



Shareholder's full name and address

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of Apptix ASA will take place
at 9:00 CET on June 15, at Felix konferansesenter, Aker Brygge, Oslo, Norway.

ATTENDANCE FORM – Apptix ASA – Annual General Meeting

This form must reach Nordea Bank Norge ASA no later than 17:00 CET on June 13, 2016. 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
Annual General Meeting on June 15, 2016 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 – Annual General Meeting

If you are unable to attend the Annual 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:

☐
☐

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

as my proxy to attend and vote for my/our shareholding at Apptix ASA Annual General Meeting on June 15, 2016.
The following will apply for this proxy:

☐
☐
☐
☐

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. For items regarding the elections, the Nomination committee's proposal will be considered as the proposal. 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.