

"Firma-/Etternavn, Fornavn"  
"c/o"  
"Adresse1"  
"Adresse2"  
"Postnummer, Poststed"  
"Land"

Ref no: "Refnr"

PIN - code: "Pin"

### Notice of General Meeting

Annual General Meeting in Crayon Group Holding ASA will be held on 15<sup>th</sup> May at 10:00am cet as a virtual meeting.

The shareholder is registered with the following amount of shares at summons: **"Beholdning"** and vote for the number of shares registered in Euronext per Record date 07 May 2024.

**The deadline for electronic registration of advance votes, proxy or and instructions is 13th May 2024 4:00pm cet.**

### Electronic registration

Alternatively, "Form for submission by post or e-mail for shareholders who cannot register their elections electronically".

### Step 1 – Register during the enrollment/registration period:

- Either through the company's website [www.crayon.com](http://www.crayon.com) using a reference number and PIN – code (for those of you who receive the notice by post-service), or
- Log in through VPS Investor services; available at <https://investor.vps.no/garm/auth/login> or through own account manager (bank/broker). Once logged in - choose *Corporate Actions – General Meeting – ISIN*

You will see your name, **reference number**, **PIN - code** and balance. At the bottom you will find these choices:

**Enroll** **Advance Vote** **Delegate proxy** **Close**

**"Enroll"** - There is a statutory requirement for registration. All shareholders will have the opportunity to log in to the meeting, but in order to have the right to speak and vote, you must have enrolled by the specified deadline

**"Advance vote"** - If you would like to vote in advance of the meeting

**"Delegate Proxy"** - Give proxy to the chair of the Board of Directors or another person

**"Close"** - Press this if you do not wish to make any registration.

### Step 2 – The general meeting day:

**Online participation:** Please login through <https://dnb.lumiagm.com/175120652> You must identify yourself using the **reference number and PIN - code** from VPS - see step 1 above. Shareholders can also get their reference number and PIN code by contacting DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am – 3:30 pm).

If you are not logged in before the meeting starts, you will be granted access, but without the right to vote.

Ref no: "Refnr"

PIN-code: "Pin"

**Form for submission by post or e-mail for shareholders who cannot register their elections electronically.**

The signed form can be sent as an attachment in an e-mail\* to [genf@dnb.no](mailto:genf@dnb.no) (scan this form) or by post service to DNB Bank Registrars Department, P.O Box 1600 Sentrum, 0021 Oslo. Deadline for registration of advance votes, proxies and instructions must be received no later than **13<sup>th</sup> May 2024 at 4:00 pm (CET)** If the shareholder is a company, the signature must be in accordance with the company certificate.

\*Will be unsecured unless the sender himself secure the e-mail.

**"Firma-/Etternavn, Fornavn" shares would like to be represented at the general meeting in Crayon Group Holding ASA as follows (mark off):**

- Enrol for online participation (do not mark the items below)
- Proxy to the Chair of the Board of directors or the person he or she authorizes (mark "For", "Against" or "Abstain" on the individual items below if you want the Proxy to be with instructions)
- Advance votes (mark «For», «Against» or «Abstain» on the individual items below)
- Open proxy to the following person (do not mark items below – agree directly with your proxy solicitor if you wish to give instructions on how to vote)

(enter the proxy solicitors name in the block letters)

Note: Proxy solicitor must contact DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am – 3:30 pm) for login details.

Voting shall take place in accordance with the instructions below. Missing or unclear markings are considered a vote in line with the board's and the election committee's recommendations. If a proposal is put forward in addition to, or as a replacement for, the proposal in the notice, the proxy solicitor determines the voting.

Agenda for the Annual General Meeting 15 <sup>th</sup> May 2024	For	Against	Abstain
1: Election of chairperson for the meeting	<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: Election of a person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4: Approval of the annual accounts and directors report for 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5: Approval of the remuneration to the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6: Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7: Election of members to Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1 Rune Syversen – Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Jens Rugseth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3 Dagfinn Ringås	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.4 Grethe Helene Viksaas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.5 Wenche Marie Agerup	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.6 Arne Frogner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.7 Marina Lønning	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8: Election of the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.1 Tor Malmø (chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Ole-Morten Settevik	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9: Approval of the remuneration to the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10: Approval of remuneration to the members of the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11: Statement on the company's corporate governance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12: The Board of Directors remuneration report for Executive personnel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13: Guidelines on the stipulation of remuneration for Executive management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14: Authorization to the Board of Directors to increase the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15: Authorization to repurchase treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**The form must be dated and signed**

Place \_\_\_\_\_ Date \_\_\_\_\_ Shareholder's signature \_\_\_\_\_