

		Ref no	:	PIN code:					
		Notice	Notice of Annual General Meeting						
			in Aprila Bank AS a.m on Teams.	SA will be held on 6 September 2023					
The shareholder is re Date: 30 August 202	egistered with the following 3.	amount of shares at summons:	and votes for th	e number of shares owned per Record					
Deadline for registration of attendance, advance votes, proxy or instructions: 4 September 2023 at. 12:00									
		ally, through the Company's website was Corporate Actions - General Meetin		e ref.nr and pin code above) or through					
For notification of atte	e should be registered the endance through the Comp	rough the Company's website www. any's website, the above mentioned re ans - General Meeting, click on ISIN.							
	register this electronically, 1396 Billingstad, Norway.	you may send it by e-mail to info@nord	licissuer.com, or by	regular mail to Nordic issuer services AS,					
We further ask that the gf@aprila.no.	he e-mail address to which	the login-details for the meeting shall b	e sent is communica	ted to the Company via e-mail to					
	If the shareholder is a Company, please state the name of the individual who will be representing the Company: The Undersigned will attend the Annual General Meeting on 6 September 2023								
Place	Date	Shareholder's signature							
		Ü	k ASA						
Proxy without v		r Annual General Meeting of Aprila Bar	k ASA Ref no :	PIN code:					
Proxy without v If you are unable to atte Proxy should be reg For granting proxy th	roting instructions for not the meeting, you may grant gistered through the Com trough the Company's webs	r Annual General Meeting of Aprila Bar	Ref no:	or Services.					
Proxy without v If you are unable to atte Proxy should be reg For granting proxy th In VPS Investor Serv If you are not able to Billingstadsletta 13, 1	roting instructions for and the meeting, you may grant gistered through the Comprough the Company's websices chose Corporate Action register this electronically, 1396 Billingstad, Norway. The street of the control of	r Annual General Meeting of Aprila Bar proxy to another individual. pany's website www.aprila.no/gf or site, the abovementioned reference nur ons - General Meeting, click on ISIN	Ref no: through VPS Invest nber and pin code m licissuer.com, or by uer no later than 4 S	cor Services. ust be stated. regular mail to Nordic issuer services AS,					
Proxy without v If you are unable to atte Proxy should be reg For granting proxy th In VPS Investor Serv If you are not able to Billingstadsletta 13, 1 shareholder is a Con	roting instructions for and the meeting, you may grant gistered through the Company's webstrices chose Corporate Action register this electronically, 1396 Billingstad, Norway. The Company's Certifications in the Certifications in the Certification in t	r Annual General Meeting of Aprila Bar proxy to another individual. spany's website www.aprila.no/gf or site, the abovementioned reference nur ons - General Meeting, click on ISIN you may send it by e-mail to info@nord he form must be received by Nordic iss	Ref no: through VPS Investing and pin code milicissuer.com, or by uer no later than 4 S to the proxy.	cor Services. ust be stated. regular mail to Nordic issuer services AS, september 2023 at 12:00. If the					
Proxy without v If you are unable to atte Proxy should be ree For granting proxy th In VPS Investor Serv If you are not able to Billingstadsletta 13, 1 shareholder is a Com We further ask that th gf@aprila.no. The undersigned:	roting instructions for and the meeting, you may grant gistered through the Comprough the Comprough the Company's webstices chose Corporate Action register this electronically, 1396 Billingstad, Norway. Timpany, the Company's Certific e-mail address to which	r Annual General Meeting of Aprila Bar proxy to another individual. spany's website www.aprila.no/gf or site, the abovementioned reference numbers - General Meeting, click on ISIN you may send it by e-mail to info@nord he form must be received by Nordic issificate of Registration must be attached	Ref no: through VPS Investing and pin code mind	cor Services. ust be stated. regular mail to Nordic issuer services AS, teptember 2023 at 12:00. If the ted to the Company via e-mail to					
Proxy without v If you are unable to atter Proxy should be ree. For granting proxy th In VPS Investor Serv If you are not able to Billingstadsletta 13, 1 shareholder is a Com We further ask that th gf@aprila.no. The undersigned: hereby grants (if you of	roting instructions for and the meeting, you may grant gistered through the Comprough the Comprough the Company's webstices chose Corporate Action register this electronically, 1396 Billingstad, Norway. Timpany, the Company's Certification of the e-mail address to which	r Annual General Meeting of Aprila Bar proxy to another individual. spany's website www.aprila.no/gf or site, the abovementioned reference nursers - General Meeting, click on ISIN you may send it by e-mail to info@nore he form must be received by Nordic issificate of Registration must be attached the login-details for the meeting shall be	Ref no: through VPS Investing and pin code mind	cor Services. ust be stated. regular mail to Nordic issuer services AS, teptember 2023 at 12:00. If the ted to the Company via e-mail to					
