

Shareholder: .....

Ref: .....

## CARASENT ASA EXTRAORDINARY GENERAL MEETING JANUARY 22, 2024 AT 9:00

The Extraordinary 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 in advance (Part 1) and/or by proxy (Part 2) as detailed below. The agenda items are detailed in the Calling Notice dated December 29, 2023.

**In order to be registered, the completed form must be returned to Nordea Issuer Services no later than 16.00 CET on January 18, 2024. Email: nis@nordea.com.**

### 1 ADVANCE VOTING FORM

The undersigned shareholder in Carasent ASA vote as follows:

	<b>Agenda item</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	Appointment of chairperson and person to co-sign the Minutes			
2	Approval of the calling and the agenda of the shareholders' meeting			
3	Proposal by the shareholder ACapital CARA HoldCo AS on extraordinary dividend NOK 300 million			
4	Proposal by the shareholder ACapital CARA HoldCo AS to elect two new members to the board of directors			
5	a) Elect an additional member to the board of directors			
	b) Jonas Strömberg as that new member of the board of directors			
6	a) Elect another additional member to the board for directors			
	b) Person to be proposed by ACapital CARA HoldCo AS as that new member of the board of directors			

*Note: Please remember to sign below under Item 3.*

### 2 PROXY FORM

The undersigned shareholder in Carasent ASA do hereby authorise

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

as my proxy to attend and vote for my/our shareholding at Carasent ASA Extraordinary General Meeting on January 22, 2024. The following will apply for this proxy:

<input type="checkbox"/> This proxy is <u>discretionary</u>	Agenda items:
<input type="checkbox"/> This proxy is <u>non-discretionary</u> meaning that it must be voted <u>for</u> the proposal(s):	<input type="text"/>
<input type="checkbox"/> This proxy is <u>non-discretionary</u> meaning that it must be cast <u>against</u> the proposal(s):	<input type="text"/>
<input type="checkbox"/> This proxy is <u>non-discretionary</u> meaning that a blank vote must be cast <u>against</u> the proposal(s):	<input type="text"/>

*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.*