

REGISTRATION

The undersigned holder of _____ shares in Storm Real Estate ASA will
attend the Company's Extraordinary General Meeting Friday 18 December 2020 at 14:00 CEST

Date and signature: _____
Signature and name in capital letters

PROXY

The undersigned holder of _____ shares in Storm Real Estate ASA

hereby give _____ authority to attend the Company's Extraordinary General Meeting Friday 18 December 2020 at 14:00 CEST and vote on my behalf. If it is not checked below, this will be regarded as an instruction to vote in accordance with the Board's recommendations. If proposals are put forward in addition to, or as a substitute for the proposal in the calling notice, the proxy determines the voting.

1. Election of chair of the meeting and one person to co-sign the minutes
Vote for ☐ *Vote against* ☐ *Abstain from voting* ☐
2. Approval of notice and agenda
Vote for ☐ *Vote against* ☐ *Abstain from voting* ☐
3. Acquisition of all shares in KMC Properties AS
Vote for ☐ *Vote against* ☐ *Abstain from voting* ☐
4. Increase of share capital by issuance of consideration shares
Vote for ☐ *Vote against* ☐ *Abstain from voting* ☐
5. Increase of share capital by conversion of debt
Vote for ☐ *Vote against* ☐ *Abstain from voting* ☐
6. Authorisation to increase share capital in connection with the transaction
Vote for ☐ *Vote against* ☐ *Abstain from voting* ☐
7. General authorisation to increase share capital
Vote for ☐ *Vote against* ☐ *Abstain from voting* ☐
8. Changes to the board
Vote for ☐ *Vote against* ☐ *Abstain from voting* ☐
9. Approval of board remuneration
Vote for ☐ *Vote against* ☐ *Abstain from voting* ☐
10. Change of company municipality
Vote for ☐ *Vote against* ☐ *Abstain from voting* ☐
11. New company name
Vote for ☐ *Vote against* ☐ *Abstain from voting* ☐

Date and signature: _____

Signature and name in capital letters

To be sent to: info@stormcapital.co.uk – **no later than 16 December 2020**