

## - REGISTRATION FORM -

	<b>REF. NO:                      PIN:</b>  <b>THE ANNUAL GENERAL MEETING OF FJORD1 ASA WILL BE HELD ON 12 May 2020 AT 15:00 HOURS (CEST) AT STRANDAVEGEN 15, FLORØ, NORWAY</b>
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The notice of attendance must be received by the company's securities account manager Nordea Bank Norge ASA, Verdipapirservice, no later than 8. May 2020 at 15:00 hours (CEST). Address: Fjord1 ASA c/o Nordea Bank Norge ASA, Verdipapirservice, P.O.Box 1166 Sentrum, N-0107 Oslo, Norway, e-mail: [nis@nordea.com](mailto:nis@nordea.com). Within the same deadline, notice of attendance may also be made through the company's website [www.fjord1.no](http://www.fjord1.no).

The undersigned will attend the Annual General Meeting of FJORD1 ASA on 12 May 2020 and (please check):

<input type="checkbox"/>	Vote for my/our shares
<input type="checkbox"/>	Vote for shares pursuant to the enclosed proxy(ies)

**REF.NO:**

**Place / date**

**PIN:**

**Shareholder's signature**

## - PROXY -

If you are not able to attend the Annual General Meeting on 12 May 2020, you may be represented by way of proxy. Please use this proxy form. A written and dated proxy may either be returned to the company no later than 8. May 2020 at 15:00 hours (CEST) (Address: Fjord1 ASA c/o Nordea Bank Norge ASA, Verdipapirservice, P.O. Box 1166 Sentrum, N- 0107 Oslo, Norway, e-mail: [nis@nordea.com](mailto:nis@nordea.com) or be submitted at the General Meeting.

The undersigned shareholder hereby grants:

The Chairman of the Board of Directors, Vegard Sævik, or the person he appoints, **or**

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Name of proxy (please use capital letters)

proxy to meet and vote for my/our shares at the Annual General Meeting of Fjord1 ASA on 12 May 2020. If the proxy form is submitted without stating the name of the proxy, the proxy will be deemed to have been given to the Chairman of the Board of Directors or the person he authorises.

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**. To the extent there are proposals that are not put forward by the Board of Directors, or proposals are put forward in addition to, or instead of, the proposals in the notice, the proxy determines the voting.

Item:	In favour	Against	Abstention	At Proxy's discretion
2. Approval of the notice and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of chairman of meeting and co-signer of the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the annual accounts and annual report for 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Authorization to the Board of Directors to approve and execute distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of auditor's remuneration for 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. The board's statement on determining of salary and other remuneration to leading employees in the Company – consultative vote.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Determining remuneration to the board and the audit committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Determining remuneration to the election committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Election of board members				
a) Vegard Sævik	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Siri Hatland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Deputy member for Vegard Sævik and Per Sævik: Hege Rabben	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 a). Proxy to purchase own shares – share plan for employees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 b) Proxy to purchase own shares for subsequent annulment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Authorization to the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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**Place / date**

**PIN:**

**Shareholder's signature**

*If the shareholder is a company, the current version of the certificate of registration must be attached to the proxy.*