

Shareholder:

Ref:

**CARASENT AS
ANNUAL GENERAL MEETING
APRIL 17, 2024 AT 9:00**

The General Meeting will be arranged as a physical meeting with possibility for digital participation. Shareholders that wish to participate digitally, please send an email to svein.martin.bjornstad@carasent.com.

Shareholders are encouraged to vote by proxy (Part 2) as detailed below. The agenda items are detailed in the Calling Notice dated March 26, 2024.

In order to be registered, the completed form must be returned to Nordea Issuer Services no later than 16.00 CET on April 15, 2024. Email: nis@nordea.com.

1 PROXY FORM

The undersigned shareholder in Carasent ASA do hereby authorize

- Petri Niemi, Chairman of the Board of Directors
- Other (name):

as my proxy to attend and vote for my/our shareholding at Carasent ASA General Meeting on April 17, 2024. The following will apply for this proxy:

- This proxy is discretionary
- This proxy is non-discretionary meaning that it must be voted in accordance with section 2

Note: Please remember to sign below under Item 3.

2 VOTING INSTRUCTIONS – NON DISCRETIONARY PROXY *Note: Only used if proxy is non-discretionary*

The undersigned shareholder instruct the proxy to vote as follows:

	Agenda item	For	Against	Abstain
1	Appointment of chairman of the general meeting and of a person to co-sign the minutes			
2	Approval of the calling and the agenda of the general meeting			
3	Approval of the annual accounts and the Directors' Report for the accounting year 2023, including application of profit/loss and the presentation of auditor's statement			
4	Approval of compensation to the auditor for 2023			
5	Remuneration to the Board of Directors			
6	The Board of Directors's report regarding remuneration of executives			
7	Approval of subscription option program			
8	Authorization for the Board of Directors to increase the share capital to effect subscription option program			
9	Authorisation for the Board of Directors to increase the share capital for other purposes			
10	Authorisation for the Board to buy own shares			
11	Election of members to the Board of Directors			
12	Election of members to Nomination Committee			
13	Amendments to the Articles of Association			

Note: Please remember to sign below under Item 3.

3 SIGNATURE

Date

Shareholder's signature

When signing on behalf of a shareholder, documentation in the form of a power of attorney/proxy must be attached.