

Notice of extraordinary general meeting

Meeting in BEWi ASA will be held on 16 November 2020 at 10:00 CET. Address: Hotel Continental, Stortingsgata 24/26, 0117 Oslo, Norway

Record date (share register): 9 November 2020

Registration deadline: 13 November 2020 at 12:00 (CET)

Notice of attendance

The Undersigned will attend the extraordinary general meeting on 16 November 2020 and cast votes for:

_____ own shares.

Notice of attendance should be registered through VPS Investor Services.

In VPS Investor Services choose *Corporate Actions and General Meeting*.

If you are not able to register this electronically, you may send by e-mail to genf@dnb.no, or by regular mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The notice of attendance must be received no later than 13 November 2020 at 12:00 (CET).

If the shareholder is a Company, please state the name of the individual who will be representing the Company: _____

Place	Date	Shareholder's signature
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Proxy without voting instructions for extraordinary general meeting of BEWi ASA

If you are unable to attend the meeting, you may grant proxy to another individual.

Proxy should be registered through VPS Investor Services.

In VPS Investor Services choose *Corporate Actions and General Meeting*.

If you are not able to register this electronically, you may send the proxy by e-mail to genf@dnb.no, or by regular mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway.

If you send the proxy without naming the proxy holder, the proxy will be given to the chair of the board of directors or an individual authorised by him or her.

This proxy must be received no later than 13 November 2020 at 12:00 (CET).

The undersigned:

hereby grants (tick one of the two)

☐ the chair of the board of directors (or a person authorised by him or her), or

☐ _____
(Name of proxy holder in capital letters)

proxy to attend and vote for my/our shares at the extraordinary general meeting of BEWi ASA on 16 November 2020.

Place	Date	Shareholder's signature (only for granting proxy)
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With regards to your right to attend and vote, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5 and the Company's articles of association. If the shareholder is a Company, the Company's Certificate of Registration must be attached to the proxy.

Proxy with voting instructions for extraordinary general meeting of BEWi ASA

If you are unable to attend the meeting in person, you may use this proxy form to give voting instructions to the chair of the board of directors or the person authorised by him or her. (Alternatively, you may vote electronically in advance, see separate section below.) Instruction to other than chair of the board should be agreed directly with the proxy holder.

Proxies with voting instructions can only be registered by DNB, and must be sent to 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 Friday, 13 November 2020 at 12:00 (CET).

Proxies with voting instructions must be dated and signed in order to be valid.

The undersigned:

hereby grants the chair of the board of directors (or the person authorised by him or her) proxy to attend and vote for my/our shares at the extraordinary general meeting of BEWi ASA on 16 November 2020.

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 extraordinary general meeting 2020	For	Against	Abstention
Item 2: Election of a chair of the meeting and one person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3: Approval of the notice and the proposed agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4: Board authorisation to increase the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5: Board authorisation to increase the share capital in connection with implementation of option- and share purchase programmes for employees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 6: Approval of director's remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place	Date	Shareholder's signature (Only for granting proxy with voting instructions)
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With regards to your right to attend and vote, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5 and the Company's articles of association. If the shareholder is a Company, the Company's Certificate of Registration must be attached to the proxy.

Advance voting for extraordinary general meeting of BEWi ASA

The Company accepts votes in advance for this meeting. Registration deadline for advance votes: 13 November 2020 at 12:00 (CET).

Advance voting should be carried out electronically through VPS Investor Services. In Investor Services choose *Corporate Actions and General Meeting (Nw: Hendelser og Generalforsamling)*.

If you are not able to register your advance voting electronically, you may send this form of advance voting (see below) by e-mail to genf@dnb.no, or by regular mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The form must be received no later than Friday, 13 November 2020 at 12:00 (CET).

The advance voting form must be dated and signed in order to be valid.

The undersigned:

hereby cast(s) my/our advance voting for my/our shares at the extraordinary general meeting of BEWi ASA on 16 November 2020.

The votes shall be as follow:

Agenda for the extraordinary general meeting 2020	For	Against	Abstention
<i>Item 2: Election of a chair of the meeting and one person to co-sign the minutes</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Item 3: Approval of the notice and the proposed agenda</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Item 4: Board authorisation to increase the share capital</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Item 5: Board authorisation to increase the share capital in connection with implementation of option- and share purchase programmes for employees</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Item 6: Approval of director's remuneration</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place	Date	Shareholder's signature (Only for advance voting not carried out electronically)
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With regards to your right to attend and vote, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5 and the Company's articles of association. If the shareholder is a Company, the Company's Certificate of Registration must be attached to this form.