





























Ref no :                      PIN Code:

Notice to annual general meeting in  
Navamedic ASA

The general meeting will be held on 2 June 2022  
at 13:00 hours (CEST)

NAVAMEDIC ASA

NOTICE OF ATTENDANCE TO THE ANNUAL GENERAL MEETING ON 2 JUNE 2022

Shareholders who wish to attend the annual general meeting of Navamedic ASA to be held on 2 June 2022 in person or by a proxy are requested to complete and return this notice of attendance **per e-mail to [genf@dnb.no](mailto:genf@dnb.no) or by ordinary mail to DNB Bank ASA Registrars Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norge or arrange for it to be registered via VPS Investor Services.**

The form must be received by DNB Bank Registrars Department **no later than on 31 May 2022 at 16:00 hours (CEST).**

The undersigned wishes to attend the annual general meeting of Navamedic ASA on 2 June 2022. The registration form must be signed by a person of legal age. If the shareholder is a legal entity, please attach the shareholders' certificate of registration and power of attorney if applicable. Furthermore, the undersigned shareholder is authorised to attend and vote at the annual general meeting on behalf of the below listed shareholder(s) in accordance with the enclosed/separately returned power(s) of attorney/proxy form(s):

Name of shareholder:

Shares (number):

_____	_____
_____	_____
_____	_____
_____	_____

The shareholder or proxy will participate electronic at the general meeting (please tick the box):

The shareholder's name and address: \_\_\_\_\_  
(please use capital letters)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Place

\_\_\_\_\_  
Shareholder's signature

Ref no :

PIN Code:

**NAVAMEDIC ASA  
PROXY FORM TO THE ANNUAL GENERAL MEETING ON 2 JUNE 2022**

Shareholders who have sent the form "NOTICE OF ATTENDANCE AT THE ANNUAL GENERAL MEETING ON 2 JUNE 2022" (see the previous page), and who wish to authorise another person to act on his or her behalf at the annual general meeting on 2 June 2022, must complete this proxy form and return it **per e-mail to genf@dnb.no, by ordinary mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Sentrum, 0021 Oslo, Norway or arrange for the attorney to bring this proxy form at the general meeting.**

If the proxy form is not submitted at the general meeting, it must be received by DNB **no later than on 31 May 2022 at 16:00 hours (CEST).**

The undersigned hereby grants (please tick):

The chairperson of the board Terje Bakken, or the person he appoints, or

\_\_\_\_\_

Name of attorney (*please use capital letters*)

power of attorney to attend and vote for my/our shares at the annual general meeting of Navamedic ASA to be held on 2 June 2022. If the proxy form is submitted without stating the name of the proxy holder, the proxy will be deemed to have been given to the chairperson of the board of directors Terje Bakken or the person he appoints.

The votes shall be cast in accordance with the instructions below. Please note that **if the alternatives below are not ticked off, this will be deemed to be an instruction to vote "in favour" of the proposals in the notice**, provided, however, that the proxy holder determines the voting to the extent proposals are put forward in addition to, instead of, or as adjustments to the proposals in the notice.

	Item	In favour	Against	Abstain	At the proxy's discretion
1	ELECTION OF A PERSON TO CHAIR THE MEETING				
2	ELECTION OF A PERSON TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING, TO BE PROPOSED AT THE GENERAL MEETING				
3	APPROVAL OF THE NOTICE AND THE AGENDA				
4	INFORMATION ABOUT THE COMPANY'S ACTIVITIES				
5	APPROVAL OF THE ANNUAL ACCOUNTS AND THE BOARD OF DIRECTORS' REPORT FOR THE FINANCIAL YEAR 2021				
6	BOARD ELECTION				
7	ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE				
8	DETERMINATION OF COMPENSATION PAYABLE TO THE MEMBERS OF THE BOARD OF DIRECTORS				
9	DETERMINATION OF COMPENSATION TO THE MEMBERS OF THE AUDIT COMMITTEE				
10	DETERMINATION OF COMPENSATION TO THE MEMBERS OF THE NOMINATION COMMITTEE				
11	APPROVAL OF REMUNERATION TO THE COMPANY'S AUDITOR FOR THE FINANCIAL YEAR 2021				
12	THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE				
13	THE BOARD OF DIRECTORS' GUIDELINES ON DETERMINATION OF SALARY AND OTHER REMUNERATION TO LEADING PERSONNEL				
14	REPORT ON SALARY AND OTHER REMUNERATION TO LEADING PERSONNEL				
15	AUTHORISATIONS TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL				
15.1	AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONNECTION WITH SHARE OPTIONS AND AN INVESTMENT PROGRAM				
15.2	AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN ORDER TO FINANCE FURTHER GROWTH				
15.3	AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONNECTION WITH ISSUANCE OF CONSIDERATION SHARES				
16	AUTHORISATION TO THE BOARD OF DIRECTORS TO ACQUIRE OWN SHARES				

The shareholder's name and address: \_\_\_\_\_  
(*please use capital letters*)

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

If the shareholder is a legal entity, please attach documentation in the form of certificate of registration, or separate power of attorney, if applicable, to this power of attorney.