

Shareholder:

Ref:

**CARASENT AS
EXTRAORDINARY GENERAL MEETING
OCTOBER 27, 2021 AT 9:00**

The Extraordinary General Meeting will be arranged as a MS Teams meeting. For further details see [carasent.com/Investor relations](http://carasent.com/Investor_relations).

Shareholders are encouraged to either vote in advance (Item 1) or by proxy (Item 2) as detailed below. The agenda items are detailed in the Calling Notice dated October 5, 2021.

In order to be registered, the completed form must be returned to Nordea Issuer Services no later than 17.00 CET on October 25, 2021. Email: nis@nordea.com.

1 ADVANCE VOTING FORM

The undersigned shareholder in Carasent ASA vote as follows:

	Agenda item	For	Against	Abstain
1	Opening of the meeting and recording of meeting shareholders			
2	Appointment of chairperson and person to co-sign the Minutes			
3	Approval of the calling and the agenda of the shareholders' meeting			
4	Election of alternate Board member			
5	Approval of policy for compensation of senior management			
6	Authorisation for the Board to increase the share capital			

Note: Please remember to sign below under Item 3.

2 PROXY FORM

Note: Only to be used if Item 1 is not completed.

The undersigned shareholder in Carasent ASA do hereby authorise

- Johan Lindqvist, 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 October 27, 2021. 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: |
| |
| |
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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.