you give power of attorney for your shares, you can still log in and participate in the general meeting itself, but your proxy votes for your shares.

**IF YOU DO NOT REGISTER BY THE DEADLINE OF 26 OCTOBER AT 10:00 A.M., YOUR SHARES WILL NOT BE REPRESENTED AT THE GENERAL MEETING.**

### ONLINE PARTICIPATION AND PREREGISTRATION

To be able to participate online go to the following website: <https://web.lumiagm.com>

Enter **Meeting-ID: 129-958-396** and click **JOIN**

**Then enter your details, which identify you**

BrukerID.: "**BrukerID**" Passord: "**Passord**"

A smartphone, tablet or PC can be used.

When you are logged in you will until 26 October at 10:00 am CET have the opportunity to register your participation. On the day of the general meeting itself, you can follow the general meeting live, you can vote on all items for your shares, and you can take the floor by sending written messages.

### NEW SHAREHOLDERS AFTER NOTICE OF MEETING HAVE BEEN SENT OUT

Shareholders who have acquired shares in the company after the notice has been sent out can contact [genf@dnb.no](mailto:genf@dnb.no) to obtain brukerID (UserID) and passord (password).

### CUSTODIAN HELD SHARES

Shares held in a nominee account must be transferred to a segregated account in the name of the beneficial owner in order to have voting rights at the general meeting. Shareholders or their custodian who make such a re-registration are asked to contact [genf@dnb.no](mailto:genf@dnb.no)



USE THIS FORM IF YOU ARE UNABLE TO REGISTER PARTICIPATION OR PROXY ELECTRONICALLY.

**Enrolment or Proxy** for Extraordinary General Meeting in Norway Royal Salmon ASA

The undersigned: "Firma-/Etternavn, Fornavn "

BrukerID/UserID: "BrukerID"

Hereby grants (mark your choice)

- Registration for participation with own shares in the virtual general meeting
- the Chair of the Board of Directors (or a person authorized by him or her)  
If the agenda items below are not marked, the power of attorney will be registered as open. Mark items on agenda below, to give instructions.
- Proxy to \_\_\_\_\_ (state name of proxy holder in capital letters)  
**(NB: Proxy holder who are to participates online must send an e-mail to [genf@dnb.no](mailto:genf@dnb.no) for log in details)**

to participate and vote at the extraordinary general meeting 28 October 2022 in Norway Royal Salmon ASA for my / our shares.

If authority has been granted to the Chair of the Board, the Chair of the Board is entitled to give another member of the board or management the right to represent, and cast votes for, the shares to which the authority relates.

This proxy must be sent to [genf@dnb.no](mailto:genf@dnb.no) (scan this form), or by mail to DNB Bank ASA, Verdipapirservice, Postboks 1600 Sentrum, 0021 Oslo. The proxy must be received **no later than 26 October 2022 at 10:00 a.m. CET**. If the shareholder is a Company, the signature must be according to the Company's Certificate of Registration.

**This form must be dated and signed.**

If voting instructions have been given, the following applies:

- If "For" has been selected, this implies that the proxy is instructed to vote in favour of the proposal in the notice, including any changes that the board, the Chair of the Board or the chair of the meeting might suggest. In the event of any changes to the proposals stated in the notice, the proxy may, upon his or her own discretion, refrain from voting for the shares.
- If "Against" has been selected, this implies that the proxy is instructed to vote against the proposal in the notice, including any changes that the board, the Chair of the Board or the chair of the meeting might suggest. In the event of any changes to the proposals stated in the notice, the proxy may, upon his or her own discretion, refrain from voting for the shares.
- If "Refrain" has been selected, this implies that the proxy is instructed not to cast votes for the shares.
- If none of the alternatives have been selected, this implies that the proxy is free to decide how to vote for the shares. If the proxy is given to the Chair of the Board, the proxy is considered as an instruction to vote in favour of the board's proposition in accordance with the first bullet point above.
- In elections, the instructions are limited to the voting on candidates listed in the form of proxy.
- When voting on items which are not listed in the notice, but which are lawfully to be decided upon at the general meeting, the proxy is free to decide how to vote for the shares. The same applies to votes on formalities, such as election of a chair of the meeting, the order of voting or the form of voting.
- If the shareholder has appointed a different proxy than the Chair of the Board and wants to give this person voting instructions, this is a matter between the shareholder and the proxy that is irrelevant to the company. The company undertakes no responsibility for verifying if the proxy votes according to his or her instructions.

Agenda for the Extraordinary General Meeting 2022	For	Against	Refrain
Election of a chairperson and a person to countersign the minutes of the General Meeting together with the chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of the notice and proposed agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Removal of deadline for merger with SalMar ASA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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