

## Notice of Annual General Meeting

An Annual General Meeting in Pioneer Property Group ASA will be held on at March 18<sup>th</sup> 2016 10 a.m. at the Company's offices at Rådhusgata 23, 0158 Oslo, Norway

If the above-mentioned shareholder is an enterprise, it will be represented by:

Name of enterprise's representative

### Notice of attendance

The undersigned will attend the Annual General Meeting on March 18 2016 and vote for:

Own **preference/ordinary** shares

Other shares in accordance with enclosed Power of Attorney

A total of

Shares

This notice of attendance must be received by Pioneer Management AS no later than 4 p.m. on March 11 2015. Notice of attendance can be sent by e-mail to: [andreas@pioneercapital.no](mailto:andreas@pioneercapital.no), or by regular mail to Pioneer Management AS, Rådhusgata 23, 0158 Oslo, Norway.

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Place

Date

Shareholder's signature