

		Ref no	: PIN code:			
		Notice	Notice of Annual General Meeting			
			in Aprila Bank ASA will be held on 30. April 2024 at m in Kirkegata 5, Oslo, Norway.			
The shareholder is Date: 23 April 2024		g amount of shares at summons:	and votes for the number of shares owned per Record			
Deadline for re	egistration of attenda	ance, advance votes, proxy or	instructions: 26. April 2024 at. 16:00			
	only be executed electroni	ically, through the Company's website <u>w</u> lose <i>Corporate Actions - General Meetin</i>	ww.aprila.no/gf (use ref.nr and pin code above) or througl g, click on ISIN.			
For notification of a	nce should be registered t ttendance through the Com		aprila.no/gf or through VPS Investor Services. ference number and pin code must be stated.			
	o register this electronically 1396 Billingstad, Norway.	y, you may send it by e-mail to info@norc	licissuer.com, or by regular mail to Nordic issuer services A			
The Undersigned w	rill attend the Annual Genera	al Meeting on 30 April 2024	oresenting the Company:			
			oresenting the Company:			
Place Proxy without	Date voting instructions for	al Meeting on 30 April 2024 Shareholder's signature or Annual General Meeting of Aprila Ban				
Place Proxy without	rill attend the Annual General	al Meeting on 30 April 2024 Shareholder's signature or Annual General Meeting of Aprila Ban				
Place Proxy without If you are unable to atterned to the proxy should be referred to the prox	Date Voting instructions for the day of the meeting, you may granted through the Corthrough the Corthrough the Company's web	al Meeting on 30 April 2024 Shareholder's signature or Annual General Meeting of Aprila Ban	k ASA Ref no: PIN code: through VPS Investor Services.			
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Place Proxy without If you are unable to attered to the proxy should be refer granting proxy to the VPS Investor Self you are not able to Billingstadsletta 13, Company, the Com The undersigned hereby grants (if your property of the undersigned to the very grants).	Date Voting instructions for tend the meeting, you may granthrough the Corporate Activorses chose Corporate Activorses chosen control	Shareholder's signature or Annual General Meeting of Aprila Banni proxy to another individual. mpany's website www.aprila.no/qf or to be site, the abovementioned reference nurtions - General Meeting, click on ISIN or, you may send it by e-mail to info@nore. The form must be received by Nordic issuration must be attached to the proxy.	k ASA Ref no: PIN code: through VPS Investor Services. nber and pin code must be stated. licissuer.com, or by regular mail to Nordic issuer services A uer no later than 26 April 2024 at 16:00. If the shareholde			
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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 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 26. April 2024 at 16:00, 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 30 April 2024.						
vote to o	e votes shall be exercised in accordance to the instructions below. If the sections for voting are le e in accordance with the Board's and Nomination Committee's recommendations. However, if an or in replacement of the proposals in the Notice, the proxy holder may vote at his or her discretion ould be understood, the proxy holder may abstain from voting.	ny motions are m	ade from the at	tendees in addition		
Age	enda for the Annual General Meeting 2024	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, including allocation of net income					
4.	Approval of the auditor's fee					
5.	Approval of remuneration of the members of the board of directors					
6.	Board authorisation to increase the share capital in connection with the stock option plan					
7.	Board authorisation to increase the share capital in order to strengthen the Company's equity					
8.	Election of auditor					
9.	Election of board members					
	Re-election of Arild Spandow as chair of the board					
	Re-election of Heidi Algarheim as board member			_		
Plac	ce Date Shareholder's signature (Only for granting p	proxy with voting	instructions)			