

# APPTIX ASA

Shareholder's full name and address

## NOTICE OF EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of Apptix ASA will take place  
at 16:00 CET on December 13, 2016 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 December 11, 2016. Within this deadline, registration may be done by returning this completed form to Nordea, Issuer Services, P O Box 1166 Sentrum, N-0107 Oslo, Norway. Fax: +47 22 48 63 49. Email: [issuerservices@nordea.com](mailto:issuerservices@nordea.com).

The undersigned will attend Apptix ASA's  
Extraordinary General Meeting on Dec 13, 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 – 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:

☐  
☐

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 December 13, 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. 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.