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**NOTICE OF ANNUAL GENERAL MEETING**

The annual general meeting of Zalaris ASA will be held **Tuesday 15 May 2017**, at 10:00 at Zalaris ASA, Hovfaret 4b, 0275 Oslo.

**ATTENDANCE SLIP**

**PIN:**

**REF**

**Zalaris ASA – Annual General Meeting**

The Attendance slip must be returned to Nordea Bank Norge ASA **no later than 12:00 am CET on Friday, 11. May 2018.**

Address: Nordea Bank Norge ASA, Issuer Services, P.O.Box 1166 Sentrum, 0107 Oslo, Norway.  
Telefax +47 22 36 97 03, email [nis@nordea.com](mailto:nis@nordea.com)

The undersigned will attend **Zalaris** ASA's Annual General Meeting on Tuesday, 15 May 2018 and

Vote for my/our shares: \_\_\_\_\_

Vote for shares in accordance with proxy(ies) enclosed

\_\_\_\_\_  
Date Shareholder's signature

When signed by a power of attorney, this shall be documented either by a company certificate or a power of attorney.

**PROXY - OPEN**

**PIN:**

**REF**

**Zalaris ASA – Annual General Meeting**

Shareholders, who are unable to attend the Annual General Meeting, may execute a proxy in the name of any other person attending the meeting.

The proxy must be returned to Nordea Bank Norge ASA **no later than 12:00 am CET on Friday, 11. May 2018.**

Address: Nordea Bank Norge ASA, Issuer Services, P.O. Box 1166 Sentrum, 0107 Oslo, Norway. Telefax +47 22 36 97 03, email: [nis@nordea.com](mailto:nis@nordea.com)

The undersigned shareholder in Zalaris ASA hereby authorizes:

Lars Henriksen, Chairman of the Board

Hans-Petter Mellerud, President and Chief Executive Officer

Other person .....

to attend and vote on my/our behalf at Zalaris ASA's Annual General Meeting on **Tuesday, 15. May 2018.**

\_\_\_\_\_  
Date Shareholder's signature

When signed by a power of attorney, this shall be documented either by a company certificate or a power of attorney.



