

Shareholder's full name and address

CARASENT ASA
ORDINÆR GENERALFORSAMLING 2020
ANNUAL GENERAL MEETING 2020

Grunnet COVID-19-pandemien har norske helsemyndigheter innført strenge smitteverntiltak som bl.a. innebærer at personer skal holde fysisk avstand til hverandre. Aksjeeiere anmodes om å avstå fra fysisk oppmøte og isteden benytte muligheten til å avgi forhåndsstemme eller fullmakt, slik beskrevet i innkallingen. Generalforsamlingen vil bli gjennomført uten utdypende kommentarer til de ulike sakene som foreligger til behandling og deltagelse fra styret og ledelse vil være begrenset til et minimum.

In response to the COVID-19 pandemic, the Norwegian health authorities have introduced strict infection control measures, including that individuals must maintain a certain physical distance from one another. The shareholders are requested to refrain from physical attendance and instead vote in advance or by proxy as described below. The annual general meeting will be held without additional comments on the various agenda item and the participation of board of directors and management will be kept to a minimum.

ATTENDANCE FORM – Apptix ASA – Annual General Meeting

This form must reach Nordea Bank Norge ASA no later than 17:00 CET on June 15, 2020. Within this deadline, registration may be done to Nordea Bank Norge ASA, Issuer Services, P O Box 1166 Sentrum, N-0107 Oslo, Norway. Fax: +47 22 48 63 49. Email: issuerservices@nordea.com.

The undersigned will attend Apptix ASA's Annual General Meeting on June 17, 2020 and

Shareholder's reference number, pin code and full name

vote for my/our shares and/or

vote for shares specified in the attached proxy(ies).

_____ Date

_____ Shareholder's signature

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

PROXY FORM – Apptix ASA – Annual General Meeting

If you will not attend the Annual General Meeting in person, you may use this form to appoint a proxy. The undersigned shareholder in Apptix ASA

Shareholder's reference number and full name

hereby appoints:

Johan Lindqvist, Chairman of the Board of Directors
 Other (name):

as my proxy to attend and vote for my/our shareholding at Apptix ASA Annual General Meeting on June 17, 2020
The following will apply for this proxy:

This proxy is discretionary

This proxy is non-discretionary meaning that it must be voted for the proposal(s):

This proxy is non-discretionary meaning that it must be cast against the proposal(s):

This proxy is non-discretionary meaning that a blank vote must be cast against the proposal(s):

Agenda items:

The proposals for each item on the agenda will appear on the Calling Notice. For items regarding the elections, the Nomination committee's proposal will be considered as the proposal. If none of the boxes have been crossed out and/or given voting instructions, this implies that the designated proxy can vote for the proxy's choice of that particular item(s).

Date

Shareholder's signature

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