

**Ref no:** **PIN code:**

**Notice of Annual General Meeting**

Annual General Meeting in Andfjord Salmon AS will be held on 28 April 2022 at 12:00 CET at Kvalnesveien 69, 8485 Dverberg, Norway

The shareholder is registered with the following amount of shares at summons: \_\_\_\_\_ and vote for the number of shares registered per Record Date: 28 April 2022

**Deadline for registration of attendance, advance votes, proxy or instructions: 27 April 2022 at 17:00 CET**

**Advance votes**

Advance votes may only be executed electronically, through the Company's website [www.andfjordsalmon.com](http://www.andfjordsalmon.com) (use ref.nr and pin code on this form) or through VPS Investor Services. In Investor Services chose *Corporate Actions - General Meeting, click on ISIN*. Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator.

**Registration for attendance**

**Notice of attendance should be registered through the Company's website [www.andfjordsalmon.com](http://www.andfjordsalmon.com) or through VPS Investor Services.**

For notification of attendance through the Company's website, the reference number and pin code on this form must be stated.

In VPS Investor Services chose *Corporate Actions - General Meeting, click on ISIN*. Investor Services can be accessed either through <https://www.euronextvps.no/> or your account operator. If you are not able to register this electronically, you may send by e-mail to [genf@dnb.no](mailto:genf@dnb.no), or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway.

**This is a physical meeting, and we encourage shareholders to either participate by advance votes, proxy or physically. If any shareholder enrolled prefer to attend electronically, please send an e-mail to [post@andfjord.com](mailto:post@andfjord.com) and we will facilitate for this.**

Place	Date	Shareholder's signature
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**Proxy without voting instructions** for Annual General Meeting of Andfjord Salmon AS.

*Proxy to another individual to vote for your shares.*

**Ref no:** **PIN code:**

**Proxy should be registered through the Company's website [www.andfjordsalmon.com](http://www.andfjordsalmon.com) or through VPS Investor Services.**

For granting proxy through the Company's website, the reference number and pin code on this form must be used.

In VPS Investor Services chose *Corporate Actions - General Meeting, click on ISIN*. Investor Services can be accessed either through

<https://www.euronextvps.no/> or your account operator. If you are not able to register this electronically, you may send by E-mail to [genf@dnb.no](mailto:genf@dnb.no), or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. If the shareholder is a Company, the signature must be according to the Company's Certificate of Registration. **The Proxy must be dated and signed to be valid.**

**The undersigned** \_\_\_\_\_

hereby grants (if you do not state the name the proxy holder, the proxy will be given to the Chair of the Board of Directors (or a person authorised by him))

the Chair of the Board of Directors (or a person authorised by him), or

\_\_\_\_\_  
(Name of proxy holder in capital letters)

proxy to attend and vote for my/our shares at the Annual General Meeting of Andfjord Salmon AS on 28 April 2022.

Place	Date	Shareholder's signature (only for granting proxy)
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**Proxy with voting instructions** for Annual General Meeting in Andfjord Salmon AS.

You must use this proxy form to give voting instructions to Chair of the Board of Directors or the person authorised by him or her. Alternatively, you may vote electronically in advance, see separate section above. For Instruction to other than Chair of the Board, give a proxy without voting instructions and agree directly with the proxy holder how voting should be executed.

Proxies with voting instructions can only be registered by DNB, and must be sent to [genf@dnb.no](mailto:genf@dnb.no) (scanned form) or by regular Mail to DNB Bank ASA, Registrars' Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The form must be received by DNB Bank ASA, Registrars' Department no later than **27 April 2022 at 17:00 CET**. If the shareholder is a Company, the signature must be according to the Company's Certificate of Registration.

**The Proxy with voting instructions must be dated and signed to be valid.**

**The undersigned:** \_\_\_\_\_

**Ref no:**

hereby grants the Chair of the Board of Directors (or the person authorised by him) proxy to attend and vote for my/our shares at the Annual General Meeting of Andfjord Salmon AS on 28 April 2022.

The votes shall be exercised in accordance to the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the Board's and Nomination Committee's recommendations. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the Notice, the proxy holder may vote at his or her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

Agenda for the Annual General Meeting 2022	For	Against	Abstention
1. ELECTION OF CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. APPROVAL OF NOTICE AND AGENDA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AND ANNUAL REPORT FOR 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. APPROVAL OF AUDITOR FEES FOR 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. APPROVAL OF BOARD REMUNERATION	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. APPROVAL OF REMUNERATION TO THE ELECTION COMMITTEE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. BOARD AUTHORISATION TO ISSUE SHARES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. BOARD AUTORISATION TO ACQUIRE TREASURY SHARES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. BOARD AUTHORISATION TO ISSUE SHARES TO EMPLOYEES AND BOARD MEMBERS. OPTION PROGRAMME FOR EMPLOYEES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Place	Date	Shareholder's signature (Only for granting proxy with voting instructions)
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