



Shareholder's full name and address

NOTICE OF EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of Apptix ASA will take place
at 11:00 CET on November 26, 2015 at Felix konferansesenter, Aker Brygge, Oslo, Norway.

ATTENDANCE FORM – Apptix ASA – Extraordinary General Meeting

This form must reach Nordea Bank Norge ASA no later than 17.00 CET on November 24, 2015. Within this deadline, registration may be done at www.apptix.com/investors/agm-registration or Address: Nordea Bank Norge ASA, Issuer Services, P O Box 1166 Sentrum, N-0107 Oslo, Norway. Fax: +47 22 48 63 49. Email: issuerservices@nordea.com.

The undersigned will attend Apptix ASA's
Extraordinary General Meeting on Nov 26, 2015 and

Shareholder's reference number, pin code and
full name

☐

vote for my/our shares and/or

☐

vote for shares specified in the attached proxy(ies).

_____ Date

_____ Shareholder's signature

When signing on behalf of a shareholder, documentation
in the form of a power of attorney/proxy must be attached.

PROXY FORM – Apptix ASA – Extraordinary General Meeting

If you are unable to attend the Extraordinary General Meeting in person, you may use this form to appoint a proxy.
The undersigned shareholder in Apptix ASA

Shareholder's reference number and
full name

hereby appoints:

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☐

Johan Lindqvist, Chairman of the Board of Directors
Other (name):

as my proxy to attend and vote for my/our shareholding at Apptix ASA Extraordinary General Meeting on November 26, 2015. The following will apply for this proxy:

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This proxy is discretionary
This proxy is non-discretionary meaning that it must be voted for the proposal(s):
This proxy is non-discretionary meaning that it must be cast against the proposal(s):
This proxy is non-discretionary meaning that a blank vote must be cast against the proposal(s):

Agenda items:

(The proposals for each item on the agenda will appear on the Calling Notice. If none of the boxes have been crossed out and/or given voting instructions, this implies that the designated proxy can vote for the proxy's choice of that particular item(s).)

_____ Date

_____ Shareholder's signature

When signing on behalf of a shareholder, documentation
in the form of a power of attorney/proxy must be attached.