

Arctic Fish Holding AS

APPENDIX 2

PROXY FORM

The undersigned:	select one of the two options) r of the Board of Directors (Or a person authorised by him or her) proxy holder in capital letters (below) e Proxy holder: I and vote for my/our shares at the General Meeting of Arctic Fish May 30th 2024.	
Hereby grants (selec	t one of the two op	ptions)
The Chair of the	Board of Directors ((Or a person authorised by him or her)
Name of proxy holder in capital letters (below) The name of the Proxy holder:		
The name of the Prox	e name of the Proxy holder: bxy to attend and vote for my/our shares at the General Meeting of Arctic Fish Ilding AS on May 30 th 2024. e number of shares the proxy has been granted: shares	
·	•	ares at the General Meeting of Arctic Fish
The number of shares	s the proxy has be	en granted:share
Place	Date	Shareholders signature