

		Ref no	<b>D</b> :	PIN code:			
		Notice	Notice of Annual General Meeting				
			g in Aprila Bank AS. a.m on Teams.	A will be held on 26. April 2022 at			
The shareholder is regi Date: 19 April 2022.	istered with the following	amount of shares at summons:	and votes for the	number of shares owned per Record			
Deadline for regis	stration of attendar	nce, advance votes, proxy or	instructions: 22	. April 2022 at. 16:00			
		ally, through the Company's website <u>v</u> se <i>Corporate Actions - General Meeti</i>		ref.nr and pin code above) or through			
For notification of atten	should be registered the dance through the Comp.	rough the Company's website www. any's website, the above mentioned rous - General Meeting, click on ISIN.					
	egister this electronically, 1 1600 Centrum, 0021 Oslo	you may send by e-mail to genf@dnb.	. <u>no</u> , or by regular Mail	to DNB Bank ASA, Registrars			
We further ask that the gf@aprila.no.	e-mail address to which	the login-details for the meeting shall l	be sent is communicat	ed to the Company via e-mail to			
The Undersigned will a	ttend the Annual General	e name of the individual who will be re I Meeting on 26 April 2022	epresenting the Compa	any:			
Place	Date	Shareholder's signature					
	ting instructions for the meeting, you may grant	r Annual General Meeting of Aprila Ba	nk ASA				
n you are unable to attend	the meeting, you may grant	proxy to another individual.		DIN code.			
			Ref no:	PIN code:			
For granting proxy thro	ugh the Company's webs	pany's website www.aprila.no/gf or site, the abovementioned reference nu ons - General Meeting, click on ISIN	through VPS Investo	or Services.			
For granting proxy thro In VPS Investor Service If you are not able to re Department, P.O.Box 1	ugh the Company's webs es chose <i>Corporate Actio</i> egister this electronically, 1600 Centrum, 0021 Oslo	site, the abovementioned reference nu	through VPS Investormber and pin code mundleno, or by regular Mail by DNB Bank ASA, Ro	or Services. Ist be stated.  to DNB Bank ASA, Registrars registrars' Department no later than 22			
For granting proxy thro In VPS Investor Service If you are not able to re Department, P.O.Box 1 April 2022 at 16:00. If	ugh the Company's webses chose <i>Corporate Actio</i> egister this electronically, 1600 Centrum, 0021 Oslo the shareholder is a Com	site, the abovementioned reference numbers - General Meeting, click on ISIN you may send by E-mail to <a href="mailtogenf@dnb">genf@dnb</a> , Norway. The form must be received	through VPS Investormber and pin code municipal mode, or by regular Mail by DNB Bank ASA, Registration must be attached	or Services. Ist be stated.  to DNB Bank ASA, Registrars egistrars' Department no later than 22 ached to the proxy.			
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For granting proxy thro In VPS Investor Service If you are not able to re Department, P.O.Box 1 April 2022 at 16:00. If We further ask that the gf@aprila.no. The undersigned: hereby grants (if you do	ugh the Company's webses chose Corporate Action egister this electronically, 1600 Centrum, 0021 Oslo the shareholder is a Come-mail address to which a not state the name of the	site, the abovementioned reference numbers - General Meeting, click on ISIN  you may send by E-mail to genf@dnb  you may. The form must be received  upany, the Company's Certificate of Re  the login-details for the meeting shall l	through VPS Investormber and pin code municipal modern and pin code modern and pin cod	or Services. Ist be stated.  Ito DNB Bank ASA, Registrars egistrars' Department no later than 22 ached to the proxy.  Ito DNB Bank ASA, Registrars egistrars' Department no later than 22 ached to the Company via e-mail to			
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## Proxy with voting instructions for Annual 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** (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. April 2022 at 16:00**, 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 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 Annual General Meeting of Aprila Bank ASA on 26 April 2022.  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.							
Age	enda for the Annual General Meeting 2022	For	Against	Abstention			
1.	Election of chairperson and person to co-sign the minutes						
2.	Approval of notice and agenda						
3.	Approval of the annual financial statements for 2021, including allocation of net income						
4.	Approval of the auditor's fee						
5.	Determination of the remuneration to the members of the board of directors						
6.	The board of directors' statement of remuneration for leading employees						
7	Approval of the guidelines for allocation of options						
8.	Board authorisation to increase the share capital in connection with the stock option plan						
9.	Board authorisation to increase the share capital in order to strengthen the Company's equity						
10.	Election of auditor						
11.	Election of board members						
	Re-election of Arild Spandow as chair of the board						
	Election of Heidi Algarheim as board member						
Pla	ce Date Shareholder's signature (Only for granting pro	xy with voting	n instructions)				