

Registration form for attendance to the Annual General Meeting 23 April 2015

The undersigned shareholder in Protector Forsikring ASA will attend the company's Annual General Meeting 23 April 2015 and vote for the shares.

Name of shareholder _____

Attending representative _____

(To be filled in if the shareholder is an organization or if the shareholder is attending by proxy.)

Number of shares _____

Signature ¹ _____

Place/date

Signature (repeated in block letters)

This attendance form must be received by Protector Forsikring ASA on Monday 20 April 2015 at 16:00 (CET) at the latest.

Please send the attendance form to; Protector Forsikring ASA, P.O.Box 1351 Vika, N-0113 Oslo, e-mail: rrf@protectorforsikring.no

Proxy: Annual General Meeting 23 April 2015

If you are prevented from attending the Annual General Meeting 23 April 2015, you can be represented by a proxy. You may then use this form of proxy.

The undersigned shareholder in Protector Forsikring ASA hereby authorizes (tick box):

☐ The chairman of the board Jostein Sørvoll or anyone authorized by him, or

☐ _____ (specifically named person)

to attend and vote for my/our shares at the Annual General Meeting of Protector Forsikring ASA on 23 April 2015. If the proxy does not name a specific proxy holder the proxy will be regarded as given to the Chairman of the Board of Directors or to anyone authorized by the Chairman of the Board of Directors.

The voting shall take place in accordance with the instructions below. Please note that if a box has not been ticked, this will be regarded as an instruction to vote in favor of the proposals in the call, however so that the proxy holder shall decide on the vote to the extent that your proposals are made in addition to or in place of the proposals in the call.

Resolution	For	Against	Withheld	The proxyholder decides the vote
1. Election of Jostein Sørvoll as chair of the meeting and two additional persons to sign the minutes of the meeting jointly with the chairperson				
2. Approval of the notice and agenda				
3. Approval of the annual accounts and annual report, including payment of dividends				
4.1 Advisory approval of the Board of Directors' statement of guidelines for the pay and other remuneration of the executive management in the coming financial year				
4.2 Approval of guidelines for share-related incentive programmes				
6. Election of members and alternate member to the Board of Representatives				
6.1 Reelection of Knut G. Aspelin as member				
6.2 Reelection of Per O. Skaaret as member				
6.3 Reelection of Anders J. Lenborg as member				
6.4 Reelection of Jan Eiler Fleischer as member				
6.5 Reelection of Egil Christen Dahl as alternate member				
7. Election of members and alternate member of the Control Committee				
7.1 Reelection of Anders J. Lenborg as Chair				
7.2 Reelection of Tore G. Clausen as member				
7.3 Reelection of Ola Hverven as member				
7.4 Reelection of Kaare Oftedal as alternate member				
8. Election of members of the Nomination Committee				
8.1 Election of Per Ottar Skaaret as Chair				
8.2 Election of Anders J. Lenborg as member				
9. Approval of the compensation to the members of the Board of Representatives				
10. Approval of compensation to the members of the Control Committee				
11. Approval of the compensation to the members of the Nomination Committee				
12. Approval of authority to the Board of Directors' to acquire the Company's shares				
13. Approval of authority to the Board of Directors' to issue new shares				

The shareholder's name and adress: _____

Date: _____

Place: _____

Signature of the shareholder:¹ _____

Please send the proxy form to arrive no later than 16:00 (CET), Monday 20 April 2015, to:

Protector Forsikring ASA, P.O.Box 1351 Vika, N-0113 Oslo, e-mail: rrf@protectorforsikring.no

¹ If the shareholder is a company, the registration form/proxy form must be signed by a person/persons authorized to sign on behalf of the company and a copy of the updated certificate of registration.