

Ref no: \_\_\_\_\_ PIN  
code: \_\_\_\_\_

**Notice of Annual General Meeting in Ocean Sun AS**

Meeting in Ocean Sun AS will be held on 6 May 2025 at 10.00 (CEST) at Vollsveien 4, 1366 Lysaker, Norway. If you want to attend, please send an e-mail to [info@oceansun.no](mailto:info@oceansun.no)

**IMPORTANT MESSAGE:**

*The shareholders are encouraged to participate by means of advance votes or by granting a proxy. Shareholders not enrolled by the set registration deadline, may be denied attendance. Shareholders should note that additional information on proceedings of the meeting may be given on short notice and announced on the Company's profile on [www.newsweb.no](http://www.newsweb.no) and the Company's website.*

The shareholders can vote for the number of shares registered in Euronext Securities Oslo per Record date 28 April 2025. Deadline for registration of attendance, advance votes, proxy or instructions: 5 May 2025 at 12:00h CEST

**Advance votes**

Advance votes may only be executed electronically, through VPS Investor Services. In Investor Services chose [Corporate Actions - General Meeting, click on ISIN](#). Investor Services can be accessed either through <https://investor.vps.no/garm/auth/login> or your account operator.

**Notice of attendance**

Notice of attendance should be registered through VPS Investor Services, please chose [Corporate Actions - General Meeting, click on ISIN](#).

If you are not able to register this electronically, you may send by e-mail to [genf@dnb.no](mailto:genf@dnb.no), or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway.

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 6 May 2025

Place	Date	Shareholder's signature

**Proxy without voting instructions for Annual General Meeting of Ocean Sun AS**

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

Ref no: \_\_\_\_\_ PIN: \_\_\_\_\_

Proxy should be registered through VPS Investor Services. In VPS Investor Services chose [Corporate Actions - General Meeting, click on ISIN](#). Investor Services can be accessed either through <https://investor.vps.no/garm/auth/login> or your account operator. If you are not able to register this electronically, you may send by E-mail to [genf@dnb.no](mailto:genf@dnb.no), or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. If the shareholder is a Company, the Company's Certificate of Registration must be attached to the proxy.

**The undersigned:** \_\_\_\_\_  
Company-/Surname, First name

hereby grants (if you do not state the name of the proxy holder, the proxy will be given to the Chairman of the Board of Directors)

☐ the Chairperson 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 Ocean Sun AS on 6 May 2025.

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

# **Proxy with voting instructions** for Annual General Meeting in Ocean Sun AS

You must use this proxy form to give voting instructions to the Chairperson of the Board of Directors or the person authorised by him.

Ref no: \_\_\_\_\_ PIN: \_\_\_\_\_

Proxies with voting instructions can only be registered by DNB and must be sent to [genf@dnb.no](mailto:genf@dnb.no) (scanned form) or by regular Mail to DNB Bank ASA, Registrars' Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The form must be received by DNB Bank ASA, Registrars' Department no later than **5 May 2025 at 12:00h CEST**. If the shareholder is a Company, the Company's Certificate of Registration must be attached to the proxy.

**Proxies with voting instructions must be dated and signed in order to be valid.**

**The undersigned:** \_\_\_\_\_  
"Company-/Surname, First name" Ref no \_\_\_\_\_

hereby grants the Chair of the Board of Directors (or the person authorised by him) proxy to attend and vote for my/our shares at the Annual General Meeting of Ocean Sun AS on 6 May 2025.

The votes shall be exercised in accordance with the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the Board's recommendations. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the Notice, the proxy holder may vote at his or her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

Agenda for the Annual General Meeting 2025		F o r	A g a i n s t	A b s t e n t i o n
2.	Election of the chairperson of the meeting and at least one person to sign the minutes together with the chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval of the notice of the meeting and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Approval of the annual accounts and board report for the financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Approval of the auditor's fee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Approval of new auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Election of board members			
a.	Re-election of May Kristin Salberg as Chair of the Board for a period of one year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b.	Re-election of Kristin Åbyholm as a member of the Board for a period of one year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c.	Re-election of Tron Engebretsen as a member of the Board for a period of one year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d.	Re-election of Trond Moengen as a member of the Board for a period of one year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Approval of remuneration of the members of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Board authorisation to increase the share capital – General	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Board authorisation to increase the share capital – Conditioned	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place  
instructions)

Date

Shareholder's signature (Only for granting proxy with voting