

## Arctic Fish Holding AS

### APPENDIX 2

### PROXY FORM

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

Hereby grants (select one of the two options)

☐ The Chair of the Board of Directors (Or a person authorised by him or her)

☐ Name of proxy holder in capital letters (below)

The name of the Proxy holder: \_\_\_\_\_

Proxy to attend and vote for my/our shares at the General Meeting of Arctic Fish Holding AS on June 1<sup>st</sup> 2023.

The number of shares the proxy has been granted: \_\_\_\_\_ shares

_____	_____	_____
Place	Date	Shareholders signature