Shareholder: ..... **Ref: .....**

CARASENT AS
EXTRAORDINARY GENERAL MEETING
OCTOBER 19, 2022 AT 9:00

The Extraordinary General Meeting will be arranged as a MS Teams meeting. For further details see carasent.com/Investor relations.

Shareholders are encouraged to either vote in advance (Part 1) or by proxy (Part 2) as detailed below.
The agenda items are detailed in the Calling Notice dated September 28, 2022.

In order to be registered, the completed form must be returned to Nordea Issuer Services no later than 17.00 CET on October 17, 2022. Email: nis@nordea.com.

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1 ADVANCE VOTING FORM

The undersigned shareholder in Carasent ASA vote as follows:

	Agenda item	For	Against	Abstain
1	Appointment of chairperson and person to co-sign the Minutes			
2	Approval of the calling and the agenda of the shareholders' meeting			
3	Election of Chairman of the Board			

Note: Please remember to sign below under Item 3.

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2 PROXY FORM

Note: Only to be used if Part 1 is not completed.

The undersigned shareholder in Carasent ASA do hereby authorise

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

as my proxy to attend and vote for my/our shareholding at Carasent ASA Extraordinary General Meeting on October 19, 2022. The following will apply for this proxy:

		Agenda items:
☐	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):	

Note: Please remember to sign below under Part 3.

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3 SIGNATURE

Date Shareholder's signature

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