

Ref no:

PIN code:

Notice of Ordinary General Meeting

Ordinary general meeting in Volue ASA will be held
26 April 2023 at 16:00 pm CET.

The shareholder is registered with the following amount of shares at summons:
Record Date: 25.04.2023.

and vote for the number of shares owned per

IMPORTANT MESSAGE:

Shareholders encouraged to participate by means of advance votes or by granting a proxy. The general meeting will only be held virtually, and it is not open for physical attendance.

Deadline for registration of attendance, advance votes, proxy or instructions: 24.04.2023 at 16:00 pm CET.

Advance votes

Advance votes may only be executed electronically, through the Company's website www.value.com/investors (use ref.nr and pin code above) or through VPS Investor Services. In Investor Services chose *Corporate Actions - General Meeting*, click on *ISIN*.

Notice of virtual attendance

Notice of attendance should be registered through the Company's website www.value.com or through VPS Investor Services.

For notification of attendance through the Company's website, the above-mentioned reference number and pin

NB: As the meeting is being held virtually, we ask that shareholders who enroll for participation in the meeting at the same time sends an e-mail to ir@value.com so that the company have an e-mail that they can send details to.

Place	Date	Shareholder's signature
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Proxy without voting instructions for Ordinary General Meeting of Volue ASA.

If you are unable to attend the meeting, you may grant proxy to another individual.

Ref no: PIN code:

Proxy should be registered through the Company's website www.value.com/investors or through VPS Investor Services.

For granting proxy through the Company's website, the abovementioned reference number and pin code must be stated.

In VPS Investor Services chose *Corporate Actions - General Meeting*, click on *ISIN*

If you are not able to register this electronically, you may send by E-mail to genf@dnb.no. If the shareholder is a Company, the Company's Certificate of Registration must be attached to the proxy.

The undersigned – _____

hereby grants (if you do not state the name of the proxy holder, the proxy will be given to the Chair of the Board of Directors)

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

☐ _____
(Name of proxy holder in capital letters)

proxy to attend and vote for my/our shares at the Ordinary General Meeting of Volue ASA on 26.04.2023.

Place	Date	Shareholder's signature (only for granting proxy)
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Proxy with voting instructions for Ordinary General Meeting in Value ASA.

If you are unable to attend the meeting in person, you may use this proxy form to give voting instructions to the Chairman of the Board of Directors or the person authorised by him or her. (Alternatively, you may vote electronically in advance, see separate section above.) Instruction to others than the Chairman of the Board should be agreed directly with the proxy holder.

Proxies with voting instructions can only be registered by DNB and must be sent to genf@dnb.no (scanned form).

The form must be received by DNB Bank ASA, Registrars' Department no later than **24.04.2023 at 16:00 pm CET**. If the shareholder is a Company, the Company's Certificate of Registration must be attached to the proxy.

Proxies with voting instructions must be dated and signed in order to be valid.

The undersigned:

Ref no:

hereby grants the Chairman of the Board of Directors (or the person authorised by him or her) proxy to attend and vote for my/our shares at the Ordinary General Meeting of Value AS on 26.04.2023..

The votes shall be exercised in accordance to the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the Board's and Nomination Committee's recommendations. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the Notice, the proxy holder may vote at his or her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

Agenda for the Ordinary General Meeting 2023	For	Against	Abstention
1. Election of a chairperson and a person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the notice and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the annual accounts and directors' report of Value ASA and the group for 2022, including allocation of the result of the year, as well as consideration of the statement on corporate governance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election / Re-election of board members			
4.1 Ørjan Svanevik – Chair of the board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Anja Schneider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Lars Peder Fensli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Annette Maier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 Benjamin Kristoffer Golding – Chair of the board (proposal from the bench)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
It is only possible to vote 'For' for either 4.1 or 4.5			
5. Approval of the remuneration to the Company's auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the remuneration to the members of the Board of Directors for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of report regarding salary and other remuneration for senior management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of board authority to acquire own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of board authority to increase the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Changes to the articles of association of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

Shareholder's signature (Only for granting proxy with voting instructions)