

Shareholder:

Ref:

**CARASENT AS
EXTRAORDINARY GENERAL MEETING
October 4, 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 are requested to send an email to svein.martin.bjornstad@carasent.com to obtain information permitting digital participation.

Shareholders are encouraged to vote by proxy or in writing (Part 2) as detailed below. The Board of Directors has determined that shareholders may cast votes in writing, including by electronic communication, in the period from and including the record date and to October 2, 2024 at 16.00 CEST. The agenda items are detailed in the Calling Notice dated September 10, 2024.

In order to be registered, the completed form must be returned to Nordea Issuer Services no later than 16.00 CEST on October 2, 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 October 4, 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 WRITTEN VOTE OR VOTING INSTRUCTIONS FOR NON DISCRETIONARY PROXY *Note: Only used for proxy vote if proxy is non-discretionary*

- Written votes (complete votes below and return by October 2, 2024 at 16.00 CEST).
- or *Note: Tick only one.*
- Voting instructions for non-discretionary proxy meaning that it must be voted in accordance with instructions below (complete instructions below and return before start of General Meeting)

The undersigned shareholder votes as follows / instructs the proxy to vote as follows:

	Agenda item	For	Against	Abstain
1	Election 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 merger plan with Goldcup 101292 AB (publ) (under name change to Carasent AB (publ))			

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.