Proxy without v If you are unable to atter Proxy should be read For granting proxy the In VPS Investor Serv If you are not able to Billingstadsletta 13, 13 shareholder is a Com We further ask that the gr@aprila.no. The undersigned: hereby grants (if you on the Chair of the Billingstadslett)	roting instructions for and the meeting, you may grant gistered through the Comprough the Comprough the Company's webstices chose Corporate Action register this electronically, 1396 Billingstad, Norway. Timpany, the Company's Certification of the e-mail address to which	r Annual General Meeting of Aprila Bar proxy to another individual. spany's website www.aprila.no/gf or site, the abovementioned reference nursers - General Meeting, click on ISIN you may send it by e-mail to info@nore he form must be received by Nordic issificate of Registration must be attached the login-details for the meeting shall be proxy holder, the proxy will be given to	Ref no: through VPS Investing and pin code mind	cor Services. ust be stated. regular mail to Nordic issuer services AS, teptember 2023 at 12:00. If the ted to the Company via e-mail to					
Proxy without v If you are unable to atter Proxy should be read For granting proxy the In VPS Investor Serv If you are not able to Billingstadsletta 13, 13 shareholder is a Com We further ask that the gf@aprila.no. The undersigned: hereby grants (if you do not be to be to be to be to be to attend the to be to attend the to be to attend the to attend the to be to attend the to atten	gistered through the Comprough the Comprough the Company's webstices chose Corporate Action register this electronically, 1396 Billingstad, Norway. The Propany, the Company's Certification of the e-mail address to which do not state the name of the Board of Directors (or a personal colder in capital letters)	r Annual General Meeting of Aprila Bar proxy to another individual. spany's website www.aprila.no/gf or site, the abovementioned reference nursers - General Meeting, click on ISIN you may send it by e-mail to info@nore he form must be received by Nordic issificate of Registration must be attached the login-details for the meeting shall be proxy holder, the proxy will be given to	Ref no: through VPS Investing and pin code milicissuer.com, or by uer no later than 4 S to the proxy. e sent is communicate to the Chair of the Bo	cor Services. ust be stated. regular mail to Nordic issuer services AS, september 2023 at 12:00. If the sted to the Company via e-mail to pard of Directors)					
Proxy without v If you are unable to atter Proxy should be read For granting proxy the In VPS Investor Serv If you are not able to Billingstadsletta 13, 13 shareholder is a Com We further ask that the gf@aprila.no. The undersigned: hereby grants (if you do not be to be to be to be to be to attend the to be to attend the to be to attend the to attend the to be to attend the to atten	gistered through the Comprough the Comprough the Company's webstices chose Corporate Action register this electronically, 1396 Billingstad, Norway. The Propany, the Company's Certification of the e-mail address to which do not state the name of the Board of Directors (or a personal colder in capital letters)	r Annual General Meeting of Aprila Bar proxy to another individual. Inpany's website www.aprila.no/qf or site, the abovementioned reference nursers - General Meeting, click on ISIN you may send it by e-mail to info@nore he form must be received by Nordic issificate of Registration must be attached the login-details for the meeting shall be the proxy holder, the proxy will be given the son authorised by him or her), or	Ref no: through VPS Investing and pin code milicissuer.com, or by uer no later than 4 S to the proxy. e sent is communicate to the Chair of the Bo	cor Services. ust be stated. regular mail to Nordic issuer services AS, september 2023 at 12:00. If the sted to the Company via e-mail to pard of Directors)					



Proxy with voting instructions for Annual General Meeting in Aprila Bank ASA

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

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 Nordic issuer and must be sent by e-mail to info@nordicissuer.com (scanned form), or by regular mail to Nordic issuer services AS, Billingstadsletta 13, 1396 Billingstad, Norway. The form must be received by Nordic issuer no later than **4 September 2023 at 12:00,** If the shareholder is a Company, the Company's Certificate of Registration must be attached to the proxy.

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 6 September 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 Extraordinary General Meeting 6 September 2023		For	Against	Abstention				
Election of chairperson and person to co-sign the minutes								
2. Approval of notice and agenda								
Board authorisation to raise AT1 and/or T2 capital								
Place Date Shareholder's sig	gnature (Only for granting proxy	with voting in	structions)					