

|  | Ref no:  | PIN code:  |  |  |  |  |
|--|--|--|--|--|--|--|
|  | Notice of Annual   | Notice of Annual General Meeting   |  |  |  |  |
|  | Meeting in Aprila Ba<br>12.00 a.m on Team  | nk ASA will be held on 27. April 2023 at s.  |  |  |  |  |
| The shareholder is registered with the following amount of shares at sum Date: 20 April 2023.  | mons: and vote   | s for the number of shares owned per Record  |  |  |  |  |
| Deadline for registration of attendance, advance votes   | , proxy or instruction   | ıs: 25. April 2023 at. 16:00   |  |  |  |  |
| Advance votes  Advance votes may only be executed electronically, through the Compar VPS Investor Services. In Investor Services chose Corporate Actions - G   |  |  |  |  |  |  |
| Notice of attendance Notice of attendance should be registered through the Company's very representation of attendance through the Company's website, the above In VPS Investor Services chose Corporate Actions - General Meeting, classical contents of the Company's very representation of the Company's very r | mentioned reference numb   |  |  |  |  |  |
| If you are not able to register this electronically, you may send it by e-ma Billingstadsletta 13, 1396 Billingstad, Norway.   | il to info@nordicissuer.com,   | or by regular mail to Nordic issuer services AS,   |  |  |  |  |
| We further ask that the e-mail address to which the login-details for the ngf@aprila.no.   | neeting shall be sent is comi  | nunicated to the Company via e-mail to   |  |  |  |  |
| If the shareholder is a Company, please state the name of the individual The Undersigned will attend the Annual General Meeting on 27 April 202  |  | Company:   |  |  |  |  |
| The Ordersigned will attend the Arman General Meeting on 27 April 202  | 3  |  |  |  |  |  |
| Place Date Shareholder's si  | gnature  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
| <b>Proxy without voting instructions</b> for Annual General Meeting If you are unable to attend the meeting, you may grant proxy to another individual.  | g of Aprila Bank ASA   |  |  |  |  |  |
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|  | Ref no:  orila.no/gf or through VPS reference number and pin of  | Investor Services.   |  |  |  |  |
| If you are unable to attend the meeting, you may grant proxy to another individual.  Proxy should be registered through the Company's website www.ag  For granting proxy through the Company's website, the abovementioned   | Ref no:  orila.no/gf or through VPS reference number and pin of the color of the co | Investor Services. ode must be stated. or by regular mail to Nordic issuer services AS,  |  |  |  |  |
| Proxy should be registered through the Company's website www.ap For granting proxy through the Company's website, the abovementioned In VPS Investor Services chose Corporate Actions - General Meeting, cla If you are not able to register this electronically, you may send it by e-ma Billingstadsletta 13, 1396 Billingstad, Norway. The form must be received  | Ref no:  orila.no/gf or through VPS reference number and pin of ok on ISIN  iil to info@nordicissuer.com, by by Nordic issuer no later the proxy.  | Investor Services.  ode must be stated.  or by regular mail to Nordic issuer services AS, an 25 April 2023 at 16:00. If the shareholder is a   |  |  |  |  |
| Proxy should be registered through the Company's website www.al For granting proxy through the Company's website, the abovementioned in VPS Investor Services chose Corporate Actions - General Meeting, clif you are not able to register this electronically, you may send it by e-ma Billingstadsletta 13, 1396 Billingstad, Norway. The form must be received Company, the Company's Certificate of Registration must be attached to We further ask that the e-mail address to which the login-details for the magnetic states.  | Ref no:  orila.no/gf or through VPS reference number and pin ock on ISIN  il to info@nordicissuer.com, by Nordic issuer no later the proxy.  neeting shall be sent is comi   | Investor Services.  Foode must be stated.  or by regular mail to Nordic issuer services AS, an 25 April 2023 at 16:00. If the shareholder is a municated to the Company via e-mail to                          |  |  |  |  |
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## 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 <a href="mailto:info@nordicissuer.com">info@nordicissuer.com</a> (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 25. April 2023 at 16:00, If the shareholder is a Company, the Company's Certificate of Registration must be attached to the proxy.

| here  | e undersigned:eby grants the Chair of the Board of Directors (or the personal General Meeting of Aprila Bank ASA on 27 April 2023.  | attend and vote for my/our shares at the  |               |                  |                     |  |
|---|---|---|---------------|------------------|---------------------|--|
| vote<br>to o  | e votes shall be exercised in accordance to the instructions be<br>in accordance with the Board's and Nomination Committee<br>or in replacement of the proposals in the Notice, the proxy ho<br>uld be understood, the proxy holder may abstain from voting | e's recommendations. However, if any nolder may vote at his or her discretion. If | notions are n | nade from the at | tendees in additior |  |
| Age   | enda for the Annual General Meeting 2023  |   | 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 2022, include   | ding allocation of net income   |               |                  |                     |  |
| 4.  | Approval of the auditor's fee   |   |               |                  |                     |  |
| 5.  | Approval of remuneration of the members of the board of o   | directors   |               |                  |                     |  |
| 6.  | Amendments to section 4-1 of the Company's articles of as   | ssociation  |               |                  |                     |  |
| 7.  | Board authorisation to increase the share capital in connect  | ction with the stock option plan  |               |                  |                     |  |
| 8.  | Board authorisation to increase the share capital in order to   | o strengthen the Company's equity   |               |                  |                     |  |
| 9.  | Election of auditor   |   |               |                  |                     |  |
| 10.   | Election of board members   |   |               |                  |                     |  |
|   | Re-election of Astrid Lehre as board member   |   |               |                  |                     |  |
|   | Re-election of Bertel Steen as board member   |   |               |                  |                     |  |
|   | Election of Hans Marius Falkanger as board member   |   |               |                  |                     |  |
|   |   |   |               |                  |                     |  |
| Place Date Shareholder's signature (Only for granting proxy |   |   |               | g instructions)  |                     |  |