



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

Ref no: "Refnr"

PIN code: "Pin"

### Notice of Extraordinary General Meeting

Extraordinary general meeting in Aprila Bank ASA will be held on 23. December 2021 at 12:00 CET in the company's offices at Kirkegata 5, Oslo, Norway

The shareholder is registered with the following amount of shares at summons: "Beholding" and vote for the number of shares owned per Record Date: 16 December 2021

**Deadline for registration of attendance, advance votes, proxy or instructions: 22 December 2021 at 10:00 CET.**

#### Advance votes

Advance votes may only be executed electronically, through the Company's website [www.aprila.no/gf](http://www.aprila.no/gf) (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 attendance

**Notice of attendance should be registered through the Company's website [www.aprila.no/gf](http://www.aprila.no/gf) or through VPS Investor Services.**

For notification of attendance through the Company's website, the above mentioned 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](mailto:genf@dnb.no), or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway.

If the shareholder is a Company, please state the name of the individual who will be representing the Company: \_\_\_\_\_

The Undersigned will attend the Extraordinary General Meeting on the 23 December 2021

Place	Date	Shareholder's signature
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#### Proxy without voting instructions for Extraordinary General Meeting of Aprila Bank ASA

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

Ref no: "Refnr"

PIN code: "Pin"

**Proxy should be registered through the Company's website [www.aprila.no/gf](http://www.aprila.no/gf) or through VPS Investor Services.**

For granting proxy through the Company's website, the above mentioned 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](mailto:genf@dnb.no), or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. If the shareholder is a Company, the Company's Certificate of Registration must be attached to the proxy.

#### The undersigned "Firma-/Etternavn, Fornavn "

hereby grants (if you do not state the name 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 Extraordinary General Meeting of Aprila Bank ASA on 23 December 2021.

Place	Date	Shareholder's signature (only for granting proxy)
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**Proxy with voting instructions** for Extraordinary General Meeting in Aprila Bank ASA.

If you are unable to attend the meeting in person, you may use this proxy form to give voting instructions to Chair 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 other than Chair 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](mailto:genf@dnb.no) (scanned form) or by regular Mail to DNB Bank ASA, Registrars' Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The form must be received by DNB Bank ASA, Registrars' Department no later than 22 December 2021 at 10:00 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:** "Firma-/Etternavn, Fornavn "

**Ref no:** "Refnr"

hereby grants the Chair of the Board of Directors (or the person authorised by him or her) proxy to attend and vote for my/our shares at the Extraordinary General Meeting of Aprila Bank ASA on 23 December 2021.

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 Extraordinary General Meeting 2021		For	Against	Abstention
1.	Election of chairman of the meeting and a person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Approval of notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval of private placement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Approval of board authorisation to increase the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

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