

## REGISTRATION

The undersigned holder of \_\_\_\_\_ shares in KMC Properties ASA will  
attend the Company's Annual General Meeting Wednesday 2 June 2021 at 14:00 CEST

Name shareholder (capital letters): \_\_\_\_\_

Date and signature: \_\_\_\_\_

*Signature and name in capital letters*

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**PROXY**

The undersigned holder of \_\_\_\_\_ shares in KMC Properties ASA

hereby give (tick one of the two)

☐ the Chair of the Board of Directors (or a person authorised by him), or

☐ \_\_\_\_\_  
(Name of proxy holder in capital letters)

\_\_\_\_\_ authority to attend the Company's Annual General Meeting Wednesday 2 June 2021 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 the notice and the agenda

*Vote for* ☐

*Vote against* ☐

*Abstain from voting* ☐

3. Approval of the annual accounts and annual report for 2020

*Vote for* ☐

*Vote against* ☐

*Abstain from voting* ☐

4. Approval of auditor remuneration

*Vote for* ☐

*Vote against* ☐

*Abstain from voting* ☐

5. Approval of remuneration to the Board

*Vote for* ☐

*Vote against* ☐

*Abstain from voting* ☐

6. Approval of remuneration to the nomination committee

*Vote for* ☐

*Vote against* ☐

*Abstain from voting* ☐

7. Board appointment

*Vote for* ☐

*Vote against* ☐

*Abstain from voting* ☐

8. Appointment of Nomination Committee

*Vote for* ☐

*Vote against* ☐

*Abstain from voting* ☐

9. Statement of corporate governance. Not subject to vote.

10. Remuneration guidelines for senior executives

*Vote for* ☐

*Vote against* ☐

*Abstain from voting* ☐

11. General board authorisation to issue shares

*Vote for* ☐

*Vote against* ☐

*Abstain from voting* ☐

12. Board authorisation to issue shares in connection with incentive programs

*Vote for* ☐

*Vote against* ☐

*Abstain from voting* ☐

13. Board authorisation to acquire treasury shares

*Vote for* ☐

*Vote against* ☐

*Abstain from voting* ☐

14. Amendment to the articles of association section 6

*Vote for* ☐

*Vote against* ☐

*Abstain from voting* ☐

Name shareholder (capital letters): \_\_\_\_\_

Date and signature: \_\_\_\_\_

*Signature and name in capital letters*

To be sent to: [nis@nordea.com](mailto:nis@nordea.com) – **no later than 31 May 2021 at 17:00 CEST**