

Ref no: **PIN code:**

Notice of Extraordinary General Meeting

The extraordinary general meeting of Aker Horizons ASA will be held on 14 October 2024 at 14:00 CEST as a virtual meeting.

The shareholder is registered with the following amount of shares at summons: _____ and vote for the number of shares registered in Euronext per Record Date: 7 October 2024

Deadline for registration of advance votes, proxies and instructions: 10 October 2024 at 14:00 CEST.

Electronic registration:

Alternatively, "Form for submission by post or e-mail for shareholders who cannot register their elections electronically".

Step 1 – Register during the enrollment/registration period:

- Either through the company's website <https://akerhorizons.com/investors/shareholder-center/extraordinary-general-meeting/> using a reference number and PIN – code (for those of you who receive the notice by post-service), or
- Log in through VPS Investor services; available at www.investor.vps.no/garm/auth/login or through own account keeper (bank/broker). Once logged in - choose Corporate Actions – General Meeting – ISIN

You will see your name, **reference number**, **PIN - code** and balance. At the bottom you will find these choices:

"Enroll" - There is no need for registration for online participation, enrollment is not mandatory

"Advance vote" - If you would like to vote in advance of the meeting

"Delegate Proxy" - Give proxy to the Chair of the Board of Directors or another person

"Close" – Press this if you do not wish to register

Step 2 – The general meeting day:

Online participation: Please login through <https://dnb.lumiagm.com/176393948> You must identify yourself using the **reference number and PIN – code** from VPS – see step 1 above. Shareholders can also get their reference number and PIN code by contacting DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am – 3:30 pm).

On the company's web page <https://akerhorizons.com/investors/shareholder-center/extraordinary-general-meeting/> you will find an online guide describing more in detail how you as a shareholder can participate in the virtual meeting.

If you are not logged in before the meeting starts, you will not be granted access.

Ref no:

PIN-code:

Form for submission by post or e-mail for shareholders who cannot register their elections electronically.

The signed form can be sent as an attachment in an e-mail* to genf@dnb.no (scan this form) or, by post service to DNB Bank Registrars Department, P.O Box 1600 Sentrum, 0021 Oslo. Deadline for registration of advance votes, proxies and instructions is that forms must be received no later than **10 October 2024 at 14:00 CEST**. If the shareholder is a company, the signature must be in accordance with the company certificate.

***Will be unsecured unless the sender themselves secure the e-mail.**

_____ shares would like to be represented at the general meeting in Aker Horizons ASA as follows (mark off):

- Open proxy to the Board of Directors or the person he authorizes (do not mark the agenda items below)
- Proxy with voting instructions to the Chair of the Board of Directors or the person he or she authorizes (mark "For", "Against" or "Abstain" on the individual agenda items below)
- Advance votes (mark «For», «Against» or «Abstain» on the individual items below)
- Open proxy to: (do not mark agenda items below – agree directly with your proxy solicitor if you wish to give instructions on how to vote)

_____ Enter the proxy solicitor's name in the block letters

Note: Proxy solicitor must contact DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-am – 3:30 pm) for login details.

Voting must take place in accordance with the instructions below. Missing or unclear markings are considered a vote in line with the Board of Directors' recommendations. If a proposal is put forward in addition to, or as a replacement for, the proposal in the notice, the proxy determines the voting.

#	Agenda for the Extraordinary General Meeting	For	Against	Abstain
1.	Opening of the general meeting by the person appointed by the Board of Directors to open meeting <i>(no voting)</i>		NO VOTING	
2.	Election of a person to chair the meeting, and a person to sign the minutes of meeting	<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.	Election of shareholder-elected members of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

_____ Place _____ Date _____ Shareholder's signature

With regard to rights of attendance and voting, reference is made to the Norwegian Public Limited Liability Companies Act, in particular Chapter 5. If the shareholder is a company, the company's certificate of registration must be attached to the proxy.

The form must be dated and signed.