

HAVYARD ASA EXTRAORDINARY GENERAL MEETING 24 OCTOBER 2022

As scrutineer appointed for the purpose of the Poll taken at the Extraordinary General Meeting of the Members of the Company held on 24 October 2022, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 71 798 772

	VOTES FOR / FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / ABSTAIN	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
2	42 421 086	100,00	0	0,00	0	42 421 086	59,08 %	0
3	42 421 086	100,00	0	0,00	0	42 421 086	59,08 %	0
4	42 421 086	100,00	0	0,00	0	42 421 086	59,08 %	0
5	42 419 086	100,00	2 000	0,00	0	42 421 086	59,08 %	0
6	42 405 787	99,96	15 299	0,04	0	42 421 086	59,08 %	0
7	42 405 787	99,99	2 600	0,01	12 699	42 421 086	59,08 %	0
8	42 406 387	100,00	2 000	0,00	12 699	42 421 086	59,08 %	0
9	42 406 387	100,00	2 000	0,00	12 699	42 421 086	59,08 %	0
10	42 406 387	99,97	14 699	0,03	0	42 421 086	59,08 %	0

Freddy Hermansen
DNB Bank ASA
Issuer Services