



Ref no:

PIN code:

Notice of Annual General Meeting

Meeting in Aprila Bank ASA will be held on 27. April 2023 at 12.00 a.m on Teams.

The shareholder is registered with the following amount of shares at summons: _____ and votes for the number of shares owned per Record Date: 20 April 2023.

Deadline for registration of attendance, advance votes, proxy or instructions: 25. April 2023 at. 16:00

Advance votes

Advance votes may only be executed electronically, through the Company's website 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 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 it by e-mail to info@nordicissuer.com, or by regular mail to Nordic issuer services AS, Billingstadsletta 13, 1396 Billingstad, Norway.

We further ask that the e-mail address to which the login-details for the meeting shall be sent is communicated to the Company via e-mail to gf@aprila.no.

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 27 April 2023

Place	Date	Shareholder's signature

Proxy without voting instructions for Annual General Meeting of Aprila Bank ASA

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

Ref no:

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Proxy should be registered through the Company's website www.aprila.no/gf 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 it by e-mail to info@nordicissuer.com, 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 **25 April 2023 at 16:00**. If the shareholder is a Company, the Company's Certificate of Registration must be attached to the proxy.

We further ask that the e-mail address to which the login-details for the meeting shall be sent is communicated to the Company via e-mail to gf@aprila.no.

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 Annual General Meeting of Aprila Bank ASA on 27. April 2023.

Place	Date	Shareholder's signature (only for granting proxy)